

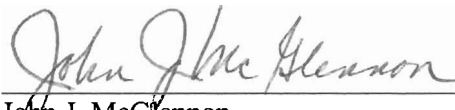
RESOLUTION

CROSSROADS COMMUNITY YOUTH HOME –

LAND LEASE AND FUNDING SUPPORT

- WHEREAS, the Crossroads Community Youth Home is a residential group home which is owned by the Counties of York, James City and Gloucester and the City of Williamsburg as tenants-in-common; and
- WHEREAS, that facility is greatly in need of replacement and the owner localities have developed plans for an 18 bed co-ed facility which would serve as many as 48 youth per year, giving shelter, counseling, and life skills as a result of the implementation of this project and have worked to secure approvals and to undertake the necessary financial planning to achieve this objective; and
- WHEREAS, the Virginia General Assembly has approved an exception by name for this project from the moratorium on construction of residential facilities for juveniles and has subsequently approved the state share of funding for this project; and
- WHEREAS, the four local government owners have for several years banked funds toward their shares; various grants have been received or submitted to further defray local costs and proceeds from the sale of the existing facility would be applied toward the construction costs, with the balance of those costs to be shared by local government owners according to population percentages; and
- WHEREAS, in 2005, in order to make available a site for planning and approvals for the construction of a new facility and for pursuit of the State share of funding, the City of Williamsburg made available three acres located on Mooretown Road in the County of York and offered the owner localities a long-term lease agreement for \$180,000 with 50 percent to be borne by the Commonwealth; and
- WHEREAS, at that time the land lease agreement was reviewed and approved as to form by the local government attorneys of each of the owner localities and;
- WHEREAS, it is also necessary to make arrangements for the sale of the existing facility in anticipation that the proceeds will applied to the costs of construction: and
- WHEREAS, construction bids have been solicited and received, and determined that this project is financially viable.
- NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is hereby directed and authorized to execute a land lease agreement with the City of Williamsburg, related contracts, or other documents, subject to approval as to form by the County Attorney.

BE IT STILL FURTHER RESOLVED that staff are hereby directed to identify a suitable buyer and to prepare for the Board's consideration and approval all details of a proposed sale of the existing facility.



John J. McGlennon
Chairman, Board of Supervisors

SUPERVISOR VOTE

| | |
|-----------|-----|
| HARRISON | AYE |
| BRADSHAW | AYE |
| GOODSON | AYE |
| ICENHOUR | AYE |
| MCGLENNON | AYE |

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of May, 2007.

crossrdsfund.res