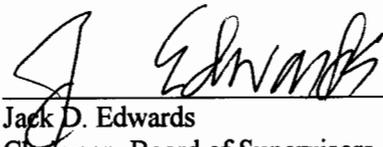


**RESOLUTION**

**NATURAL GAS COOPERATIVE**

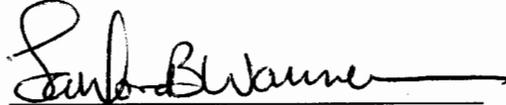
WHEREAS, the Board of Supervisors of James City County has been invited to participate in a regional purchasing cooperative for the purchase of natural gas.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to enter into any such agreements as are necessary to permit the County to join the Hampton Roads Municipal Natural Gas Users Group to collectively purchase natural gas.



Jack D. Edwards  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
SISK	AYE
MCGLENNON	AYE
BRADSHAW	AYE
NERVITT	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of October, 1998.

naturgas.res