

RESOLUTION

VIRGINIA ELECTRIC AND POWER COMPANY AGREEMENT

WHEREAS, the Virginia Municipal League and the Virginia Association of Counties have negotiated an agreement for the provision of electrical services to localities located in the Commonwealth; and

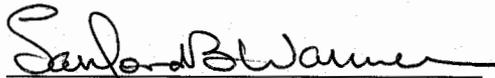
WHEREAS, execution of this Agreement will enable James City County to obtain electrical services for the period from July 1, 2000 to June 30, 2007 at the rates available to municipalities and counties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute the Agreement for the Provision of Electric Service to the Municipalities and Counties of the Commonwealth of Virginia from the Virginia Electric and Power Company.



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 11th day of September, 2001.