

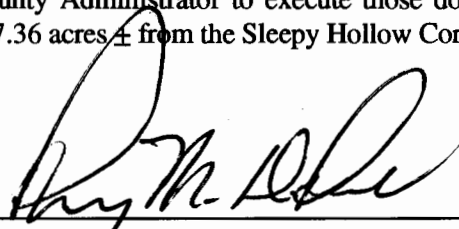
RESOLUTION

DISTRICT PARK - 17.36 ACRES

SLEEPY HOLLOW CORPORATION OF TOANO

WHEREAS, the Board of Supervisors of James City County, Virginia, deems it advisable to acquire 17.36 acres ± as described in the attached Option Agreement dated February 6, 1995.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the Chairman and County Administrator to execute those documents necessary to complete the acquisition of the 17.36 acres ± from the Sleepy Hollow Corporation of Toano.



Perry M. DePue
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
SISK	AYE
EDWARDS	AYE
MAGOON	AYE
TAYLOR	AYE
DEPUE	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 6th day of February, 1995.

sleepyho.res