

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

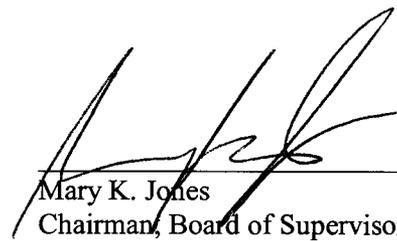
WHEREAS, the Virginia Department of Housing and Community Development (DHCD) is accepting applications for the 2015 designation round of new Enterprise Zones; and

WHEREAS, the Board of Supervisors of James City County, Virginia, strongly supports the application for an Enterprise Zone Designation to the Virginia DHCD; and

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

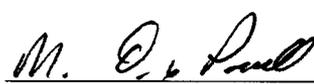
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the Acting County Administrator to submit all information needed to apply for an Enterprise Zone designation and meet other program administrative reporting requirements.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County authorizes the Acting County Administrator of James City County to act as Program Administrator for the Enterprise Zone.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



M. Douglas Powell
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCLENNON	<input checked="" type="checkbox"/>	___	___
JONES	<input checked="" type="checkbox"/>	___	___
KENNEDY	<input checked="" type="checkbox"/>	___	___
HIPPLE	<input checked="" type="checkbox"/>	___	___
ONIZUK	<input checked="" type="checkbox"/>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of June, 2014.

EntZoneApp-res