

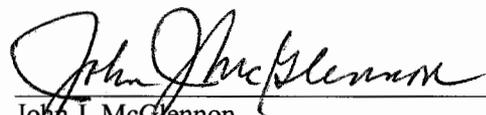
RESOLUTION

AMENDED CONTRACT FOR THE WILLIAMSBURG REGIONAL LIBRARY

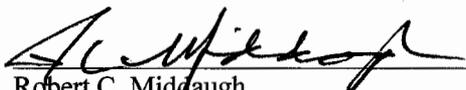
WHEREAS, the Williamsburg Regional Library Board of Trustees, the James City County Administrator, the York County Administrator, and the Williamsburg City Manager have drafted an amended and restated contract for the Williamsburg Regional Library; and

WHEREAS, the Williamsburg Regional Library Board of Trustees will consider the draft contract on June 19, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to execute the documents necessary for the Williamsburg Regional Library's 5th Amended and Restated Contract.


John J. McGlennon
Chairman, Board of Supervisors

ATTEST:


Robert C. Middaugh
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>	___	___
BRADSHAW	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of June, 2013.

WRL-AmedCont_res