

CRYSTAL CITY BUSINESS IMPROVEMENT DISTRICT, INC.

RESOLUTION OF THE BOARD OF DIRECTORS

_____, 2019

THE UNDERSIGNED, the Secretary of **CRYSTAL CITY BUSINESS IMPROVEMENT DISTRICT, INC.**, a Virginia nonstock corporation (the “Corporation”), does hereby affirm that the Board of Directors (the “Board”) of the Corporation voted on and approved the following resolutions by the affirmative vote of a majority of the Board present at a duly convened organizational meeting on _____, 2019 at which a quorum was present:

WHEREAS, the Crystal City Business Improvement Service District was approved by the County Board of Arlington County on April 22, 2006 through adoption of a resolution establishing, among other things, the existence of a service district, described generally as the area comprised of 149 properties located in the Route 1 corridor south of I-395 and east of S. Eads Street (except for the inclusion of the S. 23rd Street properties), north to include all of the North Tract and Boundary Channel property and south to approximately S. 31st Street but not including the Potomac Yards-South Tract properties (the “Original Area”);

WHEREAS, the Corporation was formed pursuant to VA Code §§ 15.2-2400-2403.4 to administer the service district within the Original Area, in accordance with those certain Articles of Incorporation dated July 7, 2016 and those certain Amended and Restated Bylaws of the Corporation adopted as of June 20, 2011 (the “Bylaws”, amending and restating those bylaws dated June 23, 2008), as the same have been amended, [and in accordance with that certain Amended and Restated Agreement for the Provision of Services in the Crystal City Business Improvement Service District by and between the Corporation and the County Board of Arlington County dated July 1, 2011 \(the “Service Agreement”, superseding that certain Agreement for the Provision of Services in the Crystal City Business Improvement Service District dated September 16, 2006\)](#);

WHEREAS, based on input from property owners and other stakeholders outside of and adjacent to the Original Area, and in accordance with a motion approved by the Board at its October 11, 2012 meeting, the Board has determined that it is in the best interest of the Corporation and its Members (as such term is defined in the Bylaws) to explore altered boundaries of the service district to include areas generally known as Pentagon City and Potomac Yards (together, the “New Area”) along with the Original Area;

WHEREAS, the Board approved that certain Resolution on June 11, 2018, authorizing the creation of a committee of the Corporation (the “Area-Wide BID Coordinating Committee”) to explore adding the New Area within the service district;

WHEREAS, a portion of the New Area, located in Potomac Yards, is subject to that certain Master Declaration for Potomac Yard-Arlington dated December 15, 2003 (the “Agreement”), which Agreement sets forth the provision of certain services by The Arlington Potomac Yard Community Association, which services include upkeep of Common Areas, Community Features, and Lots (as such terms are defined in the Agreement) as well as other, similar services (the “Described Services”);

WHEREAS, through the review of the Area-Wide BID Coordinating Committee and other work by the staff of the Corporation, it has been determined that the Described Services overlap generally with the services provided by the Corporation, and that service district taxes to be collected from properties within the New Area and subject to the Agreement would provide adequate compensation for the provision of the Described Services; and

WHEREAS, the Board has determined that provision of the Described Services by the Corporation will be to the benefit of the area of the service district and the Corporation as a whole.

NOW THEREFORE BE IT RESOLVED, that, following an expansion of boundaries of the Corporation that include the portions of the New Area subject to the Agreement or establishment of a new Corporation with boundaries including the portions of the New Area subject to the Agreement, the Board hereby directs the Corporation to provide the Described Services within the New Area [and to coordinate with Arlington County and The Arlington Potomac Yard Community Association in furtherance of this effort](#), subject to and consistent with the Corporation's current services and activities and such other powers as are contained in VA Code § 15.2-2400, et seq., the Service Agreement, and the Corporation's governing documents.

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WITNESS:

Doug Abbott, Secretary

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