

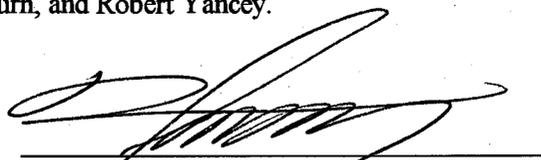
**A RESOLUTION ENDORSING THE PLAN FOR RESTRUCTURING PENINSULA-WIDE
ECONOMIC DEVELOPMENT PROGRAMS AS RECOMMENDED BY THE
PENINSULA MAYORS AND CHAIRS BY COMBINING THOSE ACTIVITIES IN
A NEW COMPREHENSIVE UMBRELLA ORGANIZATION KNOWN AS THE
PENINSULA ALLIANCE FOR ECONOMIC DEVELOPMENT (THE ALLIANCE)**

- WHEREAS, the Virginia Peninsula Economic Development Council (VPEDC), the Peninsula Ports Authority (PPAV), the Peninsula Industrial Finance Corporation (PIFC), and the peninsula Advanced Technology Center (PATC) were established to promote economic development on the Virginia Peninsula; and
- WHEREAS, the Virginia Peninsula's economic base has changed dramatically in the last decade and increasingly has been transformed into an engineering and technological powerhouse; and
- WHEREAS, the Virginia Peninsula can be poised to enter the twenty-first century in a competitive and dynamic posture with a comprehensive approach to economic development; and
- WHEREAS, the Peninsula Mayors and Chairs have commissioned a study to evaluate the Peninsula-wide economic development programs, with recommended that all Peninsula-oriented economic development functions be combined and rationalized in a new comprehensive umbrella organization known as a Peninsula Alliance for Economic Development (the Alliance), and which organization would include among its responsibilities the development and coordination of plans and policies personnel matters, and ensuring coherent service delivery among the different functional areas (finance, technology transfer, job training, business recruitment, and retention); and
- WHEREAS, the Peninsula Mayors and Chairs recommend the consolidation of existing agencies, specifically VPEDC, PIFC, PPAV and PATC, to realize benefits from the proposed Alliance; and
- WHEREAS, the James City County Board of Supervisors has reviewed the recommendation of the Peninsula Mayors and Chairs and acknowledges that their recommendation is vital to the future economic development of the Virginia Peninsula and regional cooperation therein; and
- WHEREAS, the Board wishes to formally express its endorsement of the plan for restructuring Peninsula-wide economic development programs by combining those activities in an organization known as the Alliance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia:

1. That it hereby endorses the plan for restructuring Peninsula-wide economic development programs as recommended by the Peninsula mayors and chairs which would result in the creation of a comprehensive umbrella organization known as the Peninsula Alliance for Economic Development (the Alliance) in accord with the organizational model recommended in the Peninsula Mayors and Chairs' commissioned study.

2. That it further appoints in accord with criteria recommended to the Board, the below named persons to the Alliance's Executive Committee and Provisional Board respectively:
- a. Executive Committee: Cameron Blandford, Ann Hunnicutt, Greg Lawson, Jon Nystrom, McKinley Price, Buddy Spencer, and Robert Yancey.
 - b. Board of Directors: Kenneth Allen, Hunter Andrews, Cameron Blandford, Jerry Brink, Charles Brinley, George Curtis, Jr., Perry DePue, Fred Dylia, William Grace, Herman Grunder, Joseph Heyman, Ann Hunnicutt, Arthur Kamp, Greg Lawson, John Lawson, Anna McNider, David Mullins, John Munick, Jon Nystrom, David Peebles, Dr. Shirley Pippins, McKinley Price, Buddy Spencer, Howard Waters, Robert Wilburn, and Robert Yancey.



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

ATTEST:



Sanford B. Wanner
Clerk to the Board

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| EDWARDS | AYE |
| BRADSHAW | AYE |
| SISK | AYE |
| DEPUE | AYE |
| MAGOON | AYE |

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of October, 1997.

alliance.res