

RESOLUTION

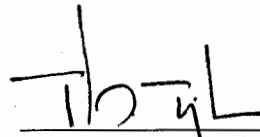
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Economic Development Authority of James City County, Virginia, (EDA) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act (Section 2.2-3711(A)(5) of the Code of Virginia); and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the EDA that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Directors of the Economic Development Authority of James City County, Virginia, hereby certify that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) only such public business matters were heard, discussed, or considered by the EDA as were identified in the motion, Section 2.2-3711(A)(5), the discussion of a prospective business or industry or expansion of an existing business or industry where no previous announcement has been made.

The undersigned hereby certifies that the above resolution was duly adopted by the Directors of the Economic Development Authority of James City County, Virginia, at a meeting duly called and held on April 14, 2016 and that such resolution is in full force and effect on the date hereof.



Chairman, Economic Development Authority
James City County, Virginia

ATTEST:



Russell C. Seymour
Secretary to the EDA

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
CARSON	<u>Absent</u>	___	___
GERHARDT	<u>✓</u>	___	___
HARRIS	<u>✓</u>	___	___
MONTGOMERY	<u>✓</u>	___	___
ODLE	<u>✓</u>	___	___
WARNER	<u>✓</u>	___	___
TINGLE	<u>✓</u>	___	___

Adopted by the Economic Development Authority of James City County, Virginia, this
14th day of April, 2016.

041416EDA-ex1-res