

RESOLUTION

SECOND AMENDMENT TO AMENDED AND RESTATED

COOPERATIVE SERVICE AGREEMENT

WHEREAS, James City County ("County") entered into an Amended and Restated Cooperative Service Agreement ("Service Agreement") on August 1, 1995, with the Virginia Peninsula Regional Jail Authority ("Jail Authority"), which provides for the financing, construction, and operation of the Jail Authority; and

WHEREAS, on September 13, 2005, the Board of Supervisors approved the First Amendment to Amended and Restated and Cooperative Service Agreement ("Amendment Agreement"), which modified the Service Agreement by removing a Per Diem Charge for use of the Jail Authority and incorporated a monthly Member Jurisdiction Charge in its place; and

WHEREAS, a Per Diem Charge should be paid to the Jail Authority for violations of local ordinances which mirror State Code criminal offenses where the locality collects fines and court costs if there is a conviction; and

WHEREAS, the Board of Supervisors is of the opinion the County should execute a second amendment to the Service Agreement to incorporate the Per Diem Charge.

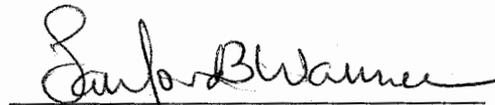
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to execute the Second Amendment to Amend and Restate Cooperative Services Agreement in order to incorporate the Per Diem Charge to the Service Agreement.



Bruce C. Goodson
Chairman, Board of Supervisors

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
ICENHOUR	AYE
MCGLENNON	AYE
BRADSHAW	AYE
GOODSON	AYE

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of April, 2006.