

RESOLUTION

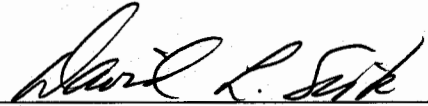
REAPPOINTMENT OF COUNTY ADMINISTRATOR TO

VIRGINIA PENINSULAS PUBLIC SERVICE AUTHORITY BOARD

WHEREAS, on September 10, 1996, the James City County Board of Supervisors appointed the County Administrator to be a member of the Virginia Peninsulas Public Service Authority Board with a term expiration date of December 31, 1996; and

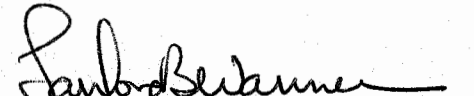
WHEREAS, as set forth in Articles of Incorporation, a member is eligible for reappointment to a four-year term and shall hold office until a successor shall have been named.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, reappoints Sanford B. Wanner as a member of the Virginia Peninsulas Public Service Authority Board for a four-year term expiring December 31, 2000.



David L. Sisk
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of November, 1996.

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