

RESOLUTION

MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES COAST GUARD AND

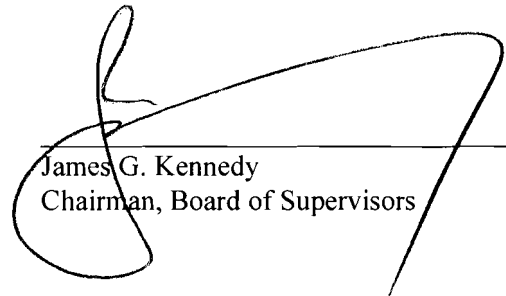
THE COUNTY OF JAMES CITY, VIRGINIA

WHEREAS, the United States Coast Guard (the "USCG") has requested that James City County assist the USCG in the enforcement of maritime safety and security zones in both James City County and, where necessary, in the Hampton Roads area; and

WHEREAS, the USCG has proposed a Memorandum of Agreement which will set forth the assistance and enforcement procedures under which the USCG and James City County will operate; and

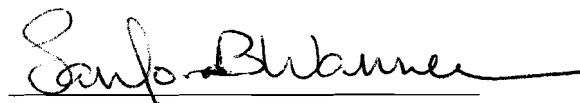
WHEREAS, such mutual cooperation and assistance will enhance the public health and safety of the residents of James City County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute those documents necessary to enter into a Memorandum of Agreement with the United States Coast Guard to provide mutual assistance in the enforcement of maritime safety and security zones.



James G. Kennedy
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
GOODSON	AYE
JONES	AYE
MCGLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of January, 2009.

USCGagr_res