

## RESOLUTION

### LEASE AGREEMENTS WITH JAMES CITY SERVICE AUTHORITY (JCSA)

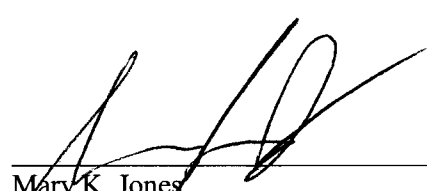
WHEREAS, the James City Service Authority (JCSA) is the owner of certain real property identified as Building E of the Government Complex, 101 Mounts Bay Road, further identified as a portion of James City County Real Estate Tax Map No. 5010100009, and in the JCSA Operations Building, 107 Tewning Road, further identified as a portion of James City County Real Estate Tax Map No. 3910100003; and

WHEREAS, James City County (the "County") operates certain County departments out of Building E and at the JCSA Operations Building; and


WHEREAS, the County wishes to enter into leases for space in Building E and the JCSA Operations Building; and

WHEREAS, the Board of Supervisors is of the opinion that it is in the public interest to execute the lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the Assistant County Administrator to execute any and all documents necessary to enter into the lease agreements with the JCSA.

  
\_\_\_\_\_  
Mary K. Jones  
Chairman, Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
M. Douglas Powell  
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
KENNEDY	<u>X</u>	___	___
JONES	<u>X</u>	___	___
MCGLENNON	<u>X</u>	___	___
ONIZUK	<u>X</u>	___	___
HIPPLE	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of August, 2014.

BldgE-Lease-res