

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

R-12-17

At a 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 29th day of March, 2017:

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

Motion was made by Ms. Paige, which carried 4:0, to adopt the following resolution:

**RESOLUTION OF AGREEMENT THAT THE HENRICO
COUNTY DEPARTMENT OF FINANCE SHALL SERVE
AS THE FISCAL AGENT FOR CODERVA**

WHEREAS, the School Boards of the Counties of Chesterfield, Cumberland, Dinwiddie, Goochland, Hanover, Henrico, New Kent, Powhatan, Prince George and Sussex, and the Cities of Colonial Heights, Hopewell, Petersburg and Richmond (the "School Board"), pursuant to Virginia Code §22.1-26 and regulations of the Virginia Board of Education, operate and control a joint school known as CodeRVA as set forth in a written Agreement to Establish and Operate the CodeRVA Regional High School ("CodeRVA Agreement") signed by the School Boards; and

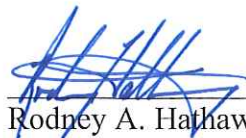
WHEREAS, the School Boards seek to ensure the responsible operation and management of CodeRVA;

WHEREAS, Virginia Code §22.1-118 and Section V of the CodeRVA Agreement requires the Schools Board to appoint a fiscal agent; and

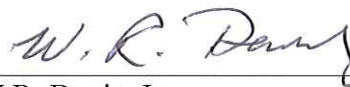
WHEREAS, Henrico County is a participating locality and is willing to serve as the fiscal agent for CodeRVA as set forth in Section V of the CodeRVA Agreement.

NOW, THEREFORE, the New Kent County Board of Supervisors, agrees that upon approval by the Henrico Board of Supervisors, the Director of the Department of Finance for Henrico County shall serve as fiscal agent for CodeRVA.

Adopted this 29th day of March, 2017



Rodney A. Hathaway
County Administrator



W.R. Davis, Jr.
Chairman