

RESOLUTION REGARDING A LEASE AGREEMENT FOR THE

JAMES CITY COUNTY MARINA

WHEREAS, the Economic Development Authority of James City County, Virginia (the "EDA") has entered into an option agreement 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 desires to execute its option to lease the Property and enter into a lease with the County of James City, Virginia (the "County").

NOW, THEREFORE, BE IT RESOLVED that the EDA of James City County, Virginia, hereby directs its Secretary to submit any notices or documents required to execute its option to lease a portion of the property located at 2054 Jamestown Road, Williamsburg, Virginia, further identified as Tax Map Parcel No. 4640100012.

BE IT FURTHER RESOLVED that the EDA of James City County, Virginia, understands that both parties to the lease agreement hereby authorized are represented by the County Attorney's Office and has been informed by counsel of the potential conflicts that may arise from such common representation and consents to such common representation.

BE IT FURTHER RESOLVED that the EDA of James City County, Virginia, hereby authorizes its Chairman or Vice Chairman to execute those documents necessary to enter into an Agreement with James City County, Virginia, to lease up to 10 acres located at 2054 Jamestown Road, Williamsburg, Virginia, further identified as Tax Map Parcel No. 4640100012.

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 May 12, 2016 and that such resolution is in full force and effect on the date hereof.



Robin D. Carson
Vice-Chairman, EDA

ATTEST:


Russell C. Seymour
Secretary to the EDA

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
WARNER	<input checked="" type="checkbox"/>	___	___
CARSON	<input checked="" type="checkbox"/>	___	___
ODLE	___	___	___
GERHARDT	<input checked="" type="checkbox"/>	___	___
HARRIS	<input checked="" type="checkbox"/>	___	___
MONTGOMERY	<input checked="" type="checkbox"/>	___	___
TINGLE	___	___	<input checked="" type="checkbox"/>

Adopted by the Economic Development Authority of James City County, Virginia, this 12th day of May, 2016.

LeaseAgmt-Marina-res