

RESOLUTION

APPOINTMENT TO FILL A VACANCY ON THE JAMES CITY SERVICE AUTHORITY

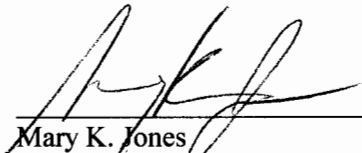
BOARD OF DIRECTORS

WHEREAS, there exists a vacancy on the James City Service Authority (JCSA) Board of Directors; and

WHEREAS, pursuant to §3.2 of the Charter of James City County and §24.2-228 of the *Code of Virginia*, on March 20, 2012, the Judges of the Ninth Judicial Circuit appointed Mr. W. Wilford Kale, Jr., to serve as the representative for the Jamestown District on the Board of Supervisors; and

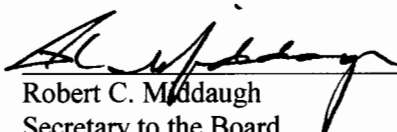
WHEREAS, pursuant to §15.2-5113 of the *Code of Virginia*, the Board of Supervisors shall appoint a successor to fill a vacancy on the James City Service Authority Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby appoints Mr. W. Wilford Kale, Jr., as a member of the James City Service Authority Board of Directors and to serve in such capacity as long as he is a member of the James City County Board of Supervisors.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



Robert C. McDaugh
Secretary to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of March, 2012.

ApptJCSAvac_res