

**RESOLUTION**

**SHARED SERVICES – RISK MANAGEMENT**

WHEREAS, a proposal has been authored that would combine the Risk Management functions of the County and the Schools in a shared service designed to improve risk management and safety for both organizations; and

WHEREAS, an agreement setting out the terms and conditions of this shared service will be drafted and would, if approved, 1) have the Schools reimburse the County for the costs of a newly-created Safety Coordinator position in Financial and Management Services (FMS) while 2) the County provides risk management services to the Schools.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby approves a budget amendment for FY 2013 that appropriates the funding from the Schools for part of the fiscal year:

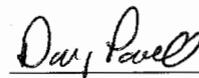
FY 2013 General Fund Expenditures

Salary and Fringes – FMS	+ <u>\$25,000</u>
Reimbursement – WJCC Schools	- <u>\$25,000</u>

BE IT FURTHER RESOLVED, that the Board of Supervisors approves the creation of a full-time regular position of Safety Coordinator within FMS and authorizes the County Administrator to fill that position and execute a suitable shared services agreement with the Schools when, in his opinion, the details of that agreement are finalized.

  
John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:

  
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Doug Powell  
Deputy Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<u>X</u>	___	___
JONES	<u>X</u>	___	___
KENNEDY	<u>X</u>	___	___
ICENHOUR	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of January, 2013.

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