

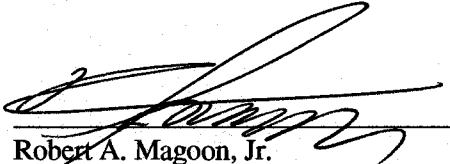
## RESOLUTION

### HAMPTON ROADS PLANNING DISTRICT COMMISSION

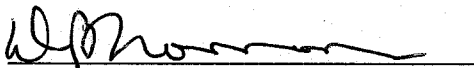
WHEREAS, the bylaws of the Hampton Roads District Planning Commission require that each respective governing body designates one Commission member to the Executive Committee, term of appointment two years; and

WHEREAS, the James City County Board of Supervisors desires to appoint the Acting County Administrator to serve on the Executive Committee until a County Administrator has been selected.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby appoints Sanford B. Wanner to the Hampton Roads Planning District Commission and as the Executive Committee member to represent James City County on the Hampton Roads Planning District Commission, effective April 15, 1996.

  
Robert A. Magoon, Jr.  
Vice Chairman, Board of Supervisors

ATTEST:

  
David B. Norman  
Clerk to the Board

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| TAYLOR            | AYE         |
| DEPUE             | AYE         |
| EDWARDS           | AYE         |
| MAGOON            | AYE         |
| SISK              | ABSENT      |

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of April, 1996.

HRPlanDC.res