

R E S O L U T I O N

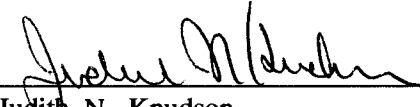
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH

WILLIAMSBURG-JAMESTOWN AIRPORT, INC.

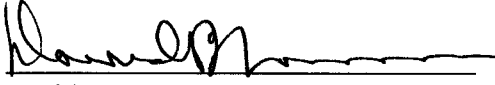
WHEREAS, Larry T. and Jean T. Waltrip and the County of James City previously entered into an Agreement dated April 8, 1992, allowing the use of the Williamsburg-Jamestown Airport as a polling place for Jamestown Precinct B; and

WHEREAS, the parties are desirous of amending the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby authorizes and directs Judith N. Knudson, Chairman, to execute that certain agreement dated April 15, 1993, by and between Larry T. and Jean T. Waltrip and the County of James City.


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 17th day of May, 1993.

Waltrip.res