

RESOLUTION

REAPPOINTMENTS TO THE VIRGINIA PENINSULAS PUBLIC

SERVICE AUTHORITY (VPPSA) BOARD OF DIRECTORS

WHEREAS, the Virginia Peninsulas Public Service Authority (VPPSA) Board of Directors consists of one member from each participating jurisdiction; and

WHEREAS, the County Administrator and the General Services Manager represent the County as the member and alternate member respectively; and

WHEREAS, the VPPSA Board of Directors would like to synchronize the term expirations of its members; and

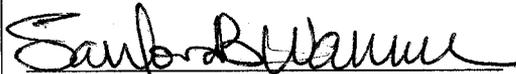
WHEREAS, the Board of Supervisors must adopt a resolution for the member and alternate members' terms to expire on December 31, 2013, to correspond with other member terms.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby reappoints the County Administrator and General Services Manager to the VPPSA Board of Directors as its member and alternate member, respectively, with terms to expire on December 31, 2013.

James G. Kennedy
Chairman, Board of Supervisors

<u>SUPERVISOR</u>	<u>VOLE</u>
MCLENNON	AYE
GOODSON	AYE
ICENHOUR	AYE
JONES	AYE
KENNEDY	AYE

ATTEST:


Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of February, 2010.

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