

RESOLUTION

LEASE AGREEMENT - WILLIAMSBURG INDOOR SPORTS

DISTRICT PARK SPORTS COMPLEX

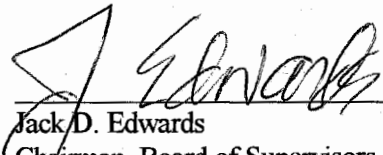
WHEREAS, a lease agreement between James City County and the Williamsburg Indoor Soccer, LLC., has been prepared that would lease three acres of land within the District Park Sports Complex to Williamsburg Indoor Soccer, LLC., for the purpose of constructing and operating an indoor sports facility; and

WHEREAS, Williamsburg Indoor Soccer, LLC., will design, construct, and operate the facility as defined in the lease at no cost to James City County for an initial period of 30 years; and

WHEREAS, the lease agreement provides significant public benefit, protects the integrity of the District Park Sports Complex, and ensures that all citizens, regardless of financial ability, will have the opportunity to participate in the programs offered at this facility; and


WHEREAS, the lease agreement provides the County monthly lease payments, a significant contribution to the District Park's capital account, and annual scholarship funds to be administered by the County's Division of Parks and Recreation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the necessary documents to lease three acres of land within the District Park Sports Complex to Williamsburg Indoor Soccer, LLC.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of October, 1999.