

RESOLUTION

INDUSTRIAL DEVELOPMENT AUTHORITY

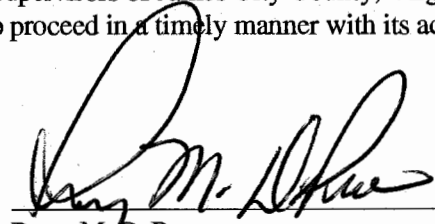
INDUSTRIAL SHELL BUILDING ACQUISITION

WHEREAS, the Board of Supervisors of James City County, Virginia, ("Board") participated in the creation of the Industrial Development Authority of James City County, Virginia ("IDA") for the purpose of assisting the Board with its economic development mission; and

WHEREAS, the IDA supported and the Board adopted an Economic Development Tactical Plan calling for the development of an Industrial Shell Building ("Building"); and

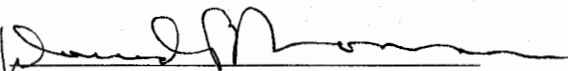
WHEREAS, the Board recognizes that the IDA has recently conducted a comprehensive County-wide analysis and evaluation of sites, owner assistance, and financing and cost options for the Building project in order to advance this project in a timely and cost-effective manner.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the Board expresses its support for the IDA to proceed in a timely manner with its acquisition of an industrial shell building with site.



Perry M. DePue
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MAGOON	AYE
EDWARDS	AYE
TAYLOR	NAY
SISK	AYE
DEPUE	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 3rd day of October, 1994.

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