

**RESOLUTION**

**DEED OF CONFIRMATION FOR ACCESS EASEMENTS ACROSS EOC PROPERTY**

WHEREAS, James City County owns certain real property commonly known as 3127 Forge Road, Toano, Virginia, and is the location of the County's Government Satellite Office Building ("County Property"); and

WHEREAS, prior to the County acquiring the property, a prior owner conveyed an access easement to Forge Road for certain properties behind the County Property; and

WHEREAS, there is currently a gravel drive on the County Property that has been used as an access easement; and

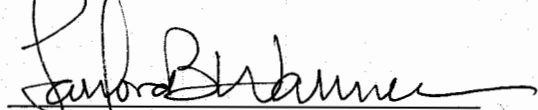
WHEREAS, the County desires to identify the exact location the access easement so that Parcels (1-28) and (1-30) on James City County Real Estate Tax Map (12-2) have an identified access easement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisor, of James City County, Virginia, authorizes its Chairman, David L. Sisk, to execute a Deed of Confirmation identify the access easement across the County Property at 3127 Forge Road for two adjacent properties.



David L. Sisk  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of August, 1996.

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