

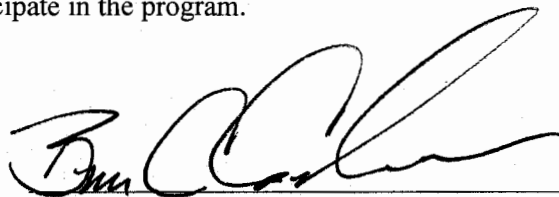
RESOLUTION

NATIONAL ASSOCIATION OF COUNTIES PRESCRIPTION DRUG DISCOUNT PROGRAM

WHEREAS, the National Association of Counties (NACo) offers a prescription drug discount program to member counties; and

WHEREAS, James City County desires to participate in this program and offer the prescription drug discount card to its citizens.

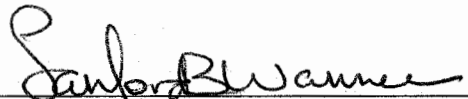
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute a contract with NACo and AdvancePCS Health, LP to enable the County to participate in the program.



Bruce C. Goodson
Chairman, Board of Supervisors

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| HARRISON | AYE |
| ICENHOUR | AYE |
| MCGLENNON | AYE |
| BRADSHAW | AYE |
| GOODSON | AYE |

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of February, 2006.

DrugProgram.res