

RESOLUTION

**AUTHORIZATION OF EXECUTION OF A CONTRACT BETWEEN THE COUNTY OF JAMES
CITY AND THE COLONIAL SERVICES BOARD FOR THE DELIVERY OF MENTAL
HEALTH, MENTAL RETARDATION, AND SUBSTANCE ABUSE SERVICES**

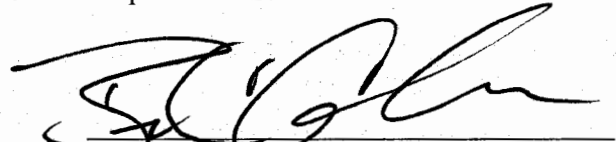
WHEREAS, Section 37.2-501 of the Code of Virginia, 1950 as amended, requires each locality to establish, singly or in combination, a community services board for the provision of mental health, mental retardation, and substance abuse services to its residents; and

WHEREAS, pursuant to this statutory provision, the County of James City has established the regional Colonial Community Services Board in conjunction with York County and the Cities of Williamsburg and Poquoson; and

WHEREAS, Section 37.2-504(A)(2) requires local governments to review and act on the Annual Performance Contract with the Colonial Community Services Board and to make appropriate appointments to that Board; and

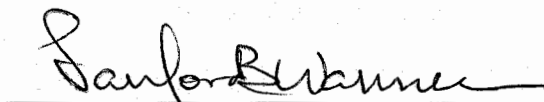
WHEREAS, the Board of Supervisors has reviewed the proposed Performance Contract between the County of James City and the Colonial Community Services Board, and found it to be acceptable, provided that certain expectations and conditions will also be met during the terms of the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, this 22nd day of July, 2008, that the proposed FY 2009 Annual Performance Contract between the County of James City and the Colonial Community Services Board be, and it is hereby, approved; and the County Administrator is hereby authorized to execute the agreement and to take all actions necessary to assure that mental health, mental retardation, and substance abuse services are delivered to the citizens of James City County and that the conditions and expectations of the Board of Supervisors are met.



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 July, 2008.