

RESOLUTION

CREATION OF ADMINISTRATIVE SECRETARY POSITION

WHEREAS, the Williamsburg Area Medical Assistance Corporation (WAMAC) desires to fund a full-time Administrative Secretary position for the Education, Prevention and Chronic Disease Program (EPCDP) at Olde Towne Medical Center (OTMC); and

WHEREAS, the Board of Directors of WAMAC has approved the creation of the full-time Administrative Secretary position for the OTMC EPCDP, and

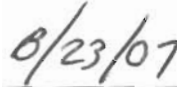
WHEREAS, James City County is the fiscal agent for WAMAC.

NOW, THEREFORE BE IT RESOLVED

that the Board of Supervisors of James City County, Virginia, creates a full-time (2,080 hours/year) other position of Administrative Secretary for the EPCD Program effective October 1, 2007.



William I. Pennock
President
WAMAC Board of Directors



Date