

R E S O L U T I O N

GROUND LEASE AGREEMENT WITH

THE VIRGINIA PENINSULAS PUBLIC SERVICE AUTHORITY

WHEREAS, the Board of Supervisors has determined that it is in the County's best interest to lease approximately 4 acres of property to the Virginia Peninsula Public Service Authority for the location of a solid waste transfer station; and

WHEREAS, the property is located adjacent to the entrance of the landfill located on Jolly Pond Road, a copy of a lease plat is attached; and

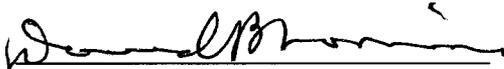
WHEREAS, the term of the lease is 20 years and the fee is five dollars.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, after having conducted a public hearing, authorizes the Chairman to sign the attached agreement entering into a Ground Lease Agreement with the Virginia Peninsulas Public Service Authority.



Judith N. Knudson
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

SUPERVISOR VOTE

TAYLOR	NAY
EDWARDS	AYE
DEPUE	AYE
SISK	AYE
KNUDSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 1st day of March, 1993.

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