RESOLUTION

APPOINTING BRYAN J. HILL AS COUNTY ADMINISTRATOR

- WHEREAS, the Board of Supervisors recently concluded a nationwide search to find a new County Administrator; and
- WHEREAS, the Board of Supervisors is unanimous in its enthusiastic support for Bryan J. Hill to serve as the County Administrator of James City County commencing September 8, 2014; and
- WHEREAS, the Board of Supervisors is of the unanimous and unqualified opinion that Bryan J. Hill has the education, experience and training to fulfill the duties of County Administrator for James City County; and
- WHEREAS, the Board of Supervisors and Bryan J. Hill have agreed to terms of an employment agreement for Bryan J. Hill to serve as County Administrator for renewable three-year terms effective September 8, 2014.
- NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia that Bryan J. Hill is appointed to the position of County Administrator of James City County effective September 8, 2014.
- NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute an employment agreement with Bryan J. Hill based on the terms and conditions agreed to by the Board of Supervisors.

Mary K. Jones Chairman, Board of Supervisors

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ATTEST:		AYE	<u>NAY</u>	ABSTAIN	ABSENT
M. O. Fulb M. Douglas Powell Clerk to the Board	KENNEDY JONES — MCGLENNON ONIZUK HIPPLE	× × ×			X

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of August, 2014.

CoAdminAppt-res