

RESOLUTION

APPOINTMENT OF COUNTY ATTORNEY

WHEREAS, the position of County Attorney of James City County became vacant on December 23, 2015; and

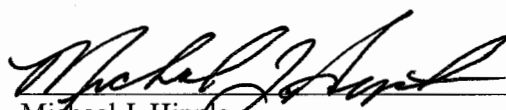
WHEREAS, the current Assistant County Administrator and Interim County Attorney, Adam R. Kinsman, is a licensed attorney, served as the Assistant County Attorney from 2005-2007, served as Deputy County Attorney from 2008-2014, served as Interim County Attorney from November 2014 through June 2015 and from December 2015 through February 2016, and has the knowledge, skill, and ability to serve as the County Attorney; and

WHEREAS, pursuant to Section 6.5 of the James City County Charter, the Board of Supervisors is responsible for appointing a County Attorney; and

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

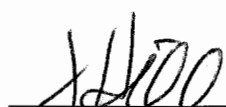
WHEREAS, the Board of Supervisors and Adam R. Kinsman have agreed upon an Employment Agreement for Adam R. Kinsman to serve as the County Attorney and have agreed that he shall report to the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby appoints Adam R. Kinsman as County Attorney, effective February 23, 2016 and authorizes the Chairman to execute the aforesaid Employment Agreement.



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>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ONIZUK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of February, 2016.

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