

**RESOLUTION TO APPROVE AMENDMENT TO EMPLOYMENT AGREEMENT
WITH TYLER C. SOUTHALL, COUNTY ATTORNEY**

WHEREAS, Tyler C. Southall, County Attorney, has a contract (the “Contract”) dated April 18, 2017 with the Board of Supervisors, and Section 17 of the Contract allows for amendments, which shall be in writing and signed by both parties; and

WHEREAS, Section 7 of the Contract states that the Board of Supervisors may increase the County Attorney’s salary in such an amount as it may determine;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Tyler C. Southall’s annual salary in the first sentence of Section 7 of the Contract is hereby increased to \$142,000, effective on July 1, 2022, and the Chairman of the Board of Supervisors is hereby directed to execute two extracts of this resolution, which extracts shall, when countersigned by Tyler C. Southall, constitute an amendment to solely the salary amount in the first sentence of Section 7 of the Contract, with the remainder of the Contract to remain unchanged and in full force and effect.