

RESOLUTION REGARDING A SUBLEASE AGREEMENT WITH

BILLSBURG BREWERY, INCORPORATED, FOR THE JAMES CITY COUNTY MARINA

WHEREAS, the Economic Development Authority of James City County, Virginia (the "EDA") exercised its option to lease up to a 10-acre portion of the James City County Marina located at 2054 Jamestown Road, Williamsburg, Virginia, further identified as Tax Map Parcel No. 4640100012 (the "Property"); and

WHEREAS, the EDA requested proposals for the award of a sublease on the Property and at its January 14, 2016 meeting, decided to enter into discussions with Billsburg Brewery, Inc. regarding a potential sublease of the Property; and

WHEREAS, the EDA desires to sublease all or a portion of the Property to Billsburg Brewery, Inc.


NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authority of James City County, Virginia, hereby authorizes its Chairman or Vice Chairman to execute those documents necessary to enter into an Agreement with Billsburg Brewery, Inc. to sublease a portion of the Marina being the area shown in red on the site plan titled "JCC MARINA WAREHOUSE PREPARED FOR JAMES CITY COUNTY ECONOMIC DEVELOPMENT, JAMES CITY COUNTY, VIRGINIA," which is attached to and made a part of this resolution as Exhibit A; and a non-exclusive leasehold interest in the area shown in blue on Exhibit A (the "Common Area").

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 December 8, 2016 and that such resolution is in full force and effect on the date hereof.



Vice 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>
WARNER	<u>Absent</u>	_____	_____
CARSON	<u>✓</u>	_____	_____
ODLE	<u>✓</u>	_____	_____
GERHARDT	<u>✓</u>	_____	_____
HARRIS	<u>✓</u>	_____	_____
MONTGOMERY	<u>Absent</u>	_____	_____
TINGLE	<u>✓</u>	_____	_____

Adopted by the Economic Development Authority of James City County, Virginia, this 8th day of December, 2016.

BillsburgBrewSublease-res

