BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA

R-16-08

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 8th day of September, 2008:

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

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

RESOLUTION APPROVING THE
FY 2009 COMMUNITY SERVICES BOARD
PERFORMANCE CONTRACT BETWEEN THE
DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION
AND SUBSTANCE ABUSE SERVICES AND
HENRICO AREA MENTAL HEALTH &
RETARDATION SERVICES BOARD

WHEREAS, Virginia Code § 37.2-508 was amended effective July 1, 1998 to require that a performance contract negotiated between the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services (the Department) and Henrico Area Mental Health & Retardation Services Board (HAMHRS) and approved by HAMHRS be submitted by HAMHRS for approval by formal vote of the governing body of each political subdivision that established HAMHRS; and,

WHEREAS, the County of Henrico, Charles City County and New Kent County, established HAMHRS in 1973; and,

WHEREAS, on May 6, 2008, the Department provided to HAMHRS a Letter of Notification setting out the amount of state and federal funding that would be available to HAMHRS during FY 2009; and,

WHEREAS, HAMHRS and the Department have negotiated a FY 2009 Community Services Board Performance Contract; and,

WHEREAS, HAMHRS approved the FY 2009 Community Services Board Performance Contract on July 24, 2008, and recommended it to the Boards of Supervisors of Henrico, Charles City, and New Kent Counties; and,

WHEREAS, the HAMHRS recommended FY 2009 Community Services Board Performance Contract is based on the requirements of § 37.2-508 of the Virginia Code, on the budget adopted by the Henrico County Board of Supervisors on April 22, 2008, on the Letter of Notification to HAMHRS for FY 2009, and on local contributions approved by the Charles City County Board of Supervisors, and the New Kent County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of New Kent County that the Board approves the FY 2009 Community Services Board Performance Contract between the Virginia Department of Mental Health, Mental Retardation, and Substance Abuse Services, and Henrico Area Mental Health & Retardation Services Board.

John A. Budesky
County Administrator

James H. Burrell
Chairman