

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

R-46-10

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 9th day of August, 2010:

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

Motion was made by Mr. Burrell, which carried 4:0 to adopt the following resolution:

**A RESOLUTION TO RE-ADOPT
THE POLICY FOR IMPLEMENTATION OF THE
PUBLIC-PRIVATE EDUCATION FACILITIES
AND INFRASTRUCTURE ACT OF 2002**

WHEREAS, the State of Virginia General Assembly enacted Title 56, Chapter 22.1 of the Code of Virginia, the Public-Private Education Facilities and Infrastructure Act of 2002 (hereafter "Act"); and

WHEREAS, in doing so, the General Assembly recognized the need to provide alternatives in the procurement of public infrastructure and government facilities within the Commonwealth that serve a public need and purpose; and

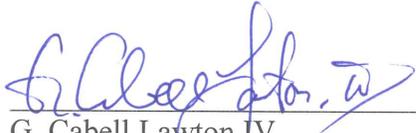
WHEREAS, the Act requires the local government to adopt implementing procedures before it can consider proposals under the Act; and

WHEREAS, the New Kent County Board of Supervisors (hereafter "Board") recognizes that proposals submitted in accordance with the Act may offer innovative proposals, enhanced delivery, and cost effective alternatives; and

WHEREAS, the Board adopted Guidelines and Procedures on April 28, 2003, and Updated Guidelines and Procedures on November 12, 2008 (to become effective on

December 1, 2008), and wishes to again update its Guidelines and Procedures in order to comply with recent changes in the Act.

NOW THEREFORE BE IT RESOLVED by the New Kent County Board of Supervisors, this 9th day of August, 2010, that the Policy for Implementation of the Public-Private Education Facilities and Infrastructure Act of 2002 be, and is hereby, adopted, and effective immediately.



G. Cabell Lawton IV
County Administrator



David M. Sparks
Chairman