

RESOLUTION

MIDDLE PENINSULA JUVENILE DETENTION FACILITY

WHEREAS, nineteen jurisdictions in the Ninth and Fifteenth Judicial Districts, specifically the Cities of Poquoson and Williamsburg and the Counties of Caroline, Charles City, Essex, Gloucester, Hanover, James City, King George, King and Queen, King William, Lancaster, Mathews, Middlesex, New Kent, Northumberland, Richmond, Westmoreland, and York (the "Participating Jurisdictions"), have determined that the need for a secure juvenile detention facility (the "Juvenile Detention Center") exists in these jurisdictions; and

WHEREAS, the need for the Juvenile Detention Center was further identified in the Juvenile Detention Needs Assessment dated June 1, 1993, and approved by the Board of Youth and Family Services on September 9, 1993; and

WHEREAS, the Participating Jurisdictions desire to form the Middle Peninsula Juvenile Detention Commission (the "Commission"), and are planning to construct a Juvenile Detention Center to be located centrally among the jurisdictions with an initial capacity of 32 beds; and

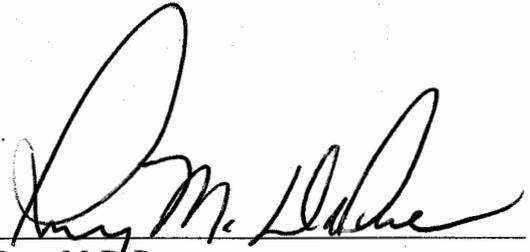
WHEREAS, the Participating Jurisdictions are anticipating that the Juvenile Detention Center will be operational on or before June 30, 1996; and

WHEREAS, the Participating Jurisdictions have requested reimbursement of one-half of the eligible construction cost of the Juvenile Detention Center from the Commonwealth of Virginia, and have submitted to the Board of Youth and Family Services for approval the Program Design and Planning Study required by the Board for such purpose; and

WHEREAS, following the formation of the Commission, a Service Agreement will be presented to the Participating Jurisdictions for adoption which will detail the responsibilities of the Commission and the Participating Jurisdictions, with the Participating Jurisdictions having no obligation to fund the construction of the Juvenile Detention Center until the Service Agreement is approved.

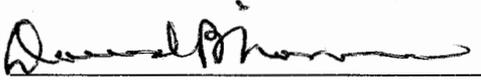
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia:

1. That the County agrees to become a member of the Middle Peninsula Juvenile Commission, as authorized by Section 16.1-315 of the Code of Virginia (1950), as amended.
2. That, following consultation with the Chief Judge of the Juvenile and Domestic Relations Court, the Board appoints John E. McDonald as the initial member of the Commission, to serve a four-year term beginning July 1, 1994.
3. The Commission shall have such powers as are set forth in Article 13 of Title 16.1 of the Code of Virginia (1950), as amended, and such other powers authorized by law.



Perry M. DePue
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

SUPERVISOR VOTE

MAGOON	AYE
EDWARDS	AYE
TAYLOR	AYE
SISK	AYE
DEPUE	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 6th day of June,
1994.

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