

RESOLUTION

RESOLUTION OF SUPPORT AND WILLINGNESS TO

PARTICIPATE IN A GO VIRGINIA GRANT PROPOSAL

WHEREAS, the Hampton Roads Planning District Commission has unanimously endorsed the proposed Unmanned Systems Testing and Demonstration Center proposal as a regional economic development initiative worthy of support through the Go Virginia project evaluation process; and

WHEREAS, the proposed project is envisioned to be incrementally developed on approximately 432 acres of surplus Commonwealth of Virginia property located in York County accessible to all Hampton Roads businesses involved in the design and development of unmanned systems technology; and

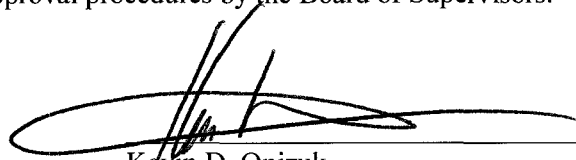
WHEREAS, unmanned systems and aerospace development is identified as a high growth, high wage economic cluster within Southeast Virginia; and

WHEREAS, the proposal envisions a shared investment by multiple regional localities and a proportional share of project revenues; and

WHEREAS, a regional management and governance structure is anticipated that transparently allows the participation of all willing Hampton Roads local government partners based on parameters to be mutually established.

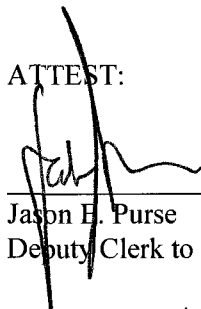
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby pledge to participate in the proposed venture to include a proportional financial contribution for the development and operational cost of the project either directly or through its Economic Development Authority.

BE IT FURTHER RESOLVED that such financial participation is understood to be contingent on the project receiving a substantial Go Virginia project grant, the completion of satisfactory cost sharing and governing arrangements as determined by the County Administrator and customary and orderly budget approval procedures by the Board of Supervisors.



Kevin D. Onizuk
Chairman, Board of Supervisors

ATTEST:



Jason E. Purse
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	✓	___	___
SADLER	✓	___	___
HIPPLE	✓	___	___
LARSON	✓	___	___
ONIZUK	✓	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of October, 2017.