

JOINT RESOLUTION

A Joint Resolution by and between the Camden County Board of County Commissioners, City of Kingsland, City of St. Marys, City of Woodbine, (collectively the "Local Governing Bodies") and the Camden County Joint Development Authority ("JDA") supporting the development of a Joint Land Use Study involving the Naval Submarine Base Kings Bay ("NSB Kings Bay").

WHEREAS, the Local Governing Bodies recognize the strategic military mission of NSB Kings Bay to the Nation and the vital economic impact this base and mission have on Camden County and the Cities of Kingsland, St. Marys, and Woodbine;

WHEREAS, the Local Governing Bodies are interested in protecting and expanding the economic impact of NSB Kings Bay within the Local Community;

WHEREAS, NSB Kings Bay has requested a Joint Land Use Study to work with the Local Community on planning for compatible development and this Joint Resolution demonstrates the Local Governing Bodies support of this effort and willingness to engage in the study;

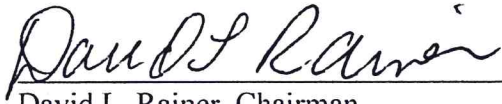
WHEREAS, the mission of the JDA includes retaining and expanding existing organizations within Camden County that have a positive economic impact on the Local Community;

WHEREAS, the JDA is the only multi-jurisdictional economic and community development authority in Camden County, its nine-member Board of Directors is directly appointed by each of the Local Governing Bodies, and NSB Kings Bay has requested the JDA serve as Study Sponsor;

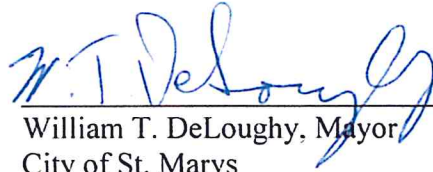
NOW THEREFORE, BE IT RESOLVED, by the Camden County Board of County Commissioners, City of Kingsland, City of St. Marys, City of Woodbine, and the JDA that:

1. The Local Governing Bodies agree to participate in the development of the NSB Kings Bay Joint Land Use Study;
2. The Local Governing Bodies agree that the JDA will serve as Study Sponsor and Grant Administrator;
3. The JDA will apply grant funds to retain the services of a well-qualified Consultant to perform the study;
4. The Local Governing Bodies will involve their planning staffs to interface with the Consultant on technical matters concerning the study, and this staff time shall be recorded as in-kind services associated with the project;
5. The Local Governing Bodies commit to a good faith effort to implement any recommendations issued by the study acceptable to council/commission.

APPROVED AND ADOPTED, EFFECTIVE THE LAST DAY AS EXECUTED BELOW:



David L. Rainer, Chairman
Camden County Board of Commissioners



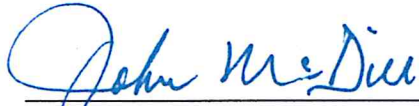
William T. DeLoughy, Mayor
City of St. Marys



Kenneth E. Smith, Sr., Mayor
City of Kingsland



Steven L. Parrott, Mayor
City of Woodbine



John W. McDill, Chairman
Camden County Joint Development Authority