

RESOLUTION

OPPOSING IMPLEMENTATION OF TAXES BY THE HAMPTON ROADS TRANSPORTATION

AUTHORITY (HRTA) UNTIL THE ADDITIONAL GRANTOR'S TAX IS EITHER ELIMINATED

OR ONLY IMPOSED AT THE DISCRETION OF THE HRTA

WHEREAS, the 2007 General Assembly approved House Bill 3202 as Chapter 896 of the 2007 Acts of Assembly; and

WHEREAS, House Bill 3202, among other things, authorized the creation of the HRTA; and

WHEREAS, House Bill 3202 further provided for various sources of revenue to be used by the HRTA, including an automobile inspection fee, a tax on automobile repairs, an additional grantor's tax on the sale of real estate, a motor vehicle rental tax, a one-time vehicle registration fee, an annual vehicle registration fee, and an additional retail tax on motor fuel sales; and

WHEREAS, the HRTA is seeking authority from the General Assembly to provide flexibility in its funding sources; and

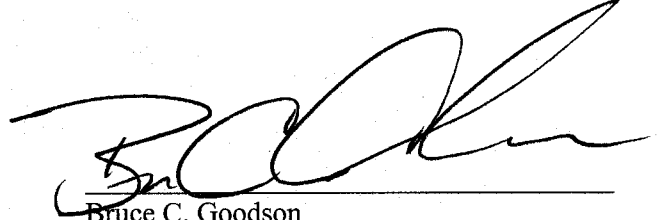
WHEREAS, the Board of Supervisors of James City County, Virginia, expresses its support of the HRTA's request for flexibility in imposing taxes and for alternate revenue sources for funding certain transportation needs in Hampton Roads; and

WHEREAS, the Board of Supervisors of James City County, Virginia, believes that mandatory additional grantor's tax provision of Chapter 896 of the 2007 Acts of Assembly unfairly and inappropriately places an undue burden on the citizens of the localities subject to the jurisdiction of the HRTA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, states its opposition to the HRTA imposing any taxes authorized by Chapter 896 of the 2007 Acts of the Assembly until the additional grantor's tax is either eliminated or only imposed at the discretion of the HRTA.

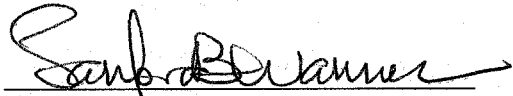
BE IT FURTHER RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby authorizes and directs James City County's representative to the HRTA to vote against imposing any taxes authorized by Chapter 896 of the 2007 Acts of the Assembly until the additional grantor's tax is either eliminated or only imposed at the discretion of the HRTA.

BE IT FURTHER RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized and directed to forward a certified copy of this resolution to each member of the HRTA Board of Directors and to each member of the Virginia General Assembly representing the County of James City and to seek their assistance and support for eliminating or making optional the additional grantor's tax.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
ICENHOUR	AYE
MCGLENNON	AYE
JONES	ABSTAIN
KENNEDY	ABSTAIN
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of February, 2008.

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