

RESOLUTION

CONTRACT AWARD - COUNTY ADMINISTRATOR SEARCH FIRM - \$26,150

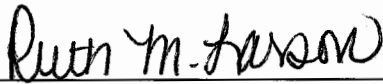
WHEREAS, the County is seeking to fill the position of County Administrator on a full-time permanent basis; and

WHEREAS, the Board of Supervisors has determined criteria for the selection of the most appropriate candidate and seeks a consultant to help with the search process; and

WHEREAS, it has been determined by the Board of Supervisors, in consultation with James City County staff, that Springsted/Waters is the most qualified to conduct the County Administrator search; and

WHEREAS, Springsted/Waters submitted a proposal to perform the required services, the proposed rates have been determined to be reasonable and adequate funds are available in the budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the contract award in the amount of \$26,150 to Springsted/Waters to conduct the County Administrator search.



Ruth M. Larson
Chairman, Board of Supervisors

ATTEST:



Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MC GLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of February, 2018.

CA-COADSearchFirm-res