

RESOLUTION

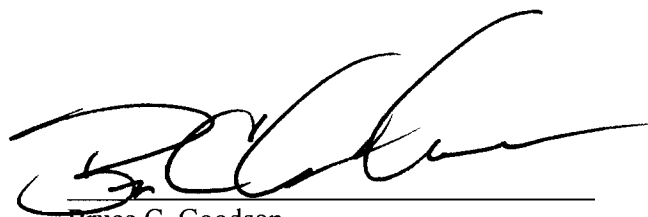
APPOINTMENT OF AN ALTERNATE TO THE

VIRGINIA PENINSULA REGIONAL JAIL AUTHORITY (VPRJ)

WHEREAS, the Virginia Peninsula Regional Jail Authority (VPRJ) consists of one member from each participating jurisdiction; and

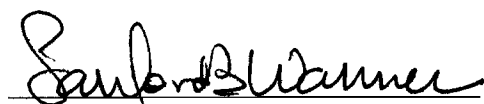
WHEREAS, there are occasions when the regular member is unable to attend VPRJ Authority Board of Directors meetings and Mr. Doug Powell has expressed interest in serving as the alternate representing the County on the VPRJ Authority Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby appoint Doug Powell as its VPRJ Authority Board of Directors alternate designee.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
ICENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of September, 2008.

VPRJAppt_res