

RESOLUTION

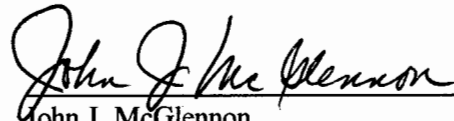
CENTER OF EXCELLENCE IN AGING AND GERIATRIC HEALTH

WHEREAS, the Crossroads group submitted an application for a planning grant from the Williamsburg Community Health Foundation to develop and form a consortium of educational and medical institutions for establishment of a Center of Excellence in Aging and Geriatric Health; and

WHEREAS, the Williamsburg Community Health Foundation has indicated that it will consider a grant award of \$50,000 contingent on the Crossroads group providing matching funds; and

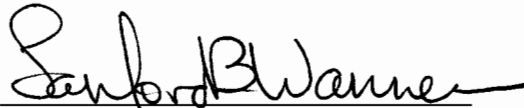
WHEREAS, it is in the best interest of James City County as a member of the Crossroads group to provide a portion of the required matching funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby appropriate \$15,000 from Operating Contingency to Professional Services, Board of Supervisors, to be used as the James City County contribution to the Crossroads match.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of July, 2001.

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