

**RESOLUTION**

**TO ALLOW THE COUNTY ADMINISTRATOR TO SETTLE CERTAIN CLAIMS**

WHEREAS, the Code of Virginia permits the Board of Supervisors of James City County, Virginia (the "Board"), to grant the County Administrator the power to settle claims against the County under such conditions as the Board may prescribe; and

WHEREAS, the Board desires to grant the County Administrator such power and further desires to determine the conditions of such grant.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby resolves to grant the County Administrator authority to settle claims against the County that satisfy all of the following criteria: (1) the claim is less than \$25,000, (2) the County does not admit liability, and (3) litigating the claim through to completion would likely result in a greater expenditure of money than the proposed settlement amount.



John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:



Teresa J. Saeed  
Deputy Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of March, 2022.

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