

RESOLUTION

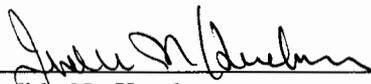
TRI-PARTY AGREEMENT BETWEEN THE COMMONWEALTH
TRANSPORTATION BOARD, THE ROUTE 5 TRANSPORTATION
IMPROVEMENT DISTRICT, AND JAMES CITY COUNTY

WHEREAS, the Board of Supervisors of James City County has approved the creation of the Route 5 Transportation Improvement District in order to provide funding to pay for a roadway in the County on a new alignment beginning at a point approximately one-quarter mile east of the entrance to the Governor's Land project on existing Route 5, a distance of approximately five miles to the vicinity of News Road, where it will connect with planned improvements to State Route 199; and

WHEREAS, a Tri-party Agreement between the Virginia Commonwealth Transportation Board, the Route 5 Transportation Improvement District, and James City County, Virginia is necessary to provide for the advancement of funds to pay for the initial construction of the roadway described herein; and

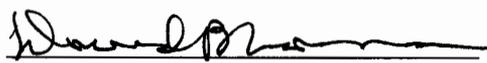
WHEREAS, the Agreement has been revised with the intent to remove any possibility that any litigation could forestall the approval of the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs its Chairman, Judith N. Knudson, to execute the Agreement between the Virginia Commonwealth Transportation Board, the Route 5 Transportation Improvement District, and James City County, Virginia, by and between the Virginia Commonwealth Transportation Board, the Route Transportation Improvement District, and James City County, Virginia.



Judith N. Knudson
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
TAYLOR	AYE
EDWARDS	AYE
DEPUE	AYE
SISK	AYE
KNUDSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 7th day of September, 1993.