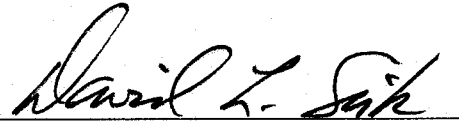


RESOLUTION

RECORDS SYSTEM - CLERK OF CIRCUIT COURT

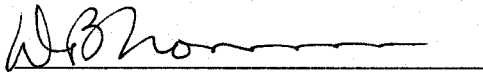
WHEREAS, the Board of Supervisors of James City County has been requested to authorize the expenditure of \$140,000 for a records system for the Clerk of Circuit Court from the Courthouse Maintenance Fund administered for the benefit of both the City of Williamsburg and James City County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the City/County Treasurer to release up to \$140,000 from the Courthouse Maintenance Fund for the purposes of acquiring and installing the State Supreme Court records system at the Offices of the Clerk of the Circuit Court.



David L. Sisk
Chairman, Board of Supervisors

ATTEST:



David B. Norman
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 26th day of March, 1996.

Recrdsys.res