

RESOLUTION

VIRGINIA PENINSULAS PUBLIC SERVICE AUTHORITY ALTERNATE DESIGNEE


WHEREAS, the bylaws of the Virginia Peninsulas Public Service Authority (VPPSA) authorize each Governmental Member to appoint by resolution a designee of the Member jurisdictions to cast a vote.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby appoint John Horne as its VPPSA Board of Directors alternate designee.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
ICENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of January, 2008.

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