

RESOLUTION

TOURISM CONTINGENCY TRANSFER REQUEST FOR SUPPLEMENTAL FUNDING TO

WILLIAMSBURG AREA DESTINATION MARKETING COMMITTEE

WHEREAS, due to the timing of Senate Bill 942, the Williamsburg Area Destination Marketing Committee (WADMC) has submitted a supplemental funding request to the three localities in the Historic Triangle; and

WHEREAS, the supplemental funding would be used to ensure continuity of the advertising campaign while the creation of the new Tourism Council is underway; and

WHEREAS, a payment of \$18,919.98 is the County's portion of the supplemental funding request; and

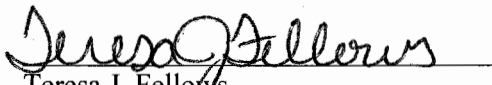
WHEREAS, the Tourism Contingency Fund has sufficient funding available to cover the costs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes \$18,919.98 be transferred from the Tourism Contingency Fund for the County's portion of WADMCs supplemental funding request.



James O. Icenhour, Jr.
Vice Chairman, Board of Supervisors

ATTEST:


Teresa J. Fellows
Deputy Clerk to the Board

MCGLENNON
ICENHOUR
SADLER
HIPPLE
LARSON

	VOTES			
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of July, 2018.

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