

RESOLUTION

LEASE AGREEMENT - HERITAGE HUMANE SOCIETY

WHEREAS, the Heritage Humane Society (Heritage) and James City County Animal Control (County) need to update their animal shelters to meet State Code requirements; and

WHEREAS, the County and Heritage have developed an agreement for the operation and maintenance of a combined animal shelter; and

WHEREAS, under the agreement the County has agreed to contribute \$482,000 toward the construction of a combined animal shelter.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize the County Administrator to execute any and all documents with the Heritage Humane Society for the operation and maintenance of a combined animal shelter and to contribute \$482,000 for the construction of the combined facility upon the signing of the agreement.

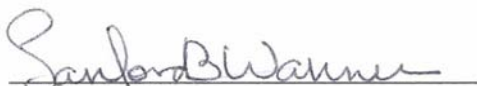




Michael J. Brown
Chairman, Board of Supervisors

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
GOODSON	AYE
MCGLENNON	AYE
BRADSHAW	AYE
BROWN	AYE

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of December 2005.

HHSagr.res