

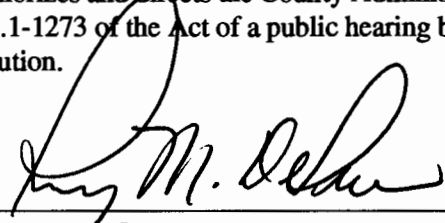
RESOLUTION

**A RESOLUTION EXPRESSING THE INTENT OF THE BOARD TO ADOPT A
RESOLUTION PROVIDING FOR THE CREATION OF THE PENINSULA
PUBLIC SPORTS FACILITY AUTHORITY**

WHEREAS, James City County, together with the Cities of Hampton, Newport News, Poquoson, and Williamsburg, and York County, desire to establish a public recreational facility authority, to be called the Peninsula Public Sports Facility Authority, pursuant to the provisions of the Virginia Public Recreational Facilities Authorities Act, being Chapter 29, Title 15.1, Code of Virginia, as amended (the Act); and

WHEREAS, Section 15.1-1273 of the Act requires that the governing bodies who desire to join together to create a public recreational facility authority first must adopt concurrent resolutions or ordinances signifying their intent to adopt an ordinance or resolution actually creating such an authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby expresses its intent to adopt a resolution providing for the creation of the Peninsula Public Sports Facility Authority, and hereby authorizes and directs the County Administrator to cause to be given the notice required by § 15.1-1273 of the Act of a public hearing before the Board to consider adoption of such a resolution.



Perry M. DePue
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 6th day of November, 1995.

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