

RESOLUTION

APPLICATION FOR NEW JAMES CITY COUNTY ENTERPRISE ZONE DESIGNATION

WHEREAS, the Commonwealth of Virginia has developed an Enterprise Zone Program, which offers incentives to encourage economic development projects that result in private investment and job creation; and

WHEREAS, the Virginia Department of Housing and Community Development (DHCD) is accepting applications for the 2013 designation round of new Enterprise Zones; and

WHEREAS, the Virginia DHCD encourages regional economic development collaboration; and

WHEREAS, the Board of Supervisors of James City County, Virginia, strongly supports the application of a joint multi-jurisdictional Enterprise Zone with City of Williamsburg and York County to the Virginia DHCD; and

WHEREAS, James City County desires to apply for a new joint multi-jurisdictional Enterprise Zone designation to continue the success of its existing zone, which has been in place since 1996 and expires in 2015.

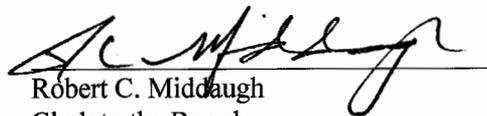
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to submit all information needed to apply for a joint multi-jurisdictional enterprise zone designation and meet other program administrative reporting requirements.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County authorizes the County Administrator of James City County to act as program administrator for the joint multi-jurisdictional Enterprise Zone.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:


Robert C. Middaugh
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	X	—	—
JONES	X	—	—
KENNEDY	X	—	—
ICENHOUR	X	—	—
BRADSHAW	X	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of May, 2013.