

RESOLUTION

SELECTION OF THE VIRGINIA ASSOCIATION OF COUNTIES RISK POOL (VACORP)

FOR PROPERTY, LIABILITY AND WORKERS' COMPENSATION COVERAGES

WHEREAS, James City County desires to protect against liability, property, and workers compensation losses and provide payment or claims and losses for which the County may be liable; and

WHEREAS, the Virginia Association of Counties Group Self Insurance Risk Pool (VACoRP) has been established pursuant to Chapter 27 (15.2-2700 et seq.) and Title 15.2 of the Code of Virginia; and

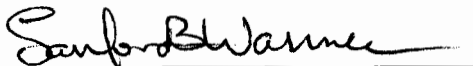
WHEREAS, it is desirable for James City County to join the Virginia Association of Counties Self Insurance Risk Pool in order to provide a method of sharing risk for liability property and workers' compensation claims.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby agrees to membership in the Virginia Association of Counties Self Insurance Risk Pool.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of April, 2007.

VACoRP.res