

RESOLUTION

CASE NO. SUP-22-97 JAMES CITY SERVICE AUTHORITY -

CHANGE IN CONDITIONS FOR CASE NO. SUP-4-91

WHEREAS, the Board of Supervisors of James City County, Virginia, has adopted by Ordinance, specific land uses that shall be subjected to a special use permit process; and

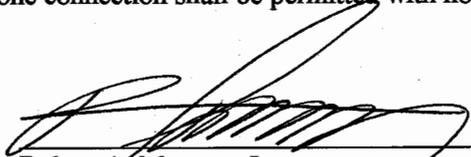
WHEREAS, the Board of Supervisors of James City County, adopted a Utility Connection Policy as part of the 1997 Comprehensive Plan which was approved on January 28, 1997; and

WHEREAS, the Planning Commission of James City County, following its public hearing on April 7, 1997, recommended approval of Special Use Permit No. SUP-22-97, by a vote of 4 to 1, to amend the connection condition for Case No. SUP-4-91 with alternate language.

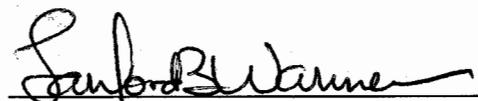
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the issuance of Special Use Permit No. SUP-22-97 which amends the connection condition for Case No. SUP-4-91 as described herein:

SUP-4-91 Stonehouse Sewer Force Main.

6. No connections shall be made to the main which would serve any property located outside the Primary Service Area except for connections within the Stonehouse planned community and existing structures located outside the PSA that are on property adjacent to the proposed main. In addition, for each platted lot recorded in the James City County Circuit Court Clerk's office as of January 28, 1997, that is vacant, outside the PSA, and adjacent to the main, one connection shall be permitted with no larger than a 1-1/4 inch service line.


Robert A. Magoon, Jr.
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of August, 1997.