


RESOLUTION

CONTRACT AWARD - 457(b) AND 401(a) DEFERRED COMPENSATION PLAN PROVIDER

WHEREAS, a Request for Proposals has been advertised and eight interested firms submitted proposals;
and

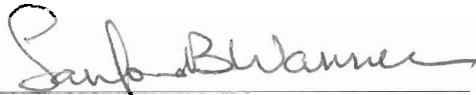
WHEREAS, the staff reviewed and evaluated the proposals, conducted interviews, and selected ICMA Retirement Corporation as the most qualified to provide the Deferred Compensation Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute a contract with ICMA Retirement Corporation.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	ABSENT
BRADSHAW	AYE
GOODSON	AYE
ICENHOUR	AYE
MCGLENNON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of June,
2007.