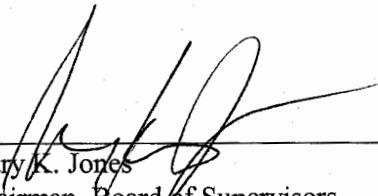


## RESOLUTION

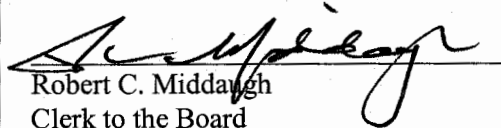
### MARCLAY ROAD AIRPORT ACCESS GRANT APPLICATION ENDORSEMENT

- WHEREAS, Williamsburg-Jamestown Airport, Inc. owns property located at 3 Marclay Road and identified as James City County Real Estate Tax Map Parcel No. 4820100004 (the "Property") in the County of James City, Virginia and will soon enter into a firm contract to improve the access road (the "Access Road") to the airport facilities on the Property; and
- WHEREAS, this Access Road improvements will involve the expenditure of approximately \$600,000; and
- WHEREAS, operations are expected to begin at this Access Road on or about August 2011; and
- WHEREAS, the existing public road network does not provide for adequate access to the airport and it is deemed necessary that improvements be made to Marclay Road (the "Road Project") and
- WHEREAS, the County of James City (the "County") hereby guarantees that the necessary environmental analysis, mitigation, fee simple right-of-way, and utility relocations or adjustments, if necessary, for the Road Project will be provided at no cost to the Virginia Department of Transportation ("VDOT"); and
- WHEREAS, the County acknowledges that no land disturbing activities may occur within the limits of the Road Project prior to appropriate notification from VDOT; and
- WHEREAS, the County hereby guarantees that all ineligible Road Project costs and all costs exceeding the allocation from the Airport Access Program will be provided from sources other than those administered by VDOT; and
- WHEREAS, the Board of Supervisors of the County endorses the grant application conditioned upon the Williamsburg-Jamestown Airport, Inc. entering into an agreement (the "Agreement") with the County upon terms acceptable to the County Administrator which shall, at a minimum, guarantee that Williamsburg-Jamestown Airport, Inc. will pay to the County the entire required match amount, which Agreement shall be secured by surety in a form and amount acceptable to the County Attorney.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby requests that the Commonwealth Transportation Board provide Airport Access Program funding to provide an improved access road to this airport facility.
- BE IT FURTHER RESOLVED that the Board of Supervisors of James City County hereby authorizes the County Administrator to execute any and all documents necessary to secure the funding sought through the Airport Access Program and further authorizes the County Administrator to execute the Agreement with Williamsburg-Jamestown Airport, Inc.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County hereby agrees that the new roadway so constructed will be added to and become a part of the road system of the secondary system of highways.

  
\_\_\_\_\_  
Mary K. Jones  
Chairman, Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Robert C. Middaugh  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of March, 2011.

AirptAcesGrant\_res