

RESOLUTION

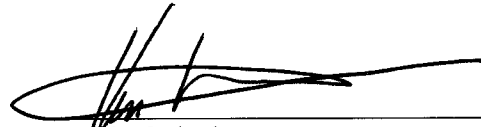
APPOINTMENT OF ASSISTANT TREASURER TO THE BOARD OF DIRECTORS OF

THE JAMES CITY SERVICE AUTHORITY

WHEREAS, Tara Woodruff relinquished her duties as Assistant Treasurer to the Board of Directors of the James City Service Authority; and

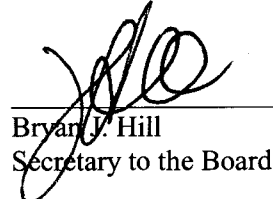
WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, is desirous of appointing Sharon Day as Assistant Treasurer to the Board of Directors of the James City Service Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby appoints Sharon Day as Assistant Treasurer of the Service Authority of James City County, Virginia, effective September 27, 2016.



Kevin Onizuk
Chairman, Board of Directors

ATTEST:


Bryan J. Hill
Secretary 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 Directors of the James City Service Authority, James City County, Virginia, this 27th day of September, 2016.

SDayAsstTreas-res