

**RESOLUTION**

**AUTHORIZING ACQUISITION OF PROPERTY – JAMESTOWN CAMPGROUND AND  
YACHT BASIN TAX PARCEL NOS. 4630100005, 4630100006, 4630100008, 4630100009,  
4630100013, 4630100014, 4640100009, 4640100010, 4640100012, 4640100013, 4640100014,  
AND 4640100015**

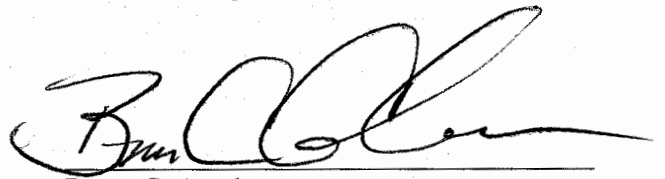
WHEREAS, on April 25, 2005, the Trust for Public Land (TPL) entered into an option purchase contract with Ambler/Jamestown Campsite LLC and Jamestown Yacht Basin, LLC to acquire 202+/- acres of land commonly known as Jamestown Campground and Yacht Basin; and

WHEREAS, on December 13, 2005, James City County entered into an agreement with TPL to participate in the planning for and acquire the residual interest in this property upon closing; and

WHEREAS, the County's acquisition of the property will preserve the historic, recreational, environmental, and aesthetic values of the property and the area surrounding Jamestown Settlement and Historic Jamestowne; and

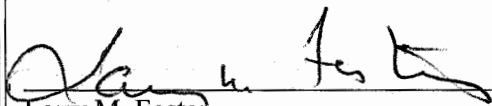
WHEREAS, the total purchase price of the property is \$12,500,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to expend up to \$9,550,000 from the FY 2007 Capital Budget and to execute any and all documents as may be necessary to acquire the property, pursuant to the above agreements.



Bruce C. Goodson  
Chairman, Board of Supervisors

ATTEST:



Larry M. Foster  
Acting Deputy 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 November, 2006.

AuthAcqJT.res