

RESOLUTION AUTHORIZING CESSATION OF JAMES CITY COUNTY'S MEMBERSHIP IN
THE HAMPTON ROADS ECONOMIC DEVELOPMENT ALLIANCE

WHEREAS, on January 11, 2005, the James City County Board of Supervisors, by resolution, approved the merger of the Peninsula Alliance for Economic Development and the Hampton Roads Economic Development Alliance (HREDA); and

WHEREAS, James City County is currently a member of HREDA; and

WHEREAS, in 2009 County Administration requested that the James City County Economic Development Authority (JCC EDA) provide funding for certain activities, including HREDA, beginning in Fiscal Year 2010; and

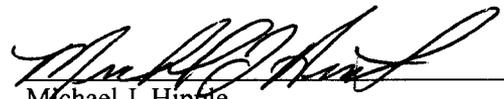
WHEREAS, the JCC EDA has budgeted funding for James City County's participation in HREDA for each Fiscal Year since 2010; and

WHEREAS, the JCC EDA and the Economic Development Authorities of York County and the City of Williamsburg have resolved to strengthen and expand their joint efforts and collectively refocus their regional economic development initiatives; and

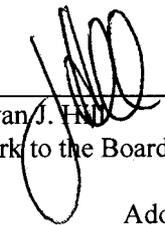
WHEREAS, during its meeting on April 9, 2015, the JCC EDA resolved to cease funding James City County's participation in HREDA effective July 1, 2015, and recommended that the James City County Board of Supervisors cease James City County's membership and participation in HREDA; and

WHEREAS, the James City County Board of Supervisors joins the JCC EDA in recognizing the importance of refocusing regional economic development efforts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby cease its membership in the Hampton Roads Economic Development Alliance, effective July 1, 2015. The Chairman is hereby authorized to execute any documents necessary for such withdrawal.


Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:


Bryan J. Hipple
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
JONES	<u>X</u>	___	___
MCGLENNON	<u>X</u>	___	___
ONIZUK	<u>X</u>	___	___
KENNEDY	<u>X</u>	___	___
HIPPLE	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of April, 2015.