

**RESOLUTION**

**RATIFICATION OF AMENDMENT TO 800-MHZ TRUNKED RADIO SYSTEM**

WHEREAS, York County and James City County entered into a Contract dated August 20, 2003, to design and build an 800-MHz trunked radio communication system; and

WHEREAS, on September 30, 2005, York County and James City County accepted the system; and

WHEREAS, Gloucester County desires to become a party to the Contract to design, construct, and equip an expansion to the existing 800-MHz trunked radio system to provide services in Gloucester County; and

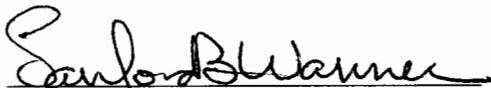
WHEREAS, in order for parties to receive favorable prices from Motorola, the Contract Amendment and Change Order needed to be signed before December 31, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby ratifies and confirms the Contract Amendment and Change Order, dated December 23, 2006, and executed by the County Administrator, which adds Gloucester County to the Contract and upgrades the 800-MHz trunked radio system.

  
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John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:

  
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Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of January, 2007.

AmendRadioSys.res