

RESOLUTION

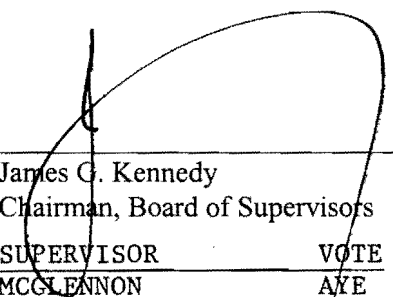
APPOINTMENTS TO THE WILLIAMSBURG AREA TRANSIT AUTHORITY (WATA)

BOARD OF DIRECTORS

WHEREAS, the Williamsburg Area Transit Authority (WATA) Board of Directors has two Board-appointed staff members from James City County; and

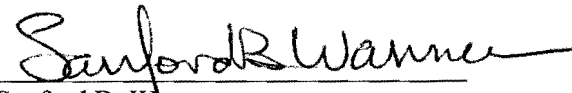
WHEREAS, the terms of Mr. Larry Foster and Mr. Doug Powell have expired.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby reappoint Larry Foster and Doug Powell to the WATA Board of Directors for four-year terms to expire June 30, 2013 and June 30, 2014, respectively.



James G. Kennedy
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of July, 2010.

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