

**RESOLUTION**

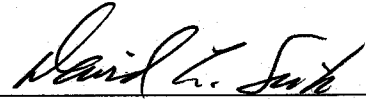
**JOINT EXERCISE OF POWERS AGREEMENT AMENDMENT**

WHEREAS, the Board of Supervisors adopted the Joint Exercise of Powers Agreement on August 21, 1995; and

WHEREAS, the current membership of the Community Criminal Justice Board request amendment of the Agreement to allow participating localities to exercise some discretion in their future appointments; and

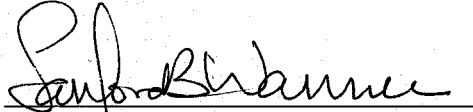
WHEREAS, James City County is a participating locality.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby approves the amendment to the Joint Exercise of Powers Agreement.



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David L. Sisk  
Chairman, Board of Supervisors

ATTEST:



\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of August, 1996.

ccjbamnd.res