


RESOLUTION

WILLIAMSBURG REGIONAL LIBRARY CONTRACT AMENDMENT

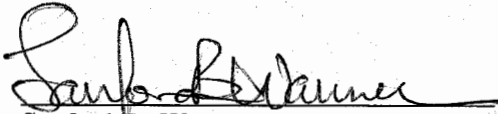
WHEREAS, the County of James City, the City of Williamsburg, and the Williamsburg Regional Library Board are desirous of amending the existing Contract for the Operation of the Williamsburg Regional Library System.

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
MCLENNON	AYE
BRADSHAW	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of January, 1999.

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