

RESOLUTION

CONTRACT AWARD - DEVELOPMENT OF A STRATEGIC PLAN -\$190,000

WHEREAS, the Request for Proposals has been advertised and evaluated to develop a strategic plan for the County; and

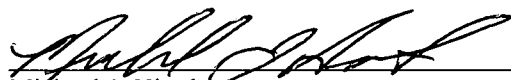
WHEREAS, the firm listed in this resolution was determined to be the best qualified to develop a strategic plan; and

WHEREAS, upon evaluating the proposals, staff determined that the listed firm be approved by the Board of Supervisors to develop a strategic plan; and

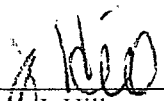
WHEREAS, the Board of Supervisors desires to develop a strategic plan for the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute those documents necessary to enter into a contract with Clarion Associates to develop a strategic plan for the County at a cost not to exceed \$190,000.

BE IT FUTHER RESOLVED that the Board authorizes the transfer of \$190,000 from operating contingency to the Board of Supervisors professional services account to fund this contract.

  
\_\_\_\_\_  
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 8th day of September, 2015.

CA-StrategicPln-res