

**RESOLUTION**

**DIASCUND RESERVOIR COOPERATIVE AGREEMENT**

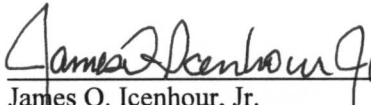
WHEREAS, James City County, the City of Newport News, and the Department of Game and Inland Fisheries were parties to an Agreement dated July 14, 1998, for the purpose of providing a portion of real estate located off the Diascund Creek Reservoir, owned by the City of Newport News, to establish a public boating access site; and

WHEREAS, that agreement expired on July 13, 2018, after a 20-year term; and

WHEREAS, James City County desires to continue the arrangement to provide boating access for the benefit of the public; and

WHEREAS, the Commonwealth of Virginia has prepared a Cooperative Agreement to jointly operate the boating access site for a period of 25 years from the date of execution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator or his designee to execute the necessary contract documents to enter a cooperative agreement between James City County, the City of Newport News, and the Department of Game and Inland Fisheries.



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

ATTEST:



Teresa J. Fellows  
Deputy Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of May, 2019.

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