

RESOLUTION

PUBLIC USE SITE - U.S. HOME

WHEREAS, the Board of Supervisors approved Case No. Z-4-00/MP-01-01 on November 27, 2001;
and

WHEREAS, as part of that case, certain proffers were accepted, one of which dealt with a public use
site or cash contribution; and

WHEREAS, the above proffer allows the Board, by resolution, to elect to receive a site or \$750,000 in
cash.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia,
does hereby elect to receive a cash contribution of \$750,000, as provided for in proffers
accepted as part of Case No. Z-4-00/MP-01-01.

James G. Kennedy
Chairman, Board of Supervisors

ATTEST:

William C. Porter, Jr.
Deputy Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of
November, 2002.

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