

RESOLUTION

REMOVAL OF ALVIN J. BUSH AS A DIRECTOR OF THE

ECONOMIC DEVELOPMENT AUTHORITY OF JAMES CITY COUNTY

WHEREAS, Alvin J. Bush has missed more than three consecutive meetings of the Economic Development Authority of James City County ("EDA"), and has missed more than four meetings within a 12-month period; and

WHEREAS, Alvin J. Bush's absences have impacted the EDA's ability to conduct business; and

WHEREAS, Alvin J. Bush's absences are in violation of the EDA attendance policy; and

WHEREAS, on May 18, 2006, the EDA recommended that the Board of Supervisors remove Alvin J. Bush as a director; and

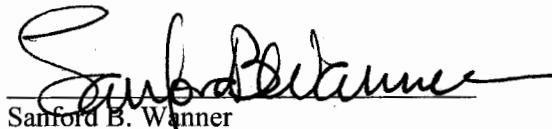
WHEREAS, pursuant to Virginia Code Section 15.2-4204, the Board of Supervisors has the authority to remove an EDA director.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that Alvin J. Bush is removed as a director of the Economic Development Authority of James City County, Virginia.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
ICENHOUR	AYE
MCGLENNON	AYE
BRADSAHW	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of July, 2006.

EDAremoval.res