

**RESOLUTION OF TOWN COUNCIL APPOINTING INTERIM TOWN MANAGER**

WHEREAS, pursuant to Section 2-126 of the Code of Ordinances of the Town of Abingdon (“Town”), the Council shall appoint a Town Manager who shall be the administrative and executive head of the municipal government; and

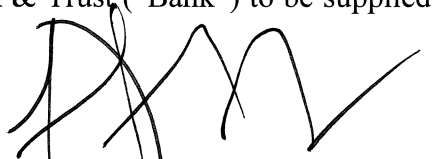
WHEREAS, pursuant to Town of Abingdon Code of Ordinances 2-126, the Town Manager shall among others, supervise and control all encumbrances, expenditures and disbursements of the Town and shall countersign checks with the Treasurer of the Town; and

WHEREAS, pursuant to motion of Council, the Mayor entered into an agreement with The Berkeley Group, who in turn has offered the services of Earl Mathers; and

WHEREAS, Council wishes to appoint Earl Mathers as Interim Town Manager;

NOW THEREFORE, BE IT RESOLVED Earl Mathers be appointed Interim Town Manager, along with all powers associated with that office including being made an authorized signer for the Town’s bank accounts at First Bank & Trust (“Bank”) to be supplied along with a copy of this Resolution to the Bank.

Adopted this 7<sup>th</sup> day of March, 2022.

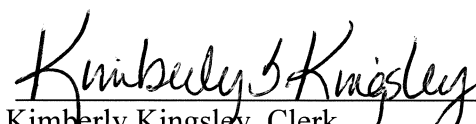
  
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Mayor

The undersigned Clerk of the Town of Abingdon, Virginia (the “Town”), hereby certifies that the foregoing constitutes a true and correct copy of a resolution duly adopted at a meeting of the Council held on March 7, 2022. I hereby certify that such meeting was a regularly scheduled meeting and that, during the consideration of the foregoing resolution a quorum was present. I further certify that the minutes of such meeting reflect the attendance of the members and the voting on the foregoing ordinance was as follows:

MEMBERS	ATTENDANCE	VOTE
Derek Webb, Mayor	Yes	Aye
Donna Quetsch, Vice Mayor	Yes	Aye
James Anderson	Absent	-
Amanda Pillion	Yes	Aye
Mike Owens	Yes	Aye

WITNESS MY HAND and the seal of the Town of Abingdon as of March 7, 2022.

(SEAL)

  
\_\_\_\_\_  
Kimberly Kingsley, Clerk