

**VIRGINIA PORT AUTHORITY  
RESOLUTION 16-4**

**A RESOLUTION AUTHORIZING THE VIRGINIA PORT AUTHORITY  
APPLICATION FOR EXPANSION OF FOREIGN-TRADE ZONE #20 UNDER  
ALTERNATIVE SITE FRAMEWORK**

**WHEREAS**, pursuant to Section 62.1-159 through 162 of The Code of Virginia, Virginia Port Authority (herein called “VPA”, and the “Grantee”) is empowered to develop, maintain, and operate foreign-trade zones; and

**WHEREAS**, the VPA received a grant from the United States Foreign-Trade Zones Board for authorization to establish General Purpose Foreign-Trade Zone #20 pursuant to Foreign-Trade Zones Board order No. 105 issued on April 15, 1975;

**WHEREAS**, the VPA received approval to reorganize Foreign-Trade Zone #20 under Alternative Site Framework on March 13, 2014;

**WHEREAS**, the VPA, as Grantee, deems it desirable to make application to the Foreign-Trade Zones Board to expand its Service Area under the Foreign-Trade Zones Board’s Alternative Site Framework to include the North Carolina communities of Hertford Co., Gates Co., Chowan Co., Perquimans Co., Pasquotank Co., Camden Co., Currituck Co., and Elizabeth City;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Virginia Port Authority, as the Grantee of Foreign-Trade Zone #20, is authorized to apply to the Foreign-Trade Zones Board for the Alternative Site Framework expansion.

**PASSED AND ADOPTED** this 4<sup>th</sup> day of February, 2016.

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John G. Milliken  
Chairman of the Board

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Debra J. McNulty  
Clerk to the Board