

RESOLUTION

POWHATAN CAMPGROUND

WHEREAS, the James City County Board of Supervisors has been asked to consider the acquisition of that parcel of property known as the Powhatan Campground, a 140-acre (±) parcel located on John Tyler Highway near the Chickahominy River Bridge.

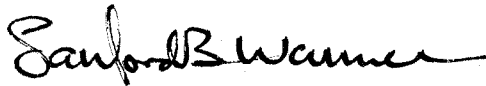
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the Chairman and the Clerk to the Board to negotiate and execute any and all documents pertaining to the acquisition of the parcel for an amount not to exceed \$2,300,000, including all closing costs and commissions, using funds now existing in the County's Greenspace Fund.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the Clerk to the Board to set aside \$50,000 from the FY2002 Operating Contingency to pay necessary ongoing expenses until a formal budget can be presented to the Board for the operation of the Campground.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
KENNEDY	AYE
NERVITT	AYE
GOODSON	AYE
MC GLENNON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of December, 2001.

Powhatancamp.res