

RESOLUTION

APPOINTMENT OF THE CHAIRMAN TO THE WILLIAMSBURG AREA

DESTINATION MARKETING COMMITTEE

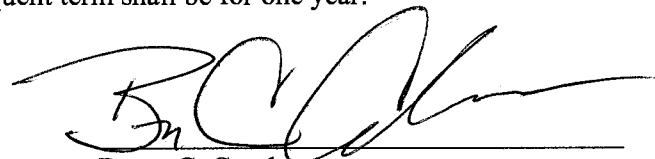
WHEREAS, the 2004 Virginia General Assembly approved and the Governor signed the transient occupancy tax; additional amount for overnight accommodations in the Greater Williamsburg Area; and

WHEREAS, this law allows James City County to increase the transient occupancy tax up to \$2.00 for the purpose of advertising the Historic Triangle Area; and

WHEREAS, the law establishes a "Williamsburg Area Destination Marketing Committee" to direct such advertising.

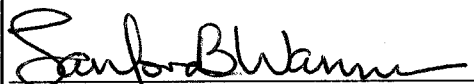
NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors of James City County be and hereby is appointed to the Williamsburg Area Destination Marketing Committee representing James City County and said term shall run to January 1, 2005.

BE IT FURTHER RESOLVED that each subsequent term shall be for one year.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of May, 2004.

wbgdestina.res