

RESOLUTION

AWARD OF PAYMENT TO THE WILLIAMSBURG INDOOR SPORTS, LLC, FOR

COUNTY PARKING EXPANSION AT THE WARHILL SPORTS COMPLEX

WHEREAS, James City County had previously designed and advertised a parking expansion at the Warhill Sports Complex; and

WHEREAS, the bids were received but were for a significantly over the budgeted amount; and

WHEREAS, the County was able to negotiate an agreement with Williamsburg Indoor Sports, LLC (WIS) to incorporate the parking addition into the expansion of its facility project at a reduced cost to the County; and

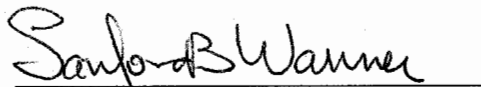
WHEREAS, the negotiated amount is within the capital budget allocated for the Warhill Sports Complex parking improvements.

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 reimburse the Williamsburg Indoor Sports, LLC, in the amount of \$100,000 for parking improvements to the Warhill Sports Complex.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of February, 2006.

WSCparking.res