



**RESOLUTION #16-01
AND
LONG TERM SPECIAL EVENTS LICENSE AGREEMENT**

This RESOLUTION and AGREEMENT dated this 14th day of January, 2016 by and between THE COLONIAL WILLIAMSBURG FOUNDATION, a non-stock, non-profit corporation created and existing under the laws of the Commonwealth of Virginia, party of the first part ("CWF") and the CITY OF WILLIAMSBURG, a Virginia municipal corporation, party of the second part ("City").

RECITALS

On October 8, 2015, the Williamsburg City Council approved a Long Term Special Events License which permitted the CWF to operate an ice skating rink and related facilities between the intersections of Duke of Gloucester Street with North Henry Street on the West, and Nassau Street on the East, said rink to be located just east of the Bruton Parish Gift Shop, from November 9, 2015 through February 29, 2016.

On December 22, 2015, the City received a request from CWF to extend such License through March 15, 2016.

As required by Sec. 9-44(a) of the Williamsburg Code, Williamsburg City Council conducted a duly advertised public hearing at its January 14, 2016 session in order to receive further information from CWF regarding the Application and from the public relative to the Application, the activity and what inconvenience to the public would likely result from the grant of the License applied for.

Based upon the Application and additional information presented at the public hearing, Williamsburg City Council has concluded that grant of the requested extension of the License will not present a safety or health risk to participants, spectators or the public or an environmental hazard; that the limited duration of the daily closure of the affected portions of Duke of Gloucester Street and adjacent public sidewalks will not unduly inconvenience the public; that the Program is compatible with the surrounding area, in consideration of anticipated noise, traffic and crowd capacity and that the grant of the requested License will continue an additional attraction to the Historic Area for the winter season and serve as a recreational amenity for the community. CWF is exempt from Federal and State Income taxes as required by the Ordinance.


RESOLUTION AND AGREEMENT

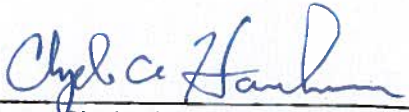
THEREFORE, BE IT RESOLVED that Williamsburg City Council hereby extends the existing non-assignable Long Term Special Events License for CWF personnel to occupy a portion of City's Duke of Gloucester Street, a public street, for the sole purpose of installing, maintaining, and operating an ice skating rink subject at all times to the following terms and conditions, and such License is extended through March 15, 2016, under such terms and conditions as previously approved by the City Council on October 8, 2015.

BE IT FURTHER RESOLVED that the Mayor of the City of Williamsburg is hereby authorized and directed to sign this Resolution and Long Term Special Events License Agreement on behalf of the City of Williamsburg and to cause a fully signed copy thereof to be delivered to The Colonial Williamsburg Foundation as Licensee.

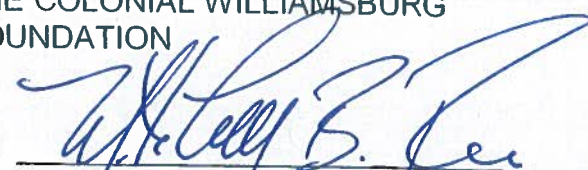
CWF has caused this Resolution and Long Term Special Events License Agreement to be signed by its President and thereby agrees to all of the above stated terms and conditions.

APPROVED: January 14, 2016

ATTEST: 
Gerry S. Walton, Deputy Clerk of Council


Clyde A. Haulman, Mayor

Dated: 1/27/16, 2016

THE COLONIAL WILLIAMSBURG
FOUNDATION
By 
Mitchell B. Reiss, President