

RESOLUTION

WILLIAMSBURG AREA MEDICAL ASSISTANCE CORPORATION

WHEREAS, the Board of Supervisors of James City County has been an active participant in the development of a private, nonprofit, health care provider for the citizens of James City County; and

WHEREAS, this public-private partnership, the Williamsburg Area Medical Assistance Corporation (WAMAC), has been authorized funding by the State, York and James City Counties, and the City of Williamsburg for services to be provided at the County's Human Services Building; and

WHEREAS, the County wishes to be able to maximize the impact of its limited financial support by assisting WAMAC in keeping administrative costs at a minimum.

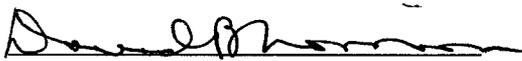
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to enter into an agreement, effective July 1, 1993, with WAMAC to allow the County to provide fiscal and personnel services; and

BE IT FURTHER RESOLVED, that the County Administrator may establish up to seven limited-term positions, all subject to reimbursement by WAMAC, as County employees to fulfill the terms of that agreement. The agreement shall provide that the County assign such employees to WAMAC in exchange for full reimbursement of costs incurred.



Judith N. Knudson  
Chairman, Board of Supervisors

ATTEST:



David B. Norman  
Clerk to the Board

SUPERVISOR      VOTE

|         |     |
|---------|-----|
| TAYLOR  | AYE |
| EDWARDS | AYE |
| DEPUE   | AYE |
| SISK    | AYE |
| KNUDSON | AYE |

Adopted by the Board of Supervisors of James City County, Virginia, this 7th day of June, 1993.

wamac.res