

RESOLUTION

CDA BOARD OF DIRECTORS APPOINTMENT

WHEREAS, on December 22, 1997, Board of Supervisors established the New Town Community Development Authority and have appointed four members of the five member Board of Directors; and

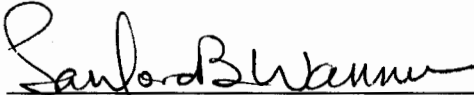
WHEREAS, in accordance with the Board of Supervisors resolution establishing the New Town Community Development Authority, the four members of the Board of Directors have nominated the fifth member.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby appoint William M. Rodgers, III, to a one-year term on the New Town Community Development Authority Board of Directors beginning June 23, 1998.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of June, 1998.

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