

RESOLUTION

APPOINTING MICHELLE M. GOWDY AS COUNTY ATTORNEY

WHEREAS, the County Administrator recently concluded an exhaustive search to find a new County Attorney; and

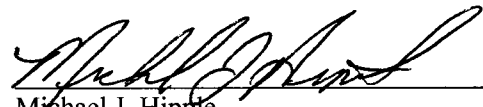
WHEREAS, the Board of Supervisors and the County Administrator are unanimous in their support for Michelle M. Gowdy to serve as the County Attorney of James City County commencing on June 1, 2015; and

WHEREAS, the Board of Supervisors and the County Administrator are of the unanimous and unqualified opinion that Michelle M. Gowdy has the education, experience, and training to fulfill the duties of County Attorney for James City County; and

WHEREAS, the Board of Supervisors and Michelle M. Gowdy have agreed to terms of an employment agreement for Michelle M. Gowdy to serve as County Attorney for an initial period of two years effective June 1, 2015, and shall be automatically renewed on its anniversary date for one-year terms.

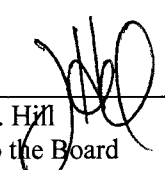
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that Michelle M. Gowdy is appointed to the position of County Attorney of James City County, effective June 1, 2015.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and the County Administrator are hereby authorized to execute an employment agreement with Michelle M. Gowdy based on the terms and conditions agreed to by the Board of Supervisors.



Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:



Bryan J. Hill
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
JONES	<u>X</u>	___	___
MCGLENNON	<u>X</u>	___	___
ONIZUK	<u>X</u>	___	___
KENNEDY	<u>X</u>	___	___
HIPPLE	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of April, 2015.

CAttorneyAppt-res