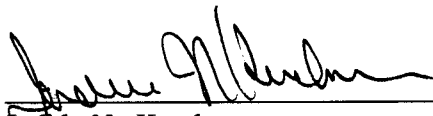


R E S O L U T I O N

TO AUTHORIZE EXECUTION OF THE CONTRACT TO AMEND THE EXISTING CONTRACT FOR THE OPERATION OF THE WILLIAMSBURG REGIONAL LIBRARY

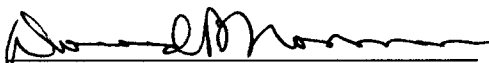
WHEREAS, the County of James City, the City of Williamsburg, and the Williamsburg Regional Library Board are desirous of amending the existing Contract for the Operation of the Williamsburg Regional Library System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby approves that Contract dated February 16, 1993, and authorizes and directs the Chairman and Clerk to the Board to execute the said Contract.



Judith N. Knudson
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
TAYLOR	AYE
EDWARDS	AYE
DEPUE	AYE
SISK	AYE
KNUDSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 16th day of February, 1993.

WmbgLib.res