

RESOLUTION

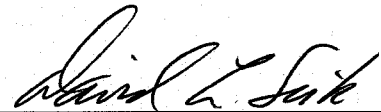
COUNTY ADMINISTRATOR APPOINTMENT

WHEREAS, the position of County Administrator is currently vacant; and

WHEREAS, the Board of Supervisors is unanimous in its enthusiastic support for Sanford B. Wanner who has proven both his effectiveness and his commitment to the community while serving as the Assistant County Administrator since 1990 and as the Acting County Administrator since April 15, 1996; and

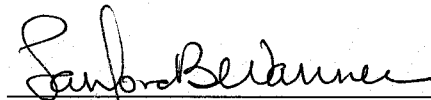
WHEREAS, details regarding salary and benefits are contained in an employment agreement signed by Mr. Wanner and the Board Chairman on July 26, 1996.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that Sanford B. Wanner is hereby appointed to the position of County Administrator for James City County effective August 13, 1996.



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.

wanner.res