

**RESOLUTION**

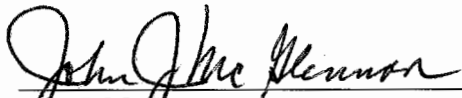
**BUDGET TRANSFER FOR COMPENSATION CONSULTANT - \$25,000**

WHEREAS, at its November 27, 2012, meeting, the Board of Supervisors authorized issuance of a Request for Proposals (RFP) to identify a consultant to assist with the County's review of compensation practices; and

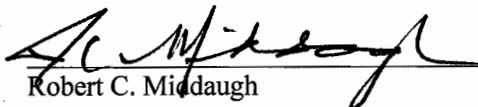
WHEREAS, the County Administrator stated that following identification of a recommended consultant, the Board of Supervisors would be asked to approve a budget adjustment; and

WHEREAS, following a thorough review by a five-person panel that included written response, reference checks, and telephone interview, the County has selected a consultant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby authorizes a budget transfer in the amount of \$25,000 from the contingency fund to Human Resources (001-019-0203) and awards RFP 13-5820 to Towers Watson.

  
\_\_\_\_\_  
John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Robert C. Middaugh  
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<u>X</u>	___	___
JONES	___	<u>X</u>	___
KENNEDY	___	<u>X</u>	___
ICENHOUR	<u>X</u>	___	___
BRADSHAW	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of June, 2013.

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