

**RESOLUTION**

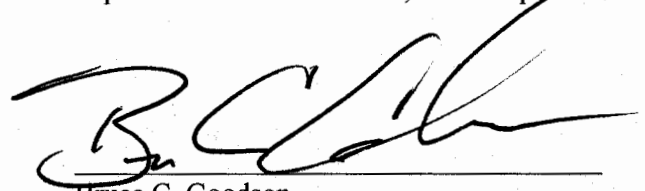
**COLONIAL COMMUNITY CRIMINAL JUSTICE BOARD APPOINTMENT**

WHEREAS, the Board of Supervisors of James City County appointed Mr. William C. Porter, Jr. to serve as one of the County's representatives on the Colonial Community Criminal Justice Board (CCCJB); and

WHEREAS, Mr. Porter no longer qualifies to serve on the CCCJB in accordance with the Code of Virginia and the Joint Exercise of Powers Agreement (JEPA); and

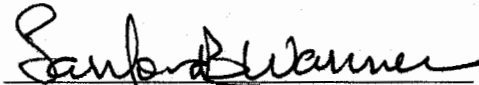
WHEREAS, Mr. Porter's term was set to expire on February 28, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby appoint Doug Powell to an unexpired term on the CCCJB, set to expire on February 28, 2010.



Bruce C. Goodson  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| ICENHOUR          | AYE         |
| MCLENNON          | AYE         |
| JONES             | AYE         |
| KENNEDY           | AYE         |
| GOODSON           | AYE         |

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of September, 2008.

CCCJBoardA\_res