

RESOLUTION

APPOINTING ROBERT C. MIDDAUGH, JR., AS COUNTY ADMINISTRATOR

WHEREAS, Sanford B. Wanner, County Administrator, announced that after 29 years of service to the Williamsburg-James City County (WJCC) Public Schools, the James City Service Authority, and the County, including 15 years of service as County Administrator, he will be retiring effective August 1, 2010; and

WHEREAS, the Board of Supervisors recently concluded a nationwide search to find a new County Administrator; and

WHEREAS, the Board of Supervisors is unanimous in its enthusiastic support for Robert C. Middaugh, Jr., to serve as the County Administrator of James City County commencing August 2, 2010; and

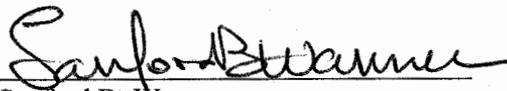
WHEREAS, the Board of Supervisors is of the unanimous and unqualified opinion that Robert C. Middaugh, Jr., has the education, experience, and training to fulfill the duties of County Administrator for James City County; and

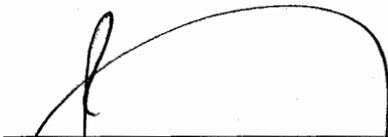
WHEREAS, the Board of Supervisors and Robert C. Middaugh, Jr., have agreed to terms of an employment agreement for Robert C. Middaugh, Jr., to serve as County Administrator for renewable two-year terms effective August 2, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that Robert C. Middaugh, Jr., is appointed to the position of County Administrator of James City County, effective August 2, 2010.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute an employment agreement with Robert C. Middaugh, Jr., based on the terms and conditions agreed to by the Board of Supervisors.

ATTEST:


Sanford B. Wanner
Clerk to the Board


James G. Kennedy
Chairman, Board of Supervisors

SUPERVISOR	VOTE
MCGLENNON	AYE
GOODSON	AYE
ICENHOUR	AYE
JONES	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 29th day of June, 2010.