

**RESOLUTION**

**APPOINTMENT OF ACTING GENERAL MANAGER – ROBERT SMITH**

WHEREAS, the Board of Directors of the James City Service Authority is authorized to appoint an Acting General Manager to the Authority; and

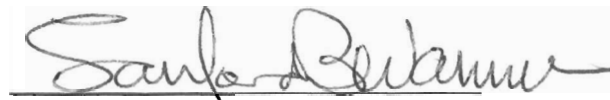
WHEREAS, Sanford B. Wanner has placed Larry M. Foster, General Manger, on temporary assignment as Assistant County Administrator for a six-month term beginning November 1, 2006, and ending May 31, 2007.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, appoints Robert Smith as Acting General Manager of the James City Service Authority during Larry M. Foster's absence.



John J. McGlennon  
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner  
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
HARRISON	AYE
ICENHOUR	AYE
GOODSON	AYE
BRADSHAW	AYE
MCGLENNON	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 24th day of October, 2006.

GenMngr.res