

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

R-49-09

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 10th day of August, 2009:

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

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

**RESOLUTION ADOPTING
EMERGENCY OPERATIONS PLAN**

WHEREAS, the Board of Supervisors of New Kent County, Virginia, recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

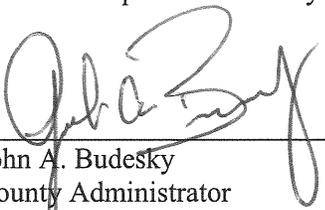
WHEREAS, New Kent County has a responsibility to provide for the safety and well-being of its citizens and visitors; and

WHEREAS, New Kent County has established and appointed a Director and Coordinator of Emergency Management;

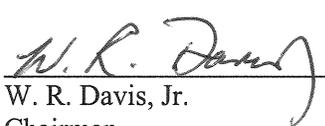
NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of New Kent County, Virginia, that the Emergency Operations Plan as revised is hereby officially adopted.

IT IS FURTHER RESOLVED AND ORDERED that the Director of Emergency Management, or his/her designee, is tasked and authorized to maintain and revise this document as necessary over the next four (4) year period or until such time the Board orders a revision.

Adopted this 10th day of August, 2009.



John A. Budesky
County Administrator



W. R. Davis, Jr.
Chairman