

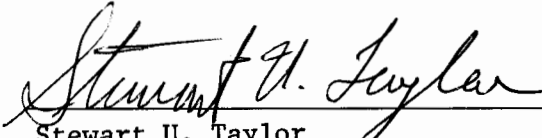
**RESOLUTION**

**RENT PAYMENTS - WILLIAMSBURG AREA MEDICAL ASSISTANCE CORPORATION**

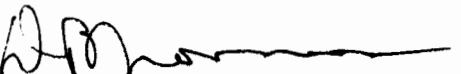
WHEREAS, the Board of Supervisors of James City County has leased space to the Williamsburg Area Medical Assistance Corporation (WAMAC) but the initial availability of funds made it difficult for WAMAC to pay the full rent to the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby excuses \$75,000 in unpaid rent and, for the year ended June 30, 1995, said \$75,000 shall be considered a James City County contribution to WAMAC.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the transfer of \$75,000 from FY 96 Operating Contingency to Building Maintenance to allow the completion of projects deferred due to the previously unpaid rent.

  
Stewart U. Taylor  
Chairman, Board of Supervisors  
Pro Tem

ATTEST:

  
David B. Norman  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 3rd day of July, 1995.

wamaclea.res