

RESOLUTION

APPOINTMENT OF SECONDARY ALTERNATE TO

THE VIRGINIA PENINSULAS PUBLIC SERVICE AUTHORITY (VPPSA)

BOARD OF DIRECTORS

WHEREAS, the Virginia Peninsulas Public Service Authority (VPPSA) Board of Directors consists of one member from each participating jurisdiction; and

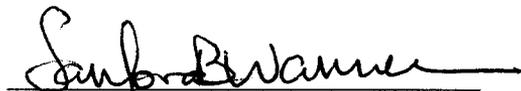
WHEREAS, there are occasions when the regular member and alternate designee are unable to attend VPPSA Board of Directors meetings.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby appoint Mr. Steven W. Hicks as its VPPSA Board of Directors secondary alternate designee.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



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 11th day of September, 2007.

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