

RESOLUTION

REGIONAL AIR SERVICE ENHANCEMENT (RAISE) COOPERATION AGREEMENT

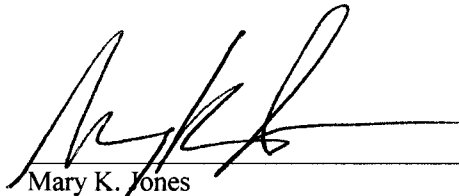
WHEREAS, the cities of Hampton, Newport News, Poquoson, and Williamsburg and the counties of Gloucester and York have entered into a Regional Air Service Enhancement (RAISE) Cooperation Agreement (the "Agreement"); and

WHEREAS, the County of James City (the "County") has been a party to the Agreement since its inception in 2008; and

WHEREAS, the Economic Development Authority of the County of James City (the "EDA") has agreed to contribute the entire \$26,186 required by the Agreement; and

WHEREAS, the Agreement still lists the County as a party and cannot now be changed because all the other localities have already executed the Agreement.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute the RAISE Cooperation Agreement, provided that the funds required by the Agreement shall be paid in full by the EDA.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



Robert C. Mcdaugh
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of April, 2012.

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