

RESOLUTION

AMENDING THE MEMBERSHIP OF THE COLONIAL SERVICES BOARD

WHEREAS, Chapter 10 of Title 37.1 of the Code of Virginia (1950), as amended, provides for the establishment of a community services board to deliver mental health, mental retardation, and substance abuse services; and

WHEREAS, the Board of Supervisors of James City County, with the intent of implementing provisions of Chapter 10 of Title 37.1 of the Code of Virginia, established the Colonial Services Board, hereinafter referred to as "the Board," by resolution, duly enacted on September 30, 1970; and

WHEREAS, since that date, the number of member jurisdictions has increased and the number of appointees from each jurisdiction has changed; and

WHEREAS, the original resolution enacted on September 30, 1970, was reaffirmed by the Board of Supervisors of James City County by resolution duly enacted on February 5, 1990; and

WHEREAS, since that date, the proportionate population of the member jurisdictions has changed; and

WHEREAS, Article 3, Section 2 of the Bylaws of the Colonial Services Board states:

Williamsburg, James City County, York County, and Poquoson shall be represented, as nearly as is practicable, on the Board in proportion to each jurisdiction's percentage of the overall population of the catchment area.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, in conjunction with the City Councils of Poquoson and Williamsburg and the Board of Supervisors of York County, desires to amend the number of board members serving on the Colonial Services Board in approximate proportion to current populations.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County does hereby amend the original resolution dated September 30, 1970, to amend the membership of the Colonial Services Board to be composed of fifteen members who shall be appointed by the Board(s) of Supervisors/City Council(s) in the following manner:

Five	from James City County
Six	from York County
Two	from Williamsburg
Two	From Poquoson



Bruce C. Goodson
Chairman, Board of Supervisors

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

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of June, 2004.

membership.res