BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA

R-46-16

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 7th day of September, 2016:

Present:	Vote:
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W.R. Davis, Jr.	Aye
Ronald P. Stiers	Aye

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

RESOLUTION OF THE MEMBER JURISDICTIONS OF THE MIDDLE PENINSULA JUVENILE DETENTION COMMISSION ADDING A SECTION NUMBERED 4.1:1 TO THEIR 1994 SERVICE AGREEMENT

Be it concurrently resolved by the Middle Peninsula Juvenile Detention Commission, the Boards of Supervisors of the Counties of Caroline, Charles City, Essex, Gloucester, Hanover, James City, King and Queen, King William, Lancaster, Mathews, Middlesex, New Kent, Northumberland, Richmond Westmoreland and York, and the Councils of the Cites of Poquoson and Williamsburg, that the Service Agreement adopted by all of them effective December 12, 1994 is amended by adding a Section 4.1:1, as follows:

Section 4.1:1. Maintenance and Replacement Reserve.

Notwithstanding any other provision of this Agreement, the Commission may, as part of any annual budget, set an amount to be held in a Maintenance and Replacement Fund, which will be in addition to any usage charges and will be divided equally among all Member Jurisdictions and invoiced with the first billing to them in each fiscal year.

Adopted the 7th day of September, 2016, by the Board of Supervisors of the County of New Kent, Virginia.

Rodney A. Hathaway
County Administrator

Ronald P. Stiers
Chairman