

RESOLUTION

THE VIRGINIA PENINSULA REGIONAL JAIL AUTHORITY

WHEREAS, the Counties of York and James City and the Cities of Williamsburg and Poquoson have studied and considered the advantages of a regional jail authority as provided in Section 53.1-95.2, et seq., of the Code of Va., 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, as follows:

1. The County of James City intends to enter into a regional jail authority (Authority) with the County of York and Cities of Williamsburg and Poquoson pursuant to Section 53.1-95.2, et seq., of the Code of VA., 1950, as amended.
2. The name of the Authority shall be Virginia Peninsula Regional Jail Authority and its principal office being located in James City County, Virginia.
3. The Counties of James City and York and the Cities of Williamsburg and Poquoson shall be the initial participating political subdivisions in the Virginia Peninsula Regional Jail Authority, and each of the said subdivisions shall appoint one member to the Authority's Board; in addition, the host locality shall be entitled to appoint an additional member; the sheriffs of the City of Williamsburg and the Counties of James City and York shall also be members. The initial members of the Board shall be:

Names

Addresses

Walter B. Dutton
James City County

P.O. Box 227
Williamsburg, VA
23187-0227

David B. Norman
James City County

P.O. Box 8784
Williamsburg, VA
23187-8784

Daniel M. Stuck
Preston Williams
York County

P.O. Box 532
Drawer F
Yorktown, VA 23690

Jackson C. Tuttle
William Dorsey
Williamsburg

401 Lafayette Street
P.O. Drawer GC
Williamsburg, VA 23187

Robert Murphy
Poquoson

830 Poquoson Avenue
Poquoson, VA 23662

The terms of office of the members, other than the aforesaid sheriffs, shall be at the will of governing bodies of the respective participating political subdivisions. Each member shall have one vote on the Authority. The aforesaid sheriffs and their duly elected successors shall serve on the Board during their respective terms of office.

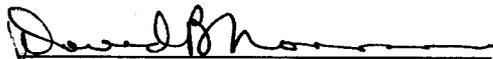
- 4. The general purpose of the Virginia Peninsula Regional Jail Authority shall be that of acquiring, constructing, equipping, maintaining, and operating a jail (or jail farm) and the usual facilities associated with such undertakings, including, but not limited to, enlarging, renovating and improving such facilities; acquiring the necessary real and personal property therefore, with the right of contract for the use of, or to lease, mortgage, or sell any or all of such facilities, including real property; and doing any and all things deemed by the Authority necessary, convenient and desirable for and incident to the efficient and proper development and operation of the facilities for such types of undertakings.
- 5. The preliminary estimate of the capital costs of constructing the facilities for the Virginia Peninsula Regional Jail Authority shall be Eighteen million dollars (\$18,000,000), and the project shall be financed as provided in Section 53.1-95.2, et seq., of the Code of Va., 1950, as amended.

BE IT FURTHER RESOLVED that the Virginia Peninsula Regional Jail Board is instructed to take all necessary steps to form the Virginia Peninsula Regional Jail Authority.



Judith N. Knudson
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
DEPUE	AYE
TAYLOR	AYE
EDWARDS	AYE
SISK	AYE
KNUDSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 4th day of January, 1993.

RegJail.res