

RESOLUTION

PENINSULA ALLIANCE ECONOMIC DEVELOPMENT

GOVERNMENTAL MEMBER - DESIGNEE 2005

WHEREAS, the Peninsula Alliance for Economic Development (PAED) has Governmental Members comprised of the Member Cities and Counties; and

WHEREAS, the bylaws of the PAED authorize each Governmental Member to appoint by resolution a designee other than the Mayor/Chair of the Member jurisdictions to cast a vote; and

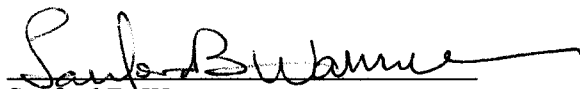
WHEREAS, it is desired that continuity be continued for the James City County Governmental Member due to the potential merger between PAED and the Hampton Roads Economic Development Alliance (HREDA).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby appoint Bruce C. Goodson as its Governmental Member designee for 2005.



Michael J. Brown
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 3rd day of January, 2005.

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