

RESOLUTION

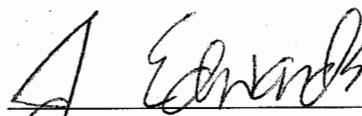
CONVEYANCE OF EASEMENT TO VIRGINIA POWER

WHEREAS, James City County owns 525.458± acres commonly known as the District Park Sports Complex (Warhill Tract) and designated as Parcel No. (1-12) on James City County Real Estate Tax Map No. (32-1); and

WHEREAS, Virginia Power requires a 15-foot utility easement in order to provide electrical service to the District Park Sports Complex; and

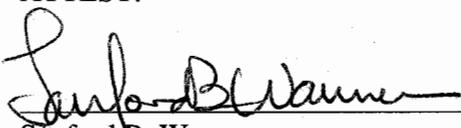
WHEREAS, the Board of Supervisors, following a public interest, is of the opinion that it is in the public interest to convey a utility easement to Virginia Power.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator, Sanford B. Wanner, to execute the Right-of-Way Agreement and such other documents necessary to convey a utility easement to Virginia Power.



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 26th day of October, 1999.

sportpark.res