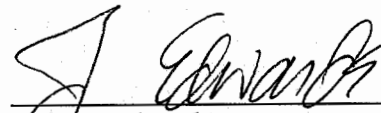


RESOLUTION

WILLIAMSBURG REGIONAL LIBRARY CONTRACT AMENDMENT

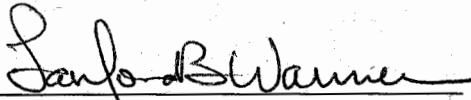
WHEREAS, the County of James City, the City of Williamsburg, and the Williamsburg Regional Library Board are desirous of amending the existing Contract for the Operation of the Williamsburg Regional Library System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby approves that Contract and authorizes and directs the Chairman and Clerk to the Board to execute the said Contract.



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 26th day of January, 1999.

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