

**RESOLUTION**


**LEASE AGREEMENT – OFFICE OF ECONOMIC DEVELOPMENT - DISCOVERY II**

**BUILDING, NEW TOWN**

WHEREAS, James City County's Office of Economic Development (OED) and Discovery II Associates LLP have negotiated a lease agreement, for the lease of approximately 2,407 square feet of office space (Lease) in the newly constructed Discovery II Building, located at 5308 Discovery Park Boulevard in New Town and identified as James City County Tax Parcel No. 3911500004; and

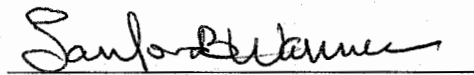
WHEREAS, the County desires OED to relocate to New Town.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to execute the Lease and any other documents necessary for OED to relocate and occupy the Discovery II Building.



Bruce C. Goodson  
Chairman, Board of Supervisors

ATTEST:

  
Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
ICENHOUR	AYE
MCLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

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

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