

RESOLUTION

ROUTE 5 TRANSPORTATION IMPROVEMENT DISTRICT

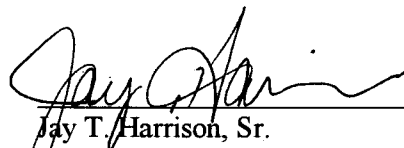
ADVISORY BOARD – REAPPOINTMENTS

WHEREAS, the Board of Supervisors of James City County is authorized to reappoint Route 5 Transportation Improvement District Advisory Board members; and

WHEREAS, the terms of the three appointed members: Lawrence Beamer, Phil Smead, and Lewis Waltrip, expire in March; and

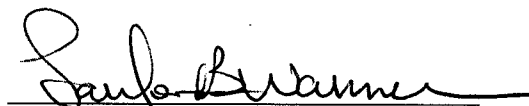
WHEREAS, the members have been effective members of the Advisory Board, will continue to have significant interest in the District, and have expressed interest in being reappointed to the Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that Lawrence Beamer, Phil Smead, and Lewis Waltrip are hereby reappointed to the Route 5 Transportation Improvement District Advisory Board for a three-year term, term to expire on March 11, 2006.

  
Jay T. Harrison, Sr.

Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of March, 2003.

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