

**RESOLUTION**

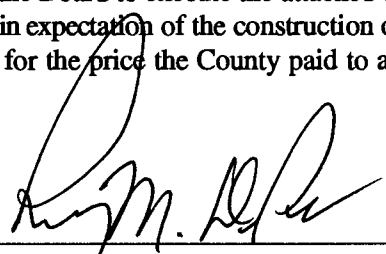
**TRANSFER OF PROPERTY ACQUIRED FOR WARE CREEK RESERVOIR**

WHEREAS, James City County acquired certain properties in expectation of construction of the Ware Creek Reservoir which Reservoir is no longer a viable consideration; and

WHEREAS, the Board of Supervisors desires to offer the original owners of the property an opportunity to purchase the properties; and

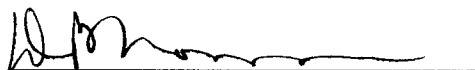
WHEREAS, the Grantees in the attached deeds wish to reacquire the described properties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the Chairman of the Board to execute the attached deeds dated October 16, 1995, conveying property acquired in expectation of the construction of the Ware Creek Reservoir back to the original owners for the price the County paid to acquire said properties.



Perry M. DePue  
Chairman, Board of Supervisors

ATTEST:



David B. Norman  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 16th day of October, 1995.

warecree.res