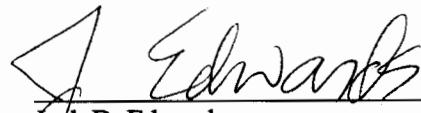


RESOLUTION

ACQUISITION OF ELEMENTARY SCHOOL SITE - HANKINS PROPERTY

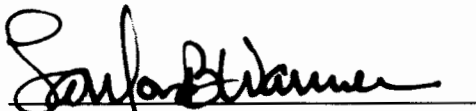
WHEREAS, it is important that the County acquire property to construct a new elementary school.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs Jack D. Edwards, Chairman, to execute that certain Real Estate Sales Agreement dated May 22, 1998, for purposes of acquiring a 26.897-acre parcel for use as an elementary school site.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
SISK	ABSENT
MCGLENNON	AYE
BRADSHAW	AYE
NERVITT	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of May, 1998.

hanknsch.res