

## RESOLUTION

### ECONOMIC DEVELOPMENT AUTHORITY REAL ESTATE HOLDINGS COMMITTEE ELECTRONIC MEETING HELD JANUARY 28, 2021

WHEREAS, on March 24, 2020 the James City County Board of Supervisors (the “Board”) adopted an emergency Ordinance to ensure the continuity of government in response to the coronavirus pandemic negatively affecting the health, safety, and welfare of the citizens of James City County (the “County”); and

WHEREAS, on April 14, 2020 and again on September 8, 2020, the Board readopted the continuity of government Ordinance (the “Ordinance”), which, under certain circumstances, permits the Board and its subordinate boards, committees, and commissions to conduct regularly scheduled, special, or emergency meetings solely by electronic or telephonic means without a quorum of members physically present (a “Virtual Meeting”); and

WHEREAS, the James City County Economic Development Authority is a subordinate board appointed by the Board and is therefore eligible to conduct a Virtual Meeting; and

WHEREAS, the James City County Economic Development Authority desires to conduct a Virtual Meeting of its Real Estate Holdings Committee on January 28, 2021 at which time those items listed on the agenda attached hereto (the “Agenda”) will be considered; and

WHEREAS, each of the members of the James City County Economic Development Authority Real Estate Holdings Committee have reviewed each the items listed on the Agenda and have determined that consideration of each is necessary to ensure the continuation of the essential functions of the government during the emergency described in the Ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authority Real Estate Holdings Committee of James City County, Virginia, hereby finds and declares that immediate consideration of each of the items set forth in the Agenda is necessary to ensure the continuation of essential functions of the government during the emergency declared by the Board and further described in the Ordinance.

\_\_\_\_\_  
Tom Tingle  
EDA Real Estate Committee Chairman

ATTEST:

		VOTES		
		<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
_____ Christopher Johnson EDA Secretary	CAMPANA NICE TINGLE	_____ _____ _____	_____ _____ _____	_____ _____ _____

Adopted by the Economic Development Authority Real Estate Holdings Committee of James City County, Virginia, this 28th day of January, 2021.