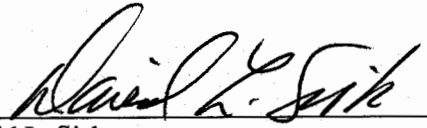


RESOLUTION

WILLIAMSBURG COMMUNITY HOSPITAL LEASE

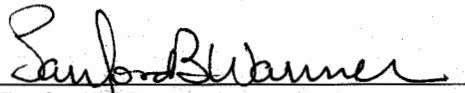
WHEREAS, James City County Parks and Recreation and Williamsburg Community Hospital, Incorporated, have an opportunity to create a joint venture to provide a comprehensive health and wellness program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the Chairman and County Administrator to execute the lease by and between James City County and Williamsburg Community Hospital, Incorporated.



David L. Sisk
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of September, 1996.

wchlease.res