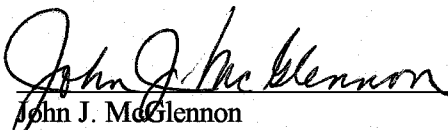


RESOLUTION

JOINT RESOLUTION TO AMEND THE RESTATED CONTRACT FOR
THE JOINT OPERATION OF SCHOOLS, CITY OF WILLIAMSBURG AND
COUNTY OF JAMES CITY

WHEREAS, the City of Williamsburg and the County of James City deem it in the best interests of their citizens to amend the contract for the operation of the joint school system.

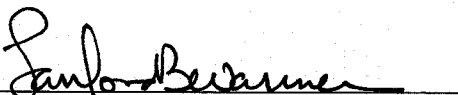
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the Chairman and Clerk to execute that Joint Resolution dated October 12, 2001.



John J. McGlennon
Chairman, Board of Supervisors

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

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this the 9th day of October, 2001.

sch.jt01.res