

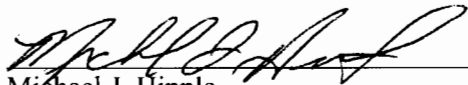
**RESOLUTION**

**FIRST AMENDMENT TO RESTATED COOPERATIVE SERVICE AGREEMENT**

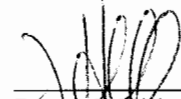
WHEREAS, the counties of James City and York and the cities of Poquoson and Williamsburg are members of the Virginia Peninsula Regional Jail Authority (the "Authority") which operates pursuant to a Cooperative Services Agreement (the "Agreement"); and

WHEREAS, the members of the Authority wish to amend the Agreement to change the manner and dates by which each member submits monetary payments to the Authority.

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 the First Amendment to Restated Cooperative Service Agreement by and between the Virginia Peninsula Regional Jail Authority, the counties of James City and York, and the cities of Poquoson and Williamsburg.

  
\_\_\_\_\_  
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>
MCLENNON	<input checked="" type="checkbox"/>	___	___
LARSON	<input checked="" type="checkbox"/>	___	___
ONIZUK	<input checked="" type="checkbox"/>	___	___
SADLER	<input checked="" type="checkbox"/>	___	___
HIPPLE	<input checked="" type="checkbox"/>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of July, 2016.

VPRJA-AmendAgmt-res