

RESOLUTION


CONTRACT AMENDMENT - WILLIAMSBURG REGIONAL LIBRARY SYSTEM

WHEREAS, James City County, City of Williamsburg, and Williamsburg Regional Library operate the Library System under a five-year contract signed January 1999; and


WHEREAS, recent experience has revealed a need to clarify the provisions in the Contract for Library maintenance responsibility; and

WHEREAS, the County Administrator, the City Manager, and the Library Director have agreed that the wording of the attached amendment clarifies respective maintenance obligations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the amendment to Section 5 of the January 1999 contract between the County of James City, the City of Williamsburg, and the Williamsburg Regional Library System.


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 10th day of July, 2001.