

RESOLUTION

REGIONAL COMPETITIVENESS PROGRAM INCENTIVE AWARD

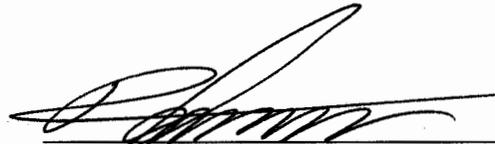
HAMPTON ROADS PARTNERSHIP

WHEREAS, the Hampton Roads Partnership has been working towards improvement in regional cooperation and economic development; and

WHEREAS, the General Assembly has increased the Regional Competitiveness Program (RCP) incentive fund to \$6,000,000 for distribution during 1997-98 fiscal year; and

WHEREAS, upon qualification, Hampton Roads Partnership would be eligible for \$1,500,000 of the RCP incentive funds that could be spent on programs to improve the region's competitive position.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby supports the Hampton Roads Partnership as the appropriate agency to receive the first year's allocation of incentive funds.



Robert A. Magoon, Jr.
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of April, 1997.

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