

RESOLUTION

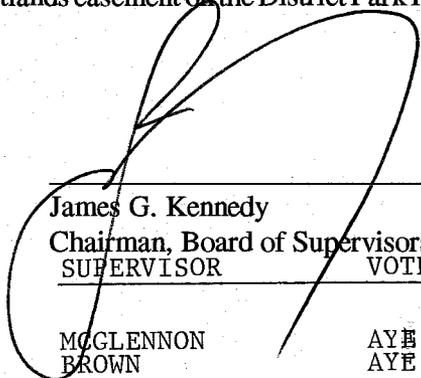
DISTRICT PARK WETLANDS PROTECTIVE EASEMENT, HOTWATER-COLE TRACT

WHEREAS, James City County must satisfy obligations to the U.S. Army Corps of Engineers (COE) regarding mitigation of wetlands to be destroyed during construction of the entrance road in the District Park Hotwater-Cole Tract; and

WHEREAS, the Corps of Engineers has suggested, and is agreeable to, creation of a protective easement and buffer over a portion of existing wetlands as suitable mitigation; and

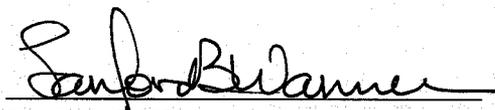
WHEREAS, the Williamsburg Land Conservancy is agreeable to being the recipient of the protective easement for the wetlands.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator or his designee to execute the necessary documents for granting the protective wetlands easement on the District Park Hotwater-Cole Tract.



James G. Kennedy
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of February, 2002.