## RESOLUTION

## **HERITAGE HUMANE SOCIETY**

## CONTRACT FOR ANIMAL SHELTER MANAGEMENT SERVICES

WHEREAS, Heritage Humane Society ("Heritage") provides certain Animal Shelter Management Services to the County under the terms of a contract dated May 24, 2006; and

WHEREAS, the County and Heritage have drafted an updated contract; and

WHEREAS, the draft contract is amenable to the County and Heritage.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to sign the amended Heritage Humane Society Contract for Animal Shelter Management Services.

	Mighael J. Chairman,	Hipple Board of Superviso	ors
ATTEST:		VOTES <u>AYE NAY</u> <u>ABSTAIN</u>	
Bryan J. Hark	MCGLENNON	<u> </u>	
Clerk to the Board	LARSON	<u> </u>	
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V	HIPPLE		

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of December, 2016.

**HHSContract-res**