

**RESOLUTION**

**RESTATEMENT OF THE AMENDED AND RESTATED COOPERATIVE SERVICE**

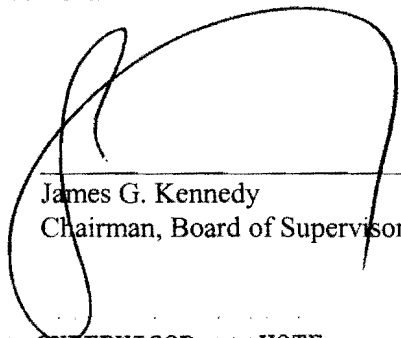
**AGREEMENT - VIRGINIA PENINSULA REGIONAL JAIL AUTHORITY**

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

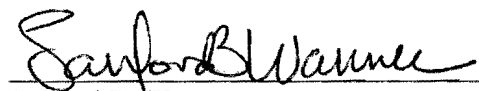
WHEREAS, on September 13, 2005 and April 11, 2006, the Board of Supervisors approved amendments to the Service Agreement; and

WHEREAS, the Board of Supervisors is of the opinion that the County should consolidate the Service Agreement and the two amendments into one document, the Restatement of the Amended and Restated Cooperative 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 Restatement of the Amended and Restated Cooperative Services Agreement in order to incorporate the agreements and amendments into one document.

  
\_\_\_\_\_  
James G. Kennedy  
Chairman, Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of November, 2009.