

## RESOLUTION

### RESOLUTION APPOINTING M. DOUGLAS POWELL AS JAMES CITY SERVICE

### AUTHORITY SECRETARY AND TERESA J. FELLOWS AS DEPUTY SECRETARY

WHEREAS, Section 15.2-5113 of the Code of Virginia, 1950, as amended, directs the Board of Directors (the "Board") of the James City Service Authority (the "JCSA") to elect a secretary to the Board; and

WHEREAS, the General Manager of the JCSA has historically acted as the Secretary and the Board wishes to affirm and reappoint M. Douglas Powell as Secretary to the Board; and

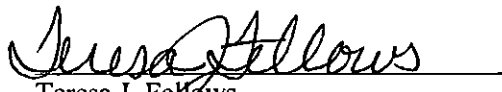
WHEREAS, Teresa J. Fellows has provided administrative support to the Board for five years and on March 1, 2017 obtained the designation of Certified Municipal Clerk and the Board wishes to appoint Teresa J. Fellows as Deputy Secretary to the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby reappoints M. Douglas Powell, General Manager of the JCSA, to the position of Secretary of the James City Service Authority of James City County effective January 2, 2018.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby appoints Teresa J. Fellows to the position of Deputy County Clerk effective January 2, 2018.

  
Chairman, Board of Directors

ATTEST:

  
Teresa J. Fellows  
Deputy Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<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"/>
ICENHOUR	<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 Directors of the James City Service Authority, James City County, Virginia, this 2nd day of January, 2018.

ResAppts-res