

RESOLUTION

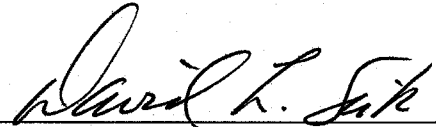
APPOINTMENT OF COUNTY ADMINISTRATOR TO

VIRGINIA PENINSULAS PUBLIC SERVICE AUTHORITY BOARD

WHEREAS, on January 7, 1991, the James City County Board of Supervisors appointed the County Administrator, David B. Norman, to be a member of the Virginia Peninsula Public Service Authority Board; and

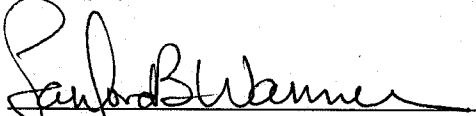
WHEREAS, as set forth in Articles of Incorporation, a member is eligible for reappointment to a 4-year term, and shall hold office until a successor shall have been named. On July 19, 1993, the James City County Board of Supervisors reappointed the County Administrator to a 4-year term, term expiring December 31, 1996.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, appoints the County Administrator, Sanford B. Wanner, as a member of the Virginia Peninsulas Public Service Authority Board to serve an unexpired term, term expiring December 31, 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 10th day of September, 1996.

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