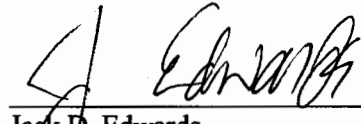


RESOLUTION

TURNOVER AUDIT - COUNTY TREASURER

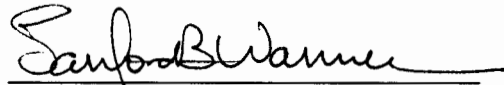
WHEREAS, the Board of Supervisors is required by law to have a turnover audit conducted whenever a new Treasurer assumes office, an event that occurred as of September 1, 1998.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the transfer of \$17,500 from operating contingency to the Treasurer's Office budget for the purpose of compensating the auditors for a turnover audit.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
SISK	AYE
MCGLENNON	AYE
BRADSHAW	AYE
NERVITT	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of December, 1998.

audit.res