

RESOLUTION

AUTHORIZATION OF TERMINATION OF LEASE AGREEMENT WITH

JAMES CITY COUNTY

WHEREAS, the James City Service Authority ("JCSA") and the County of James City, Virginia (the "County") entered into a Lease Agreement dated April 1, 1989, last amended by lease dated July 1, 2014 (the "Lease"); and

WHEREAS, under the Lease, JCSA leased to the County certain improvements constructed by JCSA located at 101-E Mounts Bay Road, Williamsburg, Virginia 23185 ("Building E"), and the County leased to JCSA the real property on which Building E is located (the "Land"); and

WHEREAS, JCSA and the County, in their mutual interest, wish to terminate the Lease.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby authorize the General Manager to execute the certain Termination of Lease Agreement by and between the James City Service Authority and the County of James City, Virginia, regarding Building E and the Land, and any other documents necessary for the transfer of assets or improvements.

BE IT FURTHER RESOLVED that the Board of Directors of the James City Service Authority understands that both parties to the Termination of Lease 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.



P. Sue Sadler
Chairman, Board of Directors

ATTEST:



Teresa J. Fellows
Deputy Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 12th day of June, 2018.

JCSA-JCC-BldgETerm-res