

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

R-47-09

At the regular meeting of the New Kent County Board of Supervisors in the Boardroom of the County 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 APPOINTING WILLIAM H. WHITLEY
AS INTERIM COUNTY ADMINISTRATOR**

WHEREAS, the New Kent County Board of Supervisors has received and accepted the resignation of County Administrator John A. Budesky, effective on August 14, 2009; and

WHEREAS, the New Kent County Board of Supervisors wishes to appoint an Interim County Administrator to fill the duties of this position until a permanent administrator can be employed; and

WHEREAS, the New Kent County Board of Supervisors has discussed this position with William H. Whitley, the Assistant County Administrator, and he has agreed to accept it; and

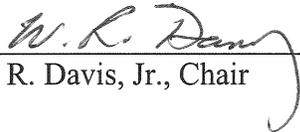
WHEREAS, the purpose of this resolution is to outline the terms of the agreement between the New Kent County Board of Supervisors and William H. Whitley for his service as Interim County Administrator;

NOW, THEREFORE, BE IT RESOLVED by the New Kent County Board of Supervisors that William H Whitley is hereby appointed Interim County Administrator of New Kent County effective on and after August 15, 2009 with the following terms of employment:

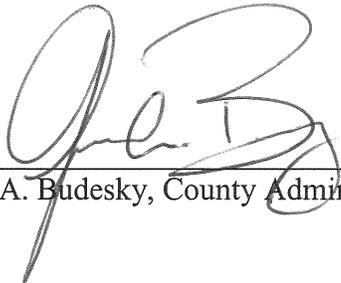
1. The position is considered to be a temporary, month-to-month position, until a permanent administrator is hired.

2. The monthly gross salary will be \$7,916.66 (\$95,000 annualized).
3. In addition to salary, Mr. Whitley will be paid a \$600 monthly car allowance while serving as the Interim County Administrator.

BE IT FURTHER RESOLVED by the New Kent County Board of Supervisors that William H. Whitley will be the Clerk of the New Kent County Board of Supervisors while serving as the Interim County Administrator.



W. R. Davis, Jr., Chair



John A. Budesky, County Administrator