

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

R-35-11

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 20th day of July, 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. Sparks, which carried 5:0 to adopt the following resolution:

**A RESOLUTION TO APPOINT A
LEGISLATIVE LIASION FOR THE REMAINDER
OF THE 2011 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

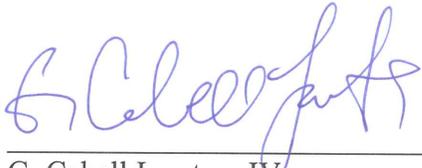
WHEREAS, the Board of Supervisors of New Kent County has deemed it appropriate to provide guidance to the members of the Virginia General Assembly regarding the legislative needs and priorities of the County and her citizens;

WHEREAS, on December 13, 2010, the Board of Supervisors of New Kent County in Resolution R-62-10, appointed George M. Homewood, AICP, to act as Legislative Liaison for the County during the 2011 Session of the General Assembly;

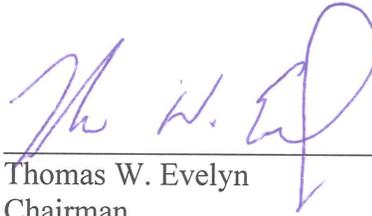
WHEREAS, Mr. Homewood is no longer employed with the County and the 2011 Session of the General Assembly is not ended;

NOW THEREFORE BE IT RESOLVED by the New Kent County Board of Supervisors on this the 20th day of July 2011 that County Administrator, G. Cabell

Lawton, IV or his designee is hereby appointed by the Board to act as Legislative Liaison for the County during the balance of the 2011 Session of the Virginia General Assembly.



G. Cabell Lawton, IV
County Administrator



Thomas W. Evelyn
Chairman