## RESOLUTION

## COURTHOUSE/DEED OF CORRECTION AND

## RECIPROCAL EASEMENT AGREEMENT

WHEREAS, the Board of Supervisors and C. C. Casey Limited Company ("Casey") are desirous of entering into final agreements related to the Courthouse site.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the Chairman to execute the attached Deed of Correction and Reciprocal Easement Agreement.

Jack D. Edwards

Chairman, Board of Supervisors

ATTEST:

SUPERVISOR VOTE

SISK AYE

MCGLENNON AYE

BRADSHAW AYE

Clerk to the Board

MCRVITT AYE

EDWARDS AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of July,

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1998.