

RESOLUTION

CONVEYANCE OF TITLE

TO THE JAMES CITY SERVICE AUTHORITY

8794 SIX MOUNT ZION ROAD

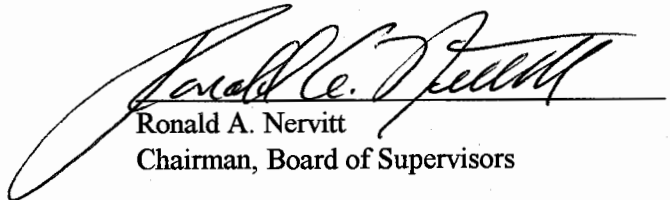
WHEREAS, James City County owns 1.34± acres of land (the "Property") commonly known as 8794 Six Mount Zion Road and designated as Parcel No. (1-7) on James City County Real Estate Tax Map No. (12-2); and

WHEREAS, the Property was acquired by the County with funds from the James City Service Authority for the Ware Creek Reservoir Project; and

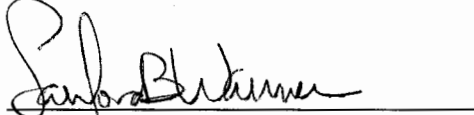
WHEREAS, pursuant to the issuance of a special use permit, a regional sewer pump station is being built on the Property by the developer of Fenwick Hills which will be maintained by the James City Service Authority; and

WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to convey, free of charge, all the County's rights, title and interest in the Property to the James City Service Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to execute a deed and such other documents as may be necessary to convey the Property to the James City Service Authority.


Ronald A. Nervitt
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
HARRISON	AYE
GOODSON	AYE
KENNEDY	AYE
NERVITT	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of April,
2000.