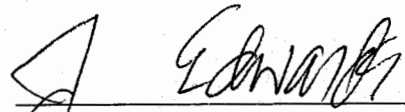


RESOLUTION

AMENDMENT TO MARCH 24, 1999, BOARD OF SUPERVISORS MINUTES

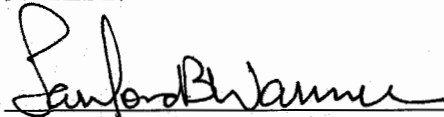
WHEREAS, the motion, vote, and insertion of the approved resolution for the Executive Session item, Resolution to Authorize the Acquisition by Voluntary Conveyance or Condemnation, of Certain Water Supply or Waterworks Systems for Public Purposes to Wit: Public Water Supply were inadvertently omitted from the March 24, 1999, Board of Supervisors minutes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby approves the amendment to include that motion, vote and resolution in the March 24, 1999, Board of Supervisors minutes.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of April, 1999.

amend32499.res