

A RESOLUTION OF THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA,

AUTHORIZING THE ADDITION OF SURRY COUNTY INTO THE

HAMPTON ROADS PARTNERSHIP

WHEREAS, the Hampton Roads Partnership (the Partnership) is a Virginia nonprofit, non-stock corporation comprised of leading representatives from the public, business, education, civic, and military communities and whose mission is to enhance regional cooperation and improve economic competitiveness in the Hampton Roads Region which is currently defined as the Cities of Norfolk, Virginia Beach, Portsmouth, Chesapeake, Suffolk, Newport News, Hampton, Franklin, Poquoson, and Williamsburg; the Counties of Gloucester, Isle of Wight, James City, Southampton, and York; and the Town of Smithfield; and

WHEREAS, Surry County has formally requested to become a member of the Hampton Roads Partnership; and

WHEREAS, Surry County is economically linked to the Hampton Roads Region, sharing labor and consumer markets; and

WHEREAS, Surry County joined the Hampton Roads Planning District Commission (HRPDC) July 1, 1998, and is currently the only HRPDC member not also a member of the Hampton Roads Partnership; and

WHEREAS, Surry proposes to divide its population, for Regional Competitiveness Program purposes, between the Hampton Roads Partnership (census tract 8601.00 -- approximate population 2,872) and the Crater Regional Partnership (census tract 8602.00 -- approximate population 3,273).

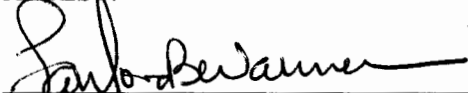
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that on behalf of James City County, Virginia:

1. It approves admitting Surry County into the Hampton Roads Partnership thereby bestowing upon Surry all rights and responsibilities that admission might confer.
2. It recognizes Surry County, as previously defined, to be a part of the Hampton Roads Region.



Jack D. Edwards  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
SISK	AYE
MCGLENNON	AYE
BRADSHAW	AYE
NERVITT	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of November, 1998.