

RESOLUTION

LEASE APPROVAL – JAMESTOWN YACHT BASIN

WHEREAS, a request for proposals for the operation and management of the Jamestown Yacht Basin was advertised, five interested firms submitted proposals; and

WHEREAS, staff reviewed the proposals, selected Chesapeake Mastercraft, Ltd., dba Master Marine, as the most fully qualified and best suited to the County's needs as defined in the Request for Proposals and negotiated a lease for the operation and management of the Yacht Basin; and

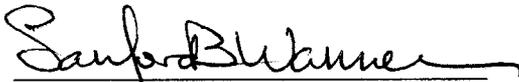
WHEREAS, after a public hearing, the Board of Supervisors is of the opinion that the County should lease the operation and management of the Jamestown Yacht Basin to Chesapeake Mastercraft, Ltd., dba Master Marine under the terms and conditions of the lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute a lease with Chesapeake Mastercraft, Ltd., dba Master Marine, for the operation and management of the Jamestown Yacht Basin.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
BRADSHAW	AYE
GOODSON	AYE
ICENHOUR	AYE
MCGLENNON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of January, 2007.

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