

At a meeting of the Spotsylvania County Board of Supervisors held on_____, 2017, on a motion by _____ seconded by _____ and passed _____, the Board adopted the following resolution:

RESOLUTION NO. 2017-

**A RESOLUTION TO AMEND THE PROCUREMENT POLICY OF
SPOTSYLVANIA COUNTY, VIRGINIA**

WHEREAS, the Board of Supervisors of Spotsylvania County (hereinafter the “Board”) has in accordance with law, adopted a Procurement Policy to ensure that all County Procurement procedures are conducted in a fair and impartial manner and for such purposes as are set forth more particularly therein; and

WHEREAS, the Board further finds that it is desirable for the County to amend and reorder Articles and Sections of its Procurement Policy to further this purpose; and

WHEREAS, the Board finds that it is desirable for the County to amend the provisions of its Procurement Policy in order for the County to adopt and clarify portions of its existing policy to comply with law.

NOW, THEREFORE, the Board does by this resolution amend the Procurement Policy of Spotsylvania County, Virginia, as set forth in the attached revised version hereto which revisions are incorporated herein and made a part hereof. The Procurement Policy, as amended, shall be in force and effect upon adoption of this Resolution.

(SEAL)

A COPY TESTE:_____

Aimee R. Mann

Deputy Clerk to the Board of Supervisors