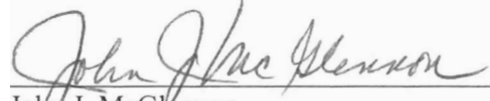


RESOLUTION

LEASE APPROVAL – JAMESTOWN BEACH CAMPGROUND COTTAGE NO. 2

WHEREAS, after a public hearing, the Board of Supervisors is of the opinion that the County should lease the Jamestown Beach Cottage No. 2 to Douglas Scott and Lena Worcester under the terms and conditions of the lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute a lease with Douglas Scott and Lena Worcester for the Jamestown Beach Campground Cottage No. 2.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of January, 2007.

JmtnBchCttg2.res