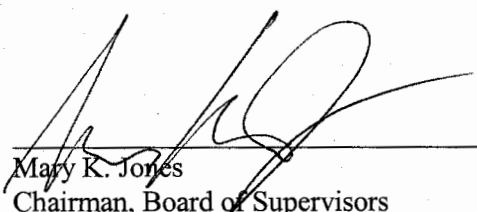


RESOLUTION

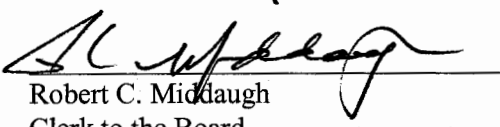
LEGISLATIVE SPENDING POLICY

WHEREAS, the Board of Supervisors desires to establish a legislative spending policy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia,
hereby adopts the Legislative Spending Policy.


Mary K. Jones
Chairman, Board of Supervisors

ATTEST:


Robert C. Middleaugh
Clerk to the Board

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

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

LegSpendPol_res