

RESOLUTION

MEMORANDUM OF AGREEMENT WITH THE JAMES CITY COUNTY ECONOMIC

DEVELOPMENT AUTHORITY

WHEREAS, the James City County Economic Development Authority (EDA) and Board of Supervisors of James City County, Virginia, desire a Memorandum of Agreement (MOA) to set forth the parameters of the funding relationship between the County and the EDA with regard to an economic development project; and

WHEREAS, the EDA and Board of Supervisors of James City County, Virginia, believe supporting the economic development project to be in the best interests of the economic vitality of the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the attached MOA by and between the EDA and the County of James City, Virginia.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the transfer of funds consistent with the attached MOA.

Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:

Bryan J. Hill
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of December, 2016.

MOUJCCEDA-res