

RESOLUTION

AUTHORIZATION TO EXECUTE A LEASE FOR OPERATION AND

MANAGEMENT OF LITTLE CREEK PARK

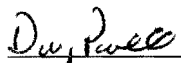
WHEREAS, a Request for Proposals (RFP) for the operation and management of Little Creek Park was advertised; one interested firm submitted a proposal; and

WHEREAS, staff reviewed the proposal, determined Headhunters Headquarters was qualified and suited the County's needs as defined in the RFP, and negotiated a lease for the operation and management of Little Creek Park; and

WHEREAS, after a public hearing, the Board of Supervisors is of the opinion that the County should lease the operation and management of Little Creek Park to Headhunters Headquarters under the terms and conditions of the lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute a lease with Headhunters Headquarters for the operation and management of Little Creek Park.

ATTEST:



Doug Powell
Deputy Clerk to the Board

James G. Kennedy
Chairman, Board of Supervisors

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

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of May, 2010.

LeaseAppLCP_res