

RESOLUTION

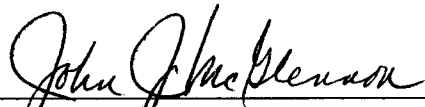
TEMPORARY LEASE OF JAMESTOWN BEACH CAMPGROUND PROPERTY FOR

JAMESTOWN 2007, INCORPORATED

WHEREAS, the primary commemoration of the 400th Anniversary of the Jamestown Settlement will occur on Anniversary Weekend, May 11, 2007; and


WHEREAS, after a public hearing, the Board of Supervisors is of the opinion that it is in the interest of public health, safety, and general welfare to provide a temporary lease of County property to Jamestown 2007, Inc. to allow James City County Police and Fire staff to enforce rules of conduct established as part of ticket sales by Jamestown 2007, Inc., as listed in Exhibit B attached hereto and to allow the occupancy, construction and removal of facilities associated with Anniversary Weekend.

NOW, THEREFOR, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute all documents necessary to enter into a temporary lease of properties known as the Jamestown Beach Campground identified as 4630100005, 4630100006, 4630100009, 4630100013, and 4630100014 as depicted on Exhibit A attached hereto with noted exceptions.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of April, 2007.

JBCpropLse.res