


RESOLUTION

MIDDLE PENINSULA JUVENILE DETENTION COMMISSION

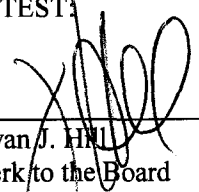
SERVICE AGREEMENT AMENDMENTS

NOW, THEREFORE, BE IT CONCURRENTLY RESOLVED by the Middle Peninsula Juvenile Detention Commission, the Boards of Supervisors of the Counties of Caroline, Charles City, Essex, Gloucester, Hanover, James City, King and Queen, King William, Lancaster, Mathews, Middlesex, New Kent, Northumberland, Richmond, Westmoreland and York, and the Councils of the Cities of Poquoson and Williamsburg, that Sections 3.7 and 4.1 of the Service Agreement adopted by all of them effective December 12, 1994, are amended and readopted as follows:

1. Replacing the original "per diem" formula with a rolling 5-year member utilization method in order to improve predictability of the Member Jurisdictions' and the Commission's respective annual budget process beginning with Fiscal Year 2018;
2. Replacing "Per diem" with "Member Usage Fee" to better represent the new funding method;
3. Removing obsolete provisions that applied only during pre-construction and construction of the facility;
4. Removing references to King George County, which is no longer a member; and
5. Other technical revisions as set out in the amended Agreement.



Kevin D. Onizuk
Chairman, Board of Supervisors

ATTEST:


Bryan J. Hill
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	✓	—	—
SADLER	✓	—	—
HIPPLE	✓	—	—
LARSON	Absent	—	—
ONIZUK	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of April, 2017.