

RESOLUTION

REGIONAL BASEBALL STADIUM

WHEREAS, the Peninsula Mayors and Chairs have agreed that a baseball stadium meets a regional need that will enhance our quality of life; and

WHEREAS, the baseball stadium can serve as the home field for a minor league baseball team as well as provide a site for other spectator events; and

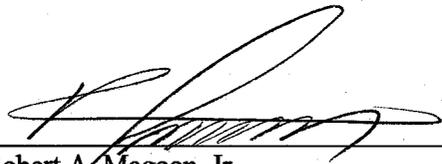
WHEREAS, James City County's share of the financing costs for the project is based on its population and nearness to the York County Route 199 site; and

WHEREAS, the James City County Board of Supervisors believes that this stadium project will demonstrate regional cooperation and contribute to the civic pride of our community.

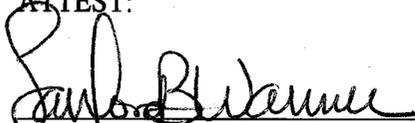
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby supports the regional baseball stadium project.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, indicates its intent, subject to annual appropriation, to provide a maximum sum of up to \$180,000 annually for 20 years as its share of the project costs subject to Board approval of the final agreement between the Peninsula Sports Facility Authority and participating jurisdictions.

BE IT STILL FURTHER RESOLVED that said annual contribution shall be considered as a contribution to recreation activities.



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

ATTEST:


Sanford B. Wanner
Clerk to the Board

SUPERVISOR	VOTE
EDWARDS	NAY
TAYLOR	AYE
SISK	AYE
DEPUE	NAY
MAGOON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of May, 1997.

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