RESOLUTION

RELEASE OF EASEMENT ON PROPERTY

LOCATED AT 5237 OLDE TOWNE ROAD

WHEREAS, James City County purchased a parcel of property located at 5237 Olde Towne Road pursuant to a resolution adopted by the Board of Supervisors of James City County, Virginia on July 24, 2001; and

WHEREAS, the property is encumbered by an ingress/egress easement that has never been utilized; and

WHEREAS, the other parties having an interest in the easement desire to extinguish it, and have executed a Release of Easement to accomplish this; and

WHEREAS, extinguishing said easement will increase the utility of the property to James City County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to execute an appropriate Release to extinguish the ingress/egress easement over and adjacent to the property located at 5237 Olde Towne Road.

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VOTE

John J. McClennon Chairman, Board of Supervisors

ATTEST:

William C. Porter, Jr. Deputy Clerk to the Board HARRISON AYE KENNEDY AYE NERVITT AYE GOODSON AYE MCGLENNON AYE

SUPERVISOR

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of September, 2001.

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