

RESOLUTION

ALTERNATE DESIGNEES FOR WILLIAMSBURG AREA TRANSIT AUTHORITY

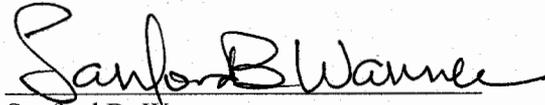
WHEREAS, the Williamsburg Area Transit Authority (WATA) Board of Directors has two Board-appointed staff members from James City County; and

WHEREAS, there are occasions when the regular members may be unable to attend WATA Board of Directors meetings.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby appoint Ms. Barbara Watson and Mr. Allen Murphy to the WATA Board of Directors as alternate designees for Mr. Doug Powell and Mr. Larry Foster.

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James G. Kennedy  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
GOODSON	AYE
JONES	AYE
MCGLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of March, 2009.

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