

RESOLUTION

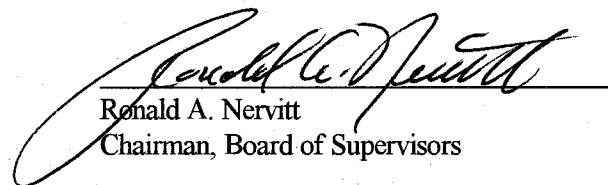
REAPPOINTMENT OF SANFORD B. WANNER TO

THE VIRGINIA PENINSULAS PUBLIC SERVICE AUTHORITY

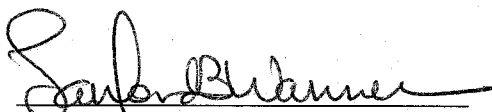
WHEREAS, on November 26, 1996, the James City County Board of Supervisors appointed Sanford B. Wanner, County Administrator, to be a member of the Virginia Peninsulas Public Service Authority Board with a term expiration date of December 31, 2000; and

WHEREAS, as set forth in the Articles of Incorporation, a member is eligible for reappointment to a four-year term and shall hold office until a successor shall have been named.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, reappoints Sanford B. Wanner as a member of the Virginia Peninsulas Public Service Authority Board for a four-year term expiring December 31, 2004.


Ronald A. Nervitt
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
HARRISON	AYE
GOODSON	AYE
KENNEDY	AYE
NERVITT	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of December, 2000.

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