

RESOLUTION REQUESTING THE CIRCUIT COURT TO ORDER AN  
ELECTION ON ISSUANCE OF GENERAL OBLIGATION BONDS IN THE MAXIMUM  
AMOUNT OF \$15,000,000 FOR PARKS AND RECREATION IMPROVEMENTS AND  
\$20,000,000 FOR LAND AND VOLUNTARY LAND CONSERVATION AGREEMENTS

WHEREAS, the Board of Supervisors (the "Board") of James City County, Virginia, (the "County") believes that it is necessary and expedient to undertake (1) improvements to parks, greenways, trails and recreational facilities in the County, (2) the acquisition of land that will serve as green space for the County and (3) the acquisition of voluntary land conservation agreements rights in land that will enable the County to preserve agricultural, forestal, or environmentally sensitive lands in the County (collectively, the "Projects"); and

WHEREAS, the Board desires to determine the interest of the County's qualified voters in issuing debt in the form of general obligation bonds to finance a portion of the cost of such Projects; and

WHEREAS, Section 15.2-2640 of the Code of Virginia of 1950, as amended (the "Code"), requires that the purposes for which the bonds are to be issued and the maximum amount of bonds to be issued be set forth in a resolution; and

WHEREAS, Sections 15.2-2610 and 15.2-2638 of the Code require that voter approval be obtained at a referendum before such bonds can be issued, and Section 15.2-2640 requires that the Board by resolution must request the Circuit Court for the City of Williamsburg and the County of James City, Virginia (the "Circuit Court") to order an election on the question of contracting the debt and issuing the proposed bonds

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

1. The Board hereby finds and determines that it is necessary and expedient to undertake the Projects, all of which will promote the public welfare of the County and its inhabitants.
2. The Board hereby determines that it is advisable to determine the interest of the qualified voters of the County on the incurrence of debt by the County in the form of the County's general obligation bonds to finance the cost of the Projects.
3. The Board hereby requests that the Circuit Court, pursuant to Sections 15.2-2610, 15.2-2611 and 24.2-684 of the Code, enter an Order requiring County election officials to conduct a special election for the qualified voters of the County on November 8, 2005, the day of the general election, and that referendum questions be placed on the ballot in substantially the following forms:

QUESTION: Shall James City County, Virginia, contract a debt and issue its general obligation bonds in a principal amount not to exceed \$15,000,000

pursuant to the Public Finance Act of 1991, as amended, for the purpose of financing a portion of the cost of improvements to parks, greenways, trails and recreational facilities?

- ( ) YES
- ( ) NO

QUESTION: Shall James City County, Virginia, contract a debt and issue its general obligation bonds in a principal amount not to exceed \$20,000,000 pursuant to the Public Finance Act of 1991, as amended, for the purpose of financing a portion of the cost of the acquisition of land and voluntary land conservation agreements that will serve as green space for the County and preserve agricultural, forestal, or environmentally sensitive lands in the County?

- ( ) YES
- ( ) NO

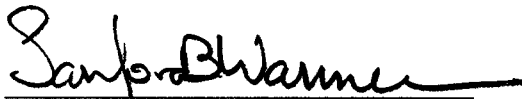
4. The Clerk of the Board shall certify a copy of this Resolution to the Circuit Court.



Michael J. Brown  
Chairman, Board of Supervisors

SUPERVISOR	VOTE
HARRISON	AYE
GOODSON	AYE
MCGLENNON	AYE
BRADSHAW	AYE
BROWN	AYE

ATTEST:



Sanford B. Wanner  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of June, 2005.

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I hereby certify that the foregoing document is a true and correct copy of the original resolution.

Angela H. Dicianno-Harper, Acting Secretary to the Board