

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

R-38-11

At a special meeting of the New Kent County Board of Supervisors in the Boardroom of the County Administration Building in New Kent, Virginia, on the 17th day of August, 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. Burrell, which carried 5:0, to adopt the following resolution:

**RESOLUTION RECOGNIZING THE SERVICES OF
WILLIAM H. WHITLEY**

WHEREAS, William H. "Bill" Whitley served the County of New Kent as Assistant County Administrator from March 1, 2008 through August 13, 2009 and February 16, 2010 through June 30, 2011, and as Interim County Administrator from August 14, 2009 through February 15, 2010; and

WHEREAS, during his tenure, Bill managed the Public Utilities Department, which completed capital improvements that included the expansion/construction of the Parham Landing Wastewater Treatment Plant and the construction of a Reclaimed Water Line, and as well negotiated agreements for the sale of reclaimed water to meet the irrigation needs of County businesses and helped to redraft the County's Utility Ordinance; and

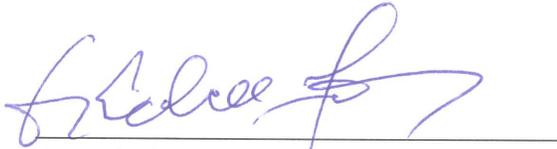
WHEREAS, Bill successfully led the 2010 Redistricting process which realigned the election districts to conform with state and federal law; and

WHEREAS, Bill provided invaluable assistance to New Kent County in both of his roles, pulling from his 34 years of service in Virginia local government management to establish the County's first formal procurement policy; and

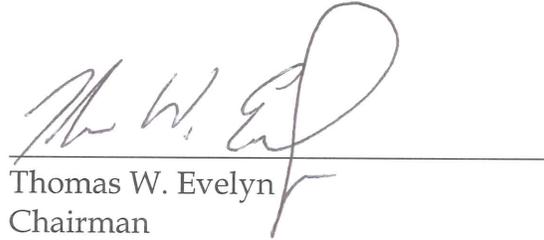
WHEREAS, Bill's calm demeanor and deep insight into local government provided the Board of Supervisors and the staff a steady hand upon which to rely and enabled a very smooth transition between County Administrators;

NOW, THEREFORE, BE IT RESOLVED by the New Kent County Board of Supervisors that William H. "Bill" Whitley is hereby congratulated on his retirement and thanked for his service, accomplishments and leadership during his employment with New Kent County; and

BE IT FURTHER RESOLVED by the New Kent County Board of Supervisors that this resolution be presented to him in appreciation of his service to this Board and the citizens of New Kent County.



G. Cabell Lawton, IV
County Administrator



Thomas W. Evelyn
Chairman