

RESOLUTION

PROPOSED PROCEDURES - IMPLEMENTATION OF THE PUBLIC-PRIVATE

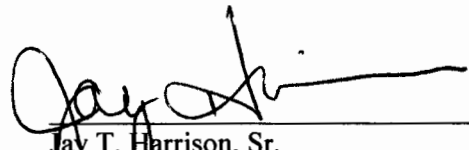
EDUCATION FACILITIES AND INFRASTRUCTURE ACT OF 2002

WHEREAS, the Board of Supervisors desires to extend the potential benefits of public-private partnerships to the County as provided for in the Public-Private Education Facilities and Infrastructure Act of 2002; and

WHEREAS, the Board of Supervisors desires to have the option to consider projects under the Act in its capital improvements planning process; and

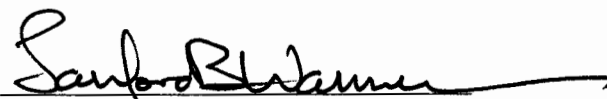
WHEREAS, the Act requires adoption of Procedures for implementation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby adopts the James City County Procedures Regarding Requests Made Pursuant to the Public-Private Education Facilities and Infrastructure Act of 2002, dated June 24, 2003, attached hereto and made part of this resolution. The Procedures shall take effect immediately upon passage.



Jay T. Harrison, Sr.
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
BROWN	AYE
GOODSON	AYE
KENNEDY	AYE
HARRISON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of June, 2003.

procedures.res