

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA**

R-48-11

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the Administration Building in New Kent, Virginia, on the 12th day of December, 2011:

Present:	Vote:
David M. Sparks	Aye
James H. Burrell	Aye
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye

Motion was made by Mr. Trout, which carried 5:0, to adopt the following resolution:

**A RESOLUTION TO APPOINT A
LEGISLATIVE LIAISON FOR THE 2012 SESSION
OF THE VIRGINIA GENERAL ASSEMBLY**

WHEREAS, each year the Virginia General Assembly meets and considers the Commonwealth's budget and many and varied items of proposed legislation, many of which have direct and indirect impacts on localities including New Kent County; and

WHEREAS, the Board of Supervisors of New Kent County has deemed it appropriate to provide guidance to the members of the Virginia General Assembly regarding the legislative needs and priorities of the County and her citizens; and

WHEREAS, the Board of Supervisors adopted its 2012 State Legislative Agenda at its work session on November 30, 2011;

NOW THEREFORE BE IT RESOLVED by the New Kent County Board of Supervisors that the Assistant County Administrator, Rodney A. Hathaway is hereby appointed by the Board to act as Legislative Liaison for the County for the 2012 Session of the Virginia General Assembly.



G. Cabell Lawton, IV
County Administrator



Thomas W. Evelyn
Chairman