

RESOLUTION

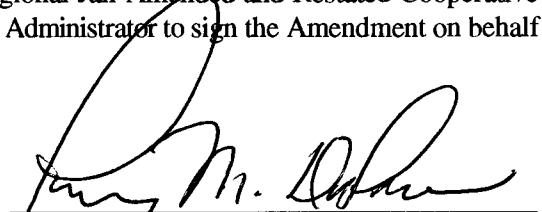
VIRGINIA PENINSULA REGIONAL JAIL AMENDED AND

RESTATED COOPERATIVE SERVICE AGREEMENT

WHEREAS, a Cooperative Agreement has been approved between the Counties of James City and York and the Cities of Poquoson and Williamsburg for the Virginia Peninsula Regional Jail; and

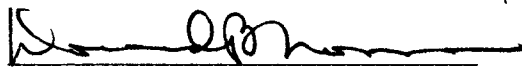
WHEREAS, an amendment to the Agreement is required for debt financing purposes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby approves the Virginia Peninsula Regional Jail Amended and Restated Cooperative Service Agreement and authorizes the County Administrator to sign the Amendment on behalf of the Board.



Perry M. DePue
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 17th day of July, 1995.