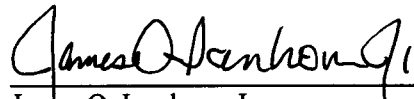


RESOLUTION

MEMORANDUM OF AGREEMENT ON GREATER WILLIAMSBURG PARTNERSHIP


TRANSITION INTO THE GREATER WILLIAMSBURG CHAMBER & TOURISM ALLIANCE

- WHEREAS, the Economic Development Authorities of James City County, York County, and the City of Williamsburg (EDAs) acknowledge the importance of regional economic development efforts; and
- WHEREAS, in recognition of the value of economic collaboration, the EDAs created the Greater Williamsburg Partnership, Inc. (GWP) to strengthen and expand their joint economic development efforts; and
- WHEREAS, the Greater Williamsburg Chamber & Tourism Alliance (GWCTA) aims to advance the interests of the business community by advocating on their behalf so new businesses can emerge and existing businesses can grow; and
- WHEREAS, the GWP and GWCTA have each been engaged in a reorganization and the two groups have advanced the idea of merging as a part of the traditional regional chamber activities; and
- WHEREAS, the GWCTA Board approved a Memorandum of Agreement on May 23, 2019, with an effective transition date of July 1, 2019.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby consents to the transition of the GWP into the GWCTA as outlined in the Memorandum of Agreement dated May 23, 2019.
- BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the County Administrator to execute all documents necessary to facilitate such transition.



James O. Icenhour, Jr.
Chairman, Board of Supervisors

ATTEST:



Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of June, 2019.

MOA-GWPandGWCTA-res