

RESOLUTION

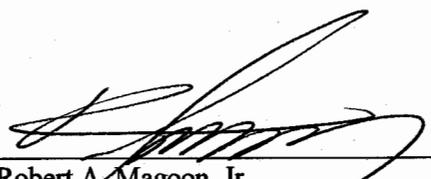
CONVEYANCE OF CONSERVATION EASEMENT - WILLIAMSBURG LAND CONSERVANCY

WHEREAS, the Board of Supervisors of James City County, Virginia, wishes to support the construction of Alternate Route 5 and fully mitigate for any wetlands losses during the construction of that roadway; and

WHEREAS, the County has received title to approximately 99 acres in two parcels from land owners in the Powhatan Creek watershed; and

WHEREAS, the Board of Supervisors of James City County wishes to provide for the perpetual conservation of the valuable wetlands and woodlands on these properties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize the Chairman to execute a Deed of Easement for Conservation Area to the Williamsburg Land Conservancy for the purposes of conservation of the aforementioned properties.



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

ATTEST:


Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of October, 1997.

convey.res