

RESOLUTION

LEASE APPROVAL - CHICKAHOMINY RIVERFRONT PARK COTTAGE

WHEREAS, the County is the owner of certain real property identified as James City County Real Estate Tax Map No. 3430100002 and more commonly known as the Chickahominy Riverfront Park (the "Park"); and

WHEREAS, located on the Park is a caretaker cottage (the "Cottage"); and

WHEREAS, the County desires to lease the Cottage under certain terms and conditions as set forth in the attached lease agreement; and

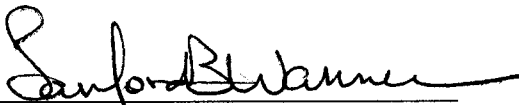
WHEREAS, after a public hearing, the Board of Supervisors is of the opinion that the County should lease the Cottage under the terms and conditions set forth in the attached lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize the County to lease the Cottage under the terms and conditions set forth in the attached lease agreement and authorize the County Administrator to execute the lease agreement and any and all subsequent renewals of the lease agreement.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of June, 2007.

CRPCottageLease.res