

RESOLUTION

AGREEMENT BETWEEN NEW TOWN COMMUNITY DEVELOPMENT AUTHORITY (CDA)

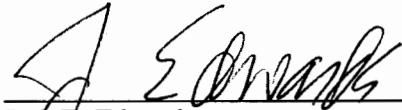
AND JAMES CITY COUNTY (JCC)

WHEREAS, the construction of the Williamsburg/James City County Courthouse has caused the need for both a BMP and a sewer line to serve that facility; and

WHEREAS, the CDA is obligated to provide the BMP and sewer line; and

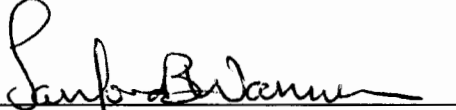
WHEREAS, certain arrangements have been made between the CDA and the County to ensure the timely construction of the BMP and the sewer line.

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 that certain agreement dated the 2nd day of September 1998, by and between the CDA and James City County.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
SISK	AYE
MCGLENNON	AYE
BRADSHAW	AYE
NERVITT	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of October, 1998.