

## RESOLUTION

### ROUTE 5 TRANSPORTATION IMPROVEMENT DISTRICT

#### ADVISORY BOARD - APPOINTMENT

WHEREAS, the Board of Supervisors of James City County, Virginia, has received a request to reappoint three of the six Route 5 Transportation Improvement District Advisory Board members for an additional three-year term.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby reappoint the following persons to the Route 5 Transportation Improvement District Advisory Board for the terms indicated:

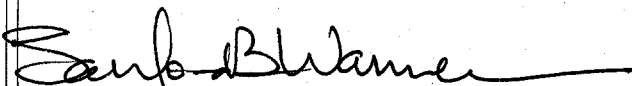
John J. Digges - term to expire March 12, 2002

Lawrence Beamer - reappointed for one-year term (March 12, 2001)

Phillip Smead - reappointed for one-year term (March 12, 2001)

  
Ronald A. Nervitt  
Chairman, Board of Supervisors

ATTEST:

  
Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
HARRISON	AYE
GOODSON	AYE
KENNEDY	AYE
NERVITT	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of April, 2000.

appointment.res