

RESOLUTION

PURCHASE AND SALE AGREEMENT AND ADDENDUM/

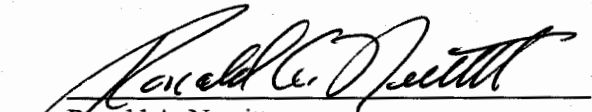
SALE OF OLD COURTHOUSE

WHEREAS, the County of James City ("County") and the City of Williamsburg ("City") have jointly constructed a new courthouse; and

WHEREAS, the Colonial Williamsburg Foundation ("Foundation") had offered to purchase the old courthouse and negotiations for same have been ongoing for approximately one year; and

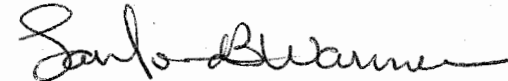
WHEREAS, the City and the Foundation have executed a Purchase and Sale Agreement and an Addendum thereto to effectuate a sale under the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby authorizes and instructs the County Administrator to execute the Purchase and Sale Agreement and Addendum thereto and such other documents as may be necessary to sell the old courthouse.



Ronald A. Nervitt
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCLENNON	AYE
HARRISON	AYE
GOODSON	AYE
KENNEDY	NAY
NERVITT	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of November, 2000.