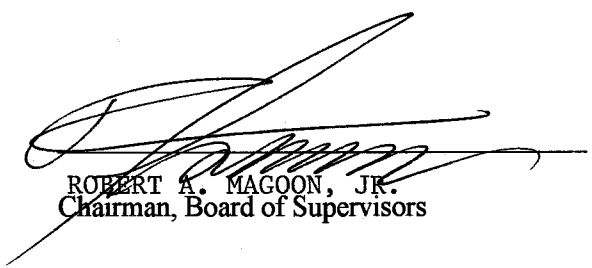


RESOLUTION

COURTHOUSE AGREEMENT

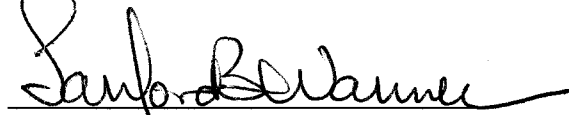
WHEREAS, the County of James City and the City of Williamsburg wish to set forth the terms under which a new Courthouse site will be acquired and a facility constructed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby authorizes and directs the Chairman to execute a certain agreement with the City of Williamsburg dated December 12, 1996, pertaining to the acquisition, construction and operation of a new Courthouse facility.



ROBERT A. MAGOON, JR.
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of January, 1997.

courthse.res