

RESOLUTION

ESTABLISHMENT OF POSITIONS -

WILLIAMSBURG AREA MEDICAL ASSISTANCE CORPORATION

WHEREAS, the Williamsburg Area Medical Assistance Corporation (WAMAC) has received a grant from the Virginia Health Care Foundation to expand the Medications Assistance Program (MAP) at Olde Towne Medical Center; and

WHEREAS, the Board of Directors has approved the addition of a MAP Supervisor, a second Clinical Assistant (MAP), and a Clinic Secretary (MAP) to the staff of Olde Towne Medical Center; and

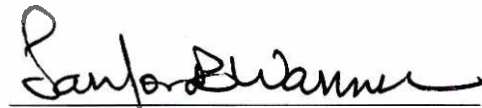
WHEREAS, James City County is the Fiscal Agent for the Williamsburg Area Medical Assistance Corporation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisor of James City County, Virginia, approves the addition of three full-time other positions including a MAP Supervisor, a second Clinical Assistant (MAP) and a Clinic Secretary (MAP) to the staff of Olde Towne Medical Center.



Michael J. Brown/
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
GOODSON	AYE
MCGLENNON	AYE
BRADSHAW	AYE
BROWN	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of April, 2005.