

RESOLUTION

ADOPTION OF A REVISED POLICY FOR REMOTE PARTICIPATION

IN MEETINGS BY BOARD MEMBERS

WHEREAS, the James City County Board of Supervisors (the "Board") has a policy, pursuant to Virginia Code Section 2.2-3708.1(B)(1), governing remote participation in Board meetings by Board members (the "Policy"); and

WHEREAS, the Virginia General Assembly amended Virginia Code Section 2.2-3708.1 during the 2017 Legislative Session; and

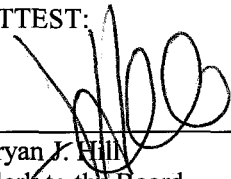
WHEREAS, the Board desires to reauthorize, clarify and revise its Policy to conform to the newly amended Virginia Code Section 2.2-3708.1.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby adopt the revised James City County Board of Supervisors Policy for Remote Participation presented as Exhibit A.



Kevin D. Onizuk
Chairman, Board of Supervisors

VOTES

ATTEST: 

Bryan J. Hill
Clerk to the Board

| | <u>AYE</u> | <u>NAY</u> | |
|-----------|------------|------------|--|
| MCGLENNON | ✓ | — | |
| SADLER | ✓ | — | |
| HIPPLE | ✓ | — | |
| LARSON | ✓ | — | |
| ONIZUK | ✓ | — | |

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of August, 2017.

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