

RESOLUTION

LEASE OF REAL PROPERTY - 2054 JAMESTOWN ROAD

LEASE AGREEMENT WITH HAMPTON MARINE SERVICES CORPORATION

WHEREAS, James City County currently owns a certain parcel of land located in the County of James City at 2054 Jamestown Road and further identified as James City County Real Estate Tax Parcel No. 4640100012 and commonly known as the James City County Marina or the Jamestown Yacht Basin (the "Property"); and

WHEREAS, the Hampton Marine Services Corporation owns and operates a business to repair boats and similar machinery; and

WHEREAS, the Hampton Marine Services Corporation wishes to lease a portion of the Property for the operation of its business; and

WHEREAS, the County agrees to lease a portion of the Property to the Hampton Marine Services Corporation to allow for operation of a boat repair business at the Property for the convenience of Marina patrons; and

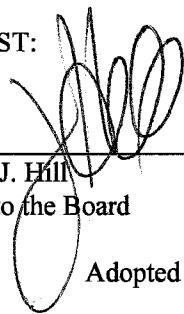
WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that the County should lease a portion of the Property to Hampton Marine Services Corporation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to execute those documents necessary for the lease of the Property to Hampton Marine Services Corporation.



Kevin/D. Onizuk
Chairman, Board of Supervisors

ATTEST:



Bryan J. Hill
Clerk to the Board

VOTES

| | <u>AYE</u> | <u>NAY</u> | <u>ABSTAIN</u> |
|------------|------------|------------|----------------|
| MC GLENNON | ✓ | — | — |
| SADLER | ✓ | — | — |
| HIPPLE | ✓ | — | — |
| LARSON | ✓ | — | — |
| ONIZUK | ✓ | — | — |

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of June, 2017.