

RESOLUTION

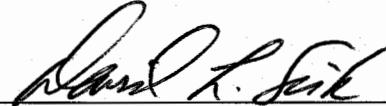
SALE OF PROPERTY TO VIRGINIA NATURAL GAS, INC.

WHEREAS, James City County has a real property interest in 527.2± acres commonly know as the Warhill Tract and designated as a portion of Parcel (1-12) on Real Estate Tax Map No. (32-1); and

WHEREAS, Virginia Natural Gas, Inc., wishes to purchase a small portion, 1.392± acres, of this property for \$8,850 to install a reducing station along its utility easement; and

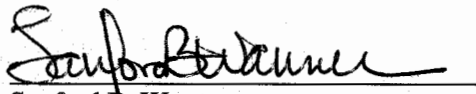
WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to convey 1.392± acres to Virginia Natural Gas, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator, Sanford B. Wanner, to execute such deed and other documents necessary to sell the above-referenced property to Virginia Natural Gas, Inc., for \$8,850.



David L. Sisk
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of November, 1996.

LdSalVNG.res