

**RESOLUTION**

**APPOINTMENT OF ASSISTANT TREASURER TO THE BOARD OF DIRECTORS**

**OF THE JAMES CITY SERVICE AUTHORITY**

WHEREAS, James City Service Authority (JCSA) Assistant Treasurer, Ms. Sharon Day, was recently promoted to Director of Financial and Management Services of James City County; and

WHEREAS, Ms. Cheryl Cochet has been hired as the Assistant Director of Financial and Management Services, the position that serves as the Assistant Treasurer to the Board of Directors of the JCSA; and


WHEREAS, the Board of Directors of the JCSA, James City County, Virginia, is desirous of appointing Ms. Cheryl Cochet as Assistant Treasurer to the Board of Directors of the JCSA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby appoints Ms. Cheryl Cochet as Assistant Treasurer of the Service Authority of James City County, Virginia, effective July 23, 2019.



P. Sue Sadler  
Chairman, Board of Directors

ATTEST:

  
Teresa J. Fellows  
Deputy Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
HIPPLE	<input checked="" type="checkbox"/>	___	___
LARSON	<input checked="" type="checkbox"/>	___	___
MCGLENNON	<input checked="" type="checkbox"/>	___	___
ICENHOUR	<input checked="" type="checkbox"/>	___	___
SADLER	<input checked="" type="checkbox"/>	___	___

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 23rd day of July, 2019.

ApptAsstTreasr-res