

RESOLUTION

WILLIAMSBURG INDOOR SPORTS COMPLEX POOL ADDITION

WHEREAS, Williamsburg Indoor Sports Complex (WISC) desires to add an indoor pool facility directly behind its existing recreational facility located within the Warhill Sports Complex; and

WHEREAS, an additional two acres are needed to add the indoor pool, locker room and additional parking; and

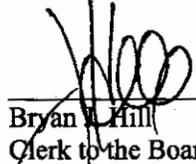
WHEREAS, this addition will not impact any of the existing facilities at the Warhill Sports Complex and will enhance WISC's ability to better serve the competitive community and high school swim programs as well as its members.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute those documents necessary to amend the existing lease with WISC to include an approximately two-acre portion of the property located at 5100 Warhill Trail and further identified as James City County RE Tax Map No. 3210100012 and more commonly known as the Warhill Sports Complex to the Williamsburg Indoor Sports Complex, Inc., in such approximate area shown on the map attached as Exhibit A.


Michael J. Hipple

Chairman, Board of Supervisors

ATTEST:


Bryan Hill
Clerk to the Board

| | VOTES | | |
|-----------|------------|------------|----------------|
| | <u>AYE</u> | <u>NAY</u> | <u>ABSTAIN</u> |
| MCGLENNON | ✓ | — | — |
| LARSON | ✓ | — | — |
| ONIZUK | ✓ | — | — |
| SADLER | ✓ | — | — |
| HIPPLE | ✓ | — | — |

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of April, 2016.

WISCPoolAddtn-res