

**RESOLUTION**

**EXTRINSIC STRUCTURE AGREEMENTS FOR**

**STONEHOUSE SUBDIVISION - GOLF CART TUNNELS**

WHEREAS, an agreement is required to address the legal requirement of the Virginia Department of Transportation ("VDOT") to accept the maintenance responsibility for three extrinsic structures, specifically golf cart path tunnels under a secondary road, in the Stonehouse Subdivision; and

WHEREAS, in order to induce the County to enter into an inspection and maintenance agreement with VDOT, the Tradition Golf Club at Stonehouse, LLC, the owner of the property served by the extrinsic structures, is willing to enter into an agreement with the County to assume any maintenance liability the County may have for the extrinsic structures; and

WHEREAS, the agreement with the Tradition Golf Club at Stonehouse, LLC, protects the interest of the County concerning liability for the extrinsic structures.

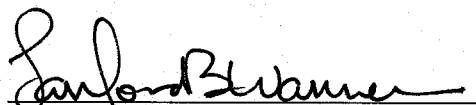
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is hereby authorized and directed to execute an agreement on behalf of the County with the Tradition Golf Club at Stonehouse, LLC, for extrinsic structures, specifically golf cart path tunnels, in the Stonehouse Subdivision.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized and directed to enter into an agreement on behalf of the County with the Virginia Department of Transportation for the inspection and maintenance of extrinsic structures, golf cart path tunnels, in the Stonehouse Subdivision.



John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of August, 2001.