

RESOLUTION

FIRST AMENDMENT TO AMENDED AND RESTATED

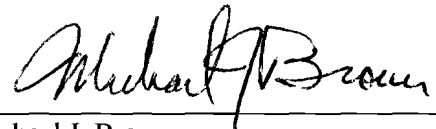
COOPERATIVE SERVICE AGREEMENT

WHEREAS, James City County ("County") entered into an Amended and Restated Cooperative Service Agreement ("Service Agreement") on August 1, 1995 with the Virginia Peninsula Regional Jail Authority ("Jail Authority"), which provides for the financing, construction, and operation of the Jail Authority; and

WHEREAS, the First Amendment to Amended and Restated and Cooperative Service Agreement ("Amendment Agreement") modifies the Service Agreement by removing a Per Diem Charge for use of the Jail Authority and incorporating a monthly Member Jurisdiction Charge in its place; and

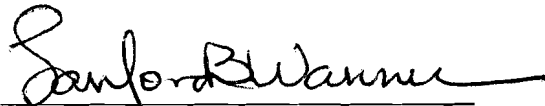
WHEREAS, the Board of Supervisors is of the opinion the County should execute the Amendment Agreement to incorporate the Member Jurisdiction Charge to the Service Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator, to execute the Amendment Agreement in order to incorporate the Member Jurisdiction Charge to the Service Agreement.



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 13th day of September, 2005.

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