

RESOLUTION

ASSIGNMENT OF AGREEMENT FOR TRANSPORTATION SERVICES AND AMENDMENT

WHEREAS, on August 9, 2005, Williamsburg Area Transport (“WAT”) and the College of William and Mary (the “College”) entered into an Agreement for Transportation Services (the “Agreement”) to provide contractual transportation for the College students and faculty; and

WHEREAS, the Agreement contemplated that WAT would assign its rights and responsibilities under the Agreement to a regional transportation authority, if and when such an authority was established; and

WHEREAS, Williamsburg Area Transit Authority (“WATA”) was organized and exists pursuant to ordinances adopted in 2006 and Virginia State Code § 15.2-6800 et seq. to meet growing transportation demands in the region; and

WHEREAS, WAT desires to assign its rights and obligations under the Agreement to WATA and WATA desires to accept the assignment of WAT’s rights and obligations under the Agreement; and

WHEREAS, in addition, the College requests that WAT acknowledge an Amendment to the Agreement by signing off on the Amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Williamsburg Area Transport Company of James City County, Virginia, hereby assigns the rights and obligations of Williamsburg Area Transport under the Agreement for Transportation Services to Williamsburg Area Transit Authority and acknowledges the Amendment to the Agreement.



John J. McGlennon
President, Williamsburg Area Transport Company

ATTEST:



Douglas Powell
Secretary to the Board

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

Adopted by the Board of Directors of the Williamsburg Area Transport Company of James City County, Virginia, this 6th day of January, 2009.