

RESOLUTION

CONVEYANCE OF EASEMENT TO DOMINION VIRGINIA POWER -

DISTRICT PARK SPORTS COMPLEX

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, Dominion Virginia Power requires a 15-foot utility easement in order to provide electrical service to the baseball fields and concessions building located at the District Park Sports Complex; and

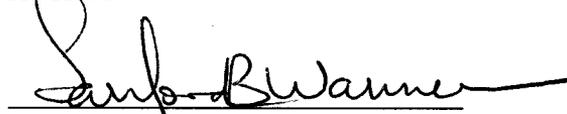
WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to convey a utility easement to Dominion Virginia Power.

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



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 27th day of March, 2001.

dispark.res