RESOLUTION

APPOINTING THE DIRECTOR OF EMERGENCY MANAGEMENT

- WHEREAS, the Board of Supervisors under Virginia Code Section 44.1-146.19 has the authority to appoint a member of the Board of Supervisors or the County Administrator as the Director of Emergency Management; and
- WHEREAS, the County Administrator has been the Director of Emergency Management; and
- WHEREAS, the Director of Emergency Management appoints the Coordinator of Emergency Management who is Kathleen Hale.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby appoint the County Administrator as the Director of Emergency Management pursuant to 44.1-146.19 and he will appoint the Coordinator of Emergency Management as Kathleen Hale.

	Mighael J. Hipple			
	Chairman, Board o	of Supervisors		
	VOTES			
ATTEST:		<u>AYE</u>	<u>NAY</u>	ABSTAIN
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Bryan J. Hill	ONIZUK			
Clerk to the Board	SADLER			
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Adopted by the Board of Supervisor	s of James City County	, Virgini	a, this 4t	h day of

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January, 2016.