

RESOLUTION

PAYMENT OF AUTOMOBILE LIABILITY INSURANCE DEDUCTIBLE

WHEREAS, James City County is a member of and has automobile liability insurance through the Virginia Association of Counties Group Self Insurance Risk Pool; and

WHEREAS, a James City County Police vehicle was involved in an automobile accident on December 25, 2009, that caused liability damages of \$211,423; and

WHEREAS, James City County carries a \$100,000 deductible on its automobile liability coverage; and

WHEREAS, the Virginia Association of Counties Group Self Insurance Risk Pool has invoiced James City County \$100,000 for the deductible payment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the transfer from Contingency for the payment of \$100,000 to the Virginia Association of Counties Group Self Insurance Risk Pool.

Expenditures:

Non-Departmental

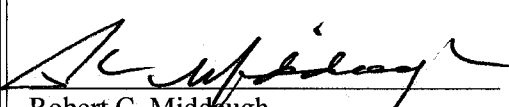
Insurance Deductible Payment \$100,000

Contingency (\$100,000)


Mary K. Jones
Chairman, Board of Supervisors

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

ATTEST:


Robert C. Middaugh
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of March, 2011.

AutoInsPay_res