

RESOLUTION

REGIONAL ISSUES COMMITTEE

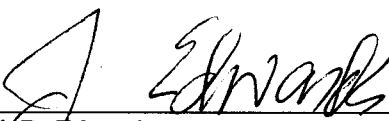
WHEREAS, the Board of Supervisors has received a request to abolish the existing Regional Issues Committee and replace it with a Williamsburg Regional Growth Management Committee; and

WHEREAS, the Regional Issues Committee has been providing advice to the governing bodies of James City County, York County, and the City of Williamsburg for over ten years on matters of interest to the Williamsburg region; and

WHEREAS, the Board of Supervisors wishes to obtain the advice of the Regional Issues Committee on this matter.

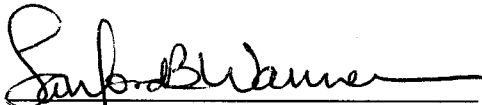
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, requests that the Regional Issues Committee consider the request that has submitted to the Board of Supervisors and report back to the Board with a report that addresses the following issues:

1. Whether a Williamsburg regional growth management or "smart growth" advocacy group is needed, and, if needed, should it be: 1) the existing Regional Issues Committee; 2) the proposed Williamsburg Regional Growth Management Committee; or 3) a totally citizen-based organization?
2. If a governmental-based group is continued (i.e., the Regional Issues Committee) or created (i.e., the Williamsburg Regional Growth Management Committee), what should be its specific purpose, objectives, and composition.



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 13th day of October, 1998.