

**A RESOLUTION TO JOIN THE MOUNT ROGERS CIGARETTE TAX BOARD AND GRANT TO SUCH ENTITY ALL NECESSARY AND PROPER POWERS FOR THE PERFORMANCE OF ITS DUTIES AS PROVIDED BY LAW**

*WHEREAS*, under the authority granted to localities under § 15.2-1300 of the Code of Virginia, 1950, as amended, the Council for the Town of Abingdon has determined that it is in the public interest to join the Mount Rogers Cigarette Tax Board (the "Board") in effectively manage the collection, accounting, disbursement, compliance monitoring and enforcement of cigarette taxes assessed by the locality; and,

*WHEREAS*, the Council for the Town of Abingdon has reviewed an agreement establishing the Board, which outlines its powers, duties, and other procedures, and which is attached hereto as "Exhibit A" and incorporated herein, and agrees with the terms outlined therein; and,


*WHEREAS*, the agreement became effective upon the approval by the governing bodies of at least two (2) localities within the Mount Rogers Planning District and the execution by their authorized representatives; and,

*WHEREAS*, the Council for the Town of Abingdon wishes to join the Board as a member and authorize the execution of said agreement on its behalf.

**NOW, THEREFORE, BE IT RESOLVED**, the Council for the Town of Abingdon:

1. Under authority of 15.2-1300 et. al., and upon the approval and execution by two (2) or more localities within the Mount Rogers Planning District, the Mount Rogers Cigarette Tax Board is hereby created and established. The Board shall act as the agent for the localities in administrating their respective cigarette tax ordinances; and
2. The agreement attached hereto as Exhibit A is hereby approved, and the Town Manager is authorized to execute the agreement on behalf of the governing body; and
3. The powers and authority of the Board, as outlined in the agreement are hereby approved.
- 4.

**TOWN OF ABINGDON, VIRGINIA**

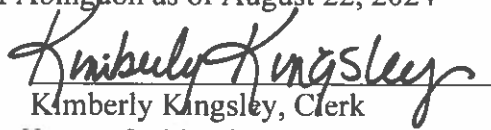
By:   
Mayor Amanda Pillion

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 August 22, 2024. I hereby further 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 resolution was as follows:

MEMBERS	ATTENDANCE	VOTE
Mayor Amanda Pillion	Absent	-
Vice Mayor Dwyane Anderson	Yes	Aye
Derek Webb	Yes	Aye
Donna Quetsch	Yes	Aye
Wayne Austin	Yes	Aye

WITNESS MY HAND and the seal of the Town of Abingdon as of August 22, 2024

(SEAL)

  
Kimberly Kingsley, Clerk  
Town of Abingdon

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