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## SENATE BILL NO. 1301

Offered January 21, 1999

A BILL to amend and reenact §§ 15.2-6400, 15.2-6402, and 15.2-6403 of the Code of Virginia, relating to Virginia Regional Industrial Facilities Act.

Patron—Hawkins

Referred to Committee on Local Government

**Be it enacted by the General Assembly of Virginia:**

**1. That §§ 15.2-6400, 15.2-6402 and 15.2-6403 of the Code of Virginia are amended and reenacted as follows:**

§ 15.2-6400. Definitions.

As used in this chapter the following words have the meanings indicated:

"Authority" means any regional industrial facility authority organized and existing pursuant to this chapter.

"Board" means the board of directors of an authority.

"Facility" means an industrial park consisting of real estate and all improvements located thereon or appurtenant thereto, intended to be occupied by manufacturing, warehousing, distribution, office, or other commercial enterprises.

"Governing bodies" means the boards of supervisors of counties and the councils of cities and towns which are members of an authority.

"Member localities" means the counties, cities, and towns, or combination thereof, which are members of an authority.

"Region" means the area within the boundaries of Planning Districts 4 and 5; any county with a population of no less than 6,300 and no more than 6,600; any county with a population of no less than 25,100 and no more than 26,000; ~~and~~ any county with a population of no less than 36,000 and no more than 39,565; *and the area within the boundaries of Planning Districts 11 and 12, without regard to population.*

§ 15.2-6402. Procedure for creation of authorities.

The governing bodies of any three or more localities within the region, provided that two or more of the localities are cities or counties or a combination thereof, may, in conformance with the procedure set forth herein, create a regional industrial facility authority by adopting ordinances proposing to create an authority which shall (i) set forth the name of the proposed regional industrial facility authority (which shall include the words "industrial facility authority"); (ii) name the member localities; (iii) contain findings that the economic growth and development of the locality and the comfort, convenience and welfare of its citizens require the development of facilities and that joint action through a regional industrial facility authority by the localities which are to be members of the proposed authority will facilitate the development of the needed facilities; and (iv) authorize the execution of an agreement establishing the respective rights and obligations of the member localities with respect to the authority consistent with the provisions of this chapter. *However, with regard to Planning Districts 11 and 12, the governing bodies of any two or more localities within the region, provided that one or more of the localities is a city or county, may adopt such an ordinance.* Such ordinances shall be filed with the Secretary of the Commonwealth. Upon certification by the Secretary of the Commonwealth to the governing bodies of each of the member localities that the ordinances required by this chapter have been filed and, upon the basis of the facts set forth therein, satisfy such requirements, and upon the entry of such certification in the minutes of the proceedings of the governing bodies of each of the member localities, the proposed authority shall be and constitute an authority for all of the purposes of this chapter, to be known and designated by the name stated in the ordinances. Each authority created pursuant to this chapter is hereby created as a political subdivision of the Commonwealth.

§ 15.2-6403. Board of the authority.

A. All powers, rights and duties conferred by this chapter, or other provisions of law, upon an authority shall be exercised by a board of directors. A board shall consist of two members for each member locality. The governing body of each member locality shall appoint two members to the board, who shall be residents of the appointing member locality. Each member of a board shall serve for a term of four years and may be reappointed for one additional term.

*However, with regard to any authority created by Planning Districts 11 and 12, only members of the appointing governing body of each member locality shall be appointed to the board. In the event such board members feel it is necessary to have an odd number of members, they may establish a rotation*

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60 *system that will allow one locality to appoint one extra member to serve for up to two years. Each*  
61 *locality will, in turn, appoint such extra member. Once the cycle is completed, the rotation shall be*  
62 *repeated.*

63 B. Each member of a board shall, before entering upon the discharge of the duties of his office, take  
64 and subscribe to the oath prescribed in § 49-1. Members shall be reimbursed for actual expenses  
65 incurred in the performance of their duties from funds available to the authority.

66 C. A majority of the members of a board shall constitute a quorum, and the affirmative vote of a  
67 quorum of the board shall be necessary for any action taken by the board. No vacancy in the  
68 membership of a board shall impair the right of a quorum to exercise all the rights and perform all the  
69 duties of the board. The board shall determine the times and places of its regular meetings. Special  
70 meetings of a board shall be held when requested by a majority of the members of the board. Any such  
71 request for a special meeting shall be in writing, and the request shall specify the time and place of the  
72 meeting and the matters to be considered at the meeting. A reasonable effort shall be made to provide  
73 each member with notice of any special meeting. No matter not specified in the notice shall be  
74 considered at such special meeting unless all the members of the board are present.

75 D. Each board shall elect from its membership a chairman for each calendar year. The board may  
76 also appoint an executive director and staff who shall discharge such functions as may be directed by  
77 the board. The executive director and staff shall be paid from funds received by the authority.

78 E. Each board, promptly following the close of the fiscal year, shall submit an annual report of the  
79 authority's activities of the preceding year to the governing body of each member locality. Each such  
80 report shall set forth a complete operating and financial statement covering the operation of the authority  
81 during such year.