

RESOLUTION

APPOINTMENT OF ACTING COUNTY ADMINISTRATOR

WHEREAS, the position of County Administrator of James City County is currently vacant; and

WHEREAS, it is necessary to formally appoint an Acting County Administrator to temporarily fulfill the legal and functional duties for the proper operation of the County; and

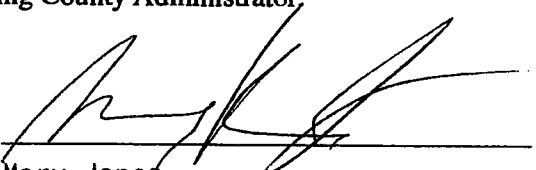
WHEREAS, M. Douglas Powell is the Assistant County Administrator and has the knowledge, skill and ability to serve as Acting County Administrator; and

WHEREAS, pursuant to Section 4.1 of James City County Charter and Section 2-16 of the Code of the County of James City, the Board of Supervisors is responsible for appointing an Acting County Administrator; and

WHEREAS, an Acting County Administrator shall serve at the pleasure of the Board and may be replaced by another Acting County Administrator, Interim County Administrator or by a County Administrator; and

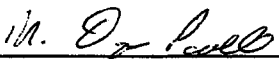
WHEREAS, the Board of Supervisors and M. Douglas Powell agreed upon a letter of engagement for M. Douglas Powell to serve as Acting County Administrator.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby appoints M. Douglas Powell as Acting County Administrator.



Mary Jones
Chairman, Board of Supervisors

ATTEST:



M. Douglas Powell
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>
KENNEDY	<u>X</u>	_____
JONES	<u>X</u>	_____
MCGLENNON	<u>X</u>	_____
ONIZUK	<u>X</u>	_____
HIPPLE	<u>X</u>	_____

Adopted by the Board of Supervisors of James City County, Virginia, this 2nd day of January 2014.