

RESOLUTION

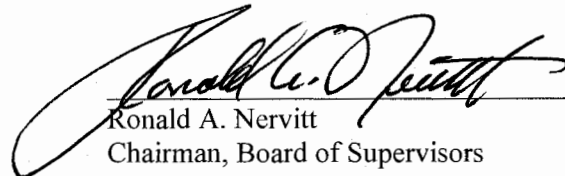
RESOLUTION TO ACCEPT REAL PROPERTY AND SETTLE LITIGATION

WHEREAS, James City County ("County") and Wellington, LLC, the owner of certain property described in Case Z-12-99 (the "Property") have been at issue over the validity of certain proffers affecting the Property.

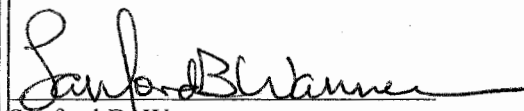
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the settlement proposal generally set forth in a letter dated March 3, 2000, and attachment dated February 28, 2000, is hereby accepted under the following terms and conditions:

1. The simultaneous recordation of:
 - a) Wellington Subdivision Declaration of Covenants Conditions and Restrictions dated February 28, 2000; and then
 - b) A certain Deed and Deed of Release dated January 10, 2000, from Wellington, LLC, a Virginia Limited Company, to the County of James City.
2. Execution by both parties of a consent order dismissing, with prejudice, Chancery Cases No. 13055 and 13057.

BE IT FURTHER RESOLVED THAT staff is instructed to prepare a Resolution for consideration by the Board of Supervisors at its meeting on March 28, 2000, acknowledging that all of the obligations of the proffers of Case No. Z-20-86 have been met and satisfied in full by the execution and delivery of the Deed and Release referred to in paragraph 1 above; and said Resolution shall confirm the original zoning of R-1, Limited Residential, for the Property described in Case No. Z-20-86 and shall strike from the Board's docket Cases No. Z-12-99 and Z-13-99.


Ronald A. Nervitt
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia this 14th day of March,
2000.