RESOLUTION

REAPPOINTMENT OF THE COUNTY ADMINISTRATOR AND THE APPOINTMENT OF

ALTERNATE TO VIRGINIA PENINSULAS PUBLIC SERVICE AUTHORITY BOARD

WHEREAS, traditionally the County Administrator is appointed as the County's representative on the Virginia Peninsulas Public Service Authority (VPPSA) Board of Directors; and

WHEREAS, there are occasions that the representative is unable to attend VPPSA meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is reappointed to the VPPSA Board and the General Services Manager is appointed as the County's alternate to the VPPSA Board.

Michael J. Brown

Chairman, Board of Supervisors

Sanford B. Wanner

Clerk to the Board

ATTEST:

SUPERVISOR VOTE AYE HARRISON AYE GOODSON AYE MCGLENNON **BRADSHAW** AYE AYE BROWN

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of January, 2005.

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