

RESOLUTION

BUSINESS CLIMATE TASK FORCE

WHEREAS, the Board of Supervisors and its Economic Development Authority recognize the value of the role the business community plays in James City County; and

WHEREAS, at the September 27, 2005, Board of Supervisors/Economic Development Authority Joint Work Session, both bodies agreed that a Task Force be established to review the climate for business retention and expansion of existing businesses in the County, in addition to recruiting outside businesses; and

WHEREAS, the charter of this Task Force will be to identify how James City County can be a more value-added partner to the business and industrial community; and

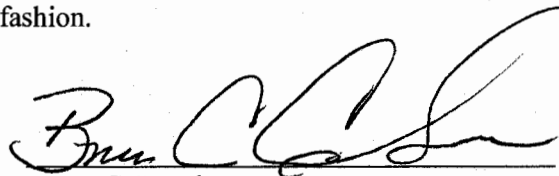
WHEREAS, the mission, goals, and potential partners/targets of the Task Force will be established by the Task Force in accordance with the guidelines offered in the Economic Development Authority's February 28, 2006, memorandum to the Board of Supervisors; and

WHEREAS, inclusion of additional disciplines/specialties in the Task Force may be needed in the future as the result of the Task Force's initial studies; and

WHEREAS, the Board of Supervisors acknowledges that the Task Force may determine the need to request specific funding and manpower support from the Board of Supervisors to accomplish its program of work.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County Virginia, does hereby establish a Business Climate Task Force to address the charter set forth above.

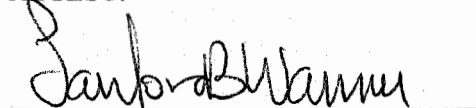
BE IT FURTHER RESOLVED that the Board of Supervisors will make its initial appointments to the Business Climate Task Force in a timely fashion.



Bruce C. Goodson  
Chairman, Board of Supervisors

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

ATTEST:

  
Sanford B. Wanner  
Clerk to the Board

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