

RESOLUTION

CONSENT TO VACATE THE MILES MAHONE RIGHT-OF-WAY

WHEREAS, Powhatan Enterprises, Inc. (the "Owner"), caused to be recorded in the Clerk's Office of James City County, Virginia, in Plat Book 63, page 31, a subdivision plat entitled "Plat of Powhatan of Williamsburg Secondary, Phase V-A, being a Subdivision of Property of Powhatan Enterprises, Inc., Berkeley District, James City County, Virginia" (the "Plat"); and

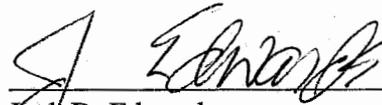
WHEREAS, the Plat shows the location of the Miles Mahone right-of-way; and

WHEREAS, the Owner has prepared a plat and an Agreement to Vacate Right-of-Way; and

WHEREAS, the vacation will not impede or alter drainage or access for any lot owners other than the Owner; and

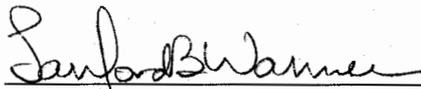
WHEREAS, the Board finds the vacation to be reasonable and proper.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 15.2-2272(1) of the Code of Virginia, as amended, the Board of Supervisors of James City County, Virginia, authorizes its Chairman to execute the said Agreement to Vacate Right-of-Way evidencing the consent of the County to the vacation of Miles Mahone, 50-foot right-of-way, of the Powhatan of Williamsburg Secondary subdivision.



Jack D. Edwards  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of April, 1999.

vacate.res