

## RESOLUTION

### APPOINTMENT OF INTERIM COUNTY ATTORNEY

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

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


WHEREAS, the current Assistant County Administrator, 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 has the knowledge, skill and ability to serve as the Interim County Attorney; and

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

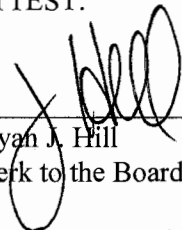
WHEREAS, an Interim County Attorney shall report to the County Administrator, shall serve at the pleasure of the Board of Supervisors, and may be replaced by another Acting County Attorney, Interim County Attorney or by a County Attorney; and

WHEREAS, the Board of Supervisors and Adam R. Kinsman have agreed upon a letter of engagement for Adam R. Kinsman to serve as Interim County Attorney.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby appoints Adam R. Kinsman as Interim County Attorney, effective at 5 p.m. on December 23, 2015.

  
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 4th day of January, 2016.

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