

RESOLUTION

CONTRIBUTION TO CONFERENCES, INC.

WHEREAS, the Virginia Association of Counties (VACo) will be hosting the National Association of Counties (NACo) annual conference in July 2007; and

WHEREAS, VACo has created a nonprofit corporation (Conferences, Inc.) to raise funds; and

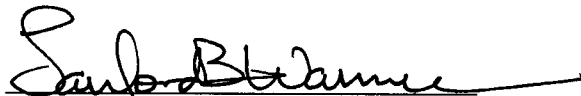
WHEREAS, VACo has requested each Virginia county to contribute a minimum of \$1,000 to Conferences Inc., in order to assist VACo to carry out its responsibilities and duties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes \$1,000 to be paid to Conferences Inc., from FY 03 Board Professional Services.



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	ABSENT
GOODSON	AYE
KENNEDY	AYE
HARRISON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of May, 2003.

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