

RESOLUTION

AUTHORIZATION TO EXECUTE A LEASE FOR OPERATION AND MANAGEMENT OF THE

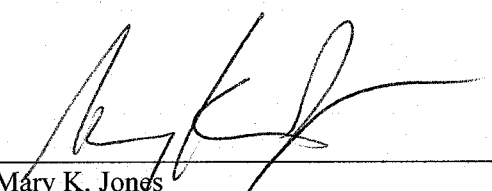
JAMESTOWN YACHT BASIN

WHEREAS, a request for proposals for the operation and management of the Jamestown Yacht Basin was advertised; two interested firms submitted proposals; and

WHEREAS, staff reviewed the proposals, selected Eco Discovery Park, Inc. as the most fully qualified and best suited to the County's needs as defined in the Request for Proposals, and negotiated a lease for the operation and management of the Yacht Basin; and

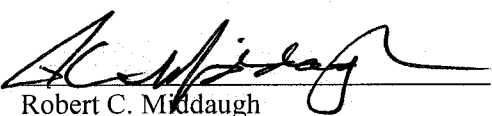
WHEREAS, after a public hearing, the Board of Supervisors is of the opinion that the County should lease the operation and management of the Jamestown Yacht Basin to Eco Discovery Park, Inc. under the terms and conditions of the lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute a lease with Eco Discovery Park, Inc. for the operation and management of the Jamestown Yacht Basin, subject to a provision limiting County exposure for repairs to the rent paid under the lease, unless approved by the Board, and a provision that the County and Eco Discovery Park, Inc. would cooperate on the purchase and installation of a boat lift.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of September, 2011.

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