



RESOLUTION

August 25, 2004


WILLIAMSBURG AREA MEDICAL ASSISTANCE CORPORATION

WHEREAS, the Executive Director of the Williamsburg Area Medical Assistance Corporation (WAMAC) has completed a new Staffing Plan for Olde Towne Medical Center; and

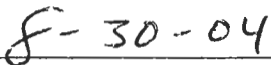
WHEREAS, the Board of Directors has approved the addition of a full time Clinic Secretary to the staff of Olde Towne Medical Center; and

WHEREAS, James City County is the Fiscal Agent for the Williamsburg Area Medical Assistance Corporation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Williamsburg Area Medical Assistance Corporation requests that the Board of Supervisors of James City County approve the addition of a Clinic Secretary to the staff of Olde Towne Medical Center.



John Favret
President of the Board of Directors



Date