

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

O-28-05

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the County Administration Building in New Kent, Virginia, on the 11th of October, 2005:

Present	Vote
Stran L. Trout	Aye
Mark E. Hill	Aye
D. M. Sparks	Aye
James H. Burrell	Aye
W. R. Davis, Jr.	Aye

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

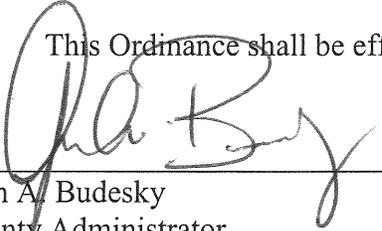
**ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW
KENT, VIRGINIA ELECTING TO ASSUME THE POWER TO CONSIDER
PETITIONS FOR THE CREATION OF COMMUNITY DEVELOPMENT
AUTHORITIES**

WHEREAS, the Virginia Water and Waste Authorities Act, and specifically Virginia Code §15.2- 5152, 1950, as amended (the "Act"), empowers any county, by ordinance, to elect to assume the power to consider petitions for the creation of community development authorities in accordance with the Act; and

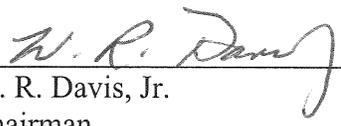
WHEREAS, following a public hearing held in accordance with the Act, the Board of Supervisors of the County of New Kent, Virginia has determined that it is in the best interest of the County of New Kent, Virginia (the "County") to elect to assume such power to consider petitions for the creation of community development authorities.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of the County of New Kent Virginia that the County hereby elects to assume the power to consider petitions for the creation of community development authorities in accordance with the Act.

This Ordinance shall be effective immediately upon adoption.



John A. Budesky
County Administrator



W. R. Davis, Jr.
Chairman