

**RESOLUTION**

**USDA FARMLAND PROTECTION PROGRAM GRANT - COOPERATIVE AGREEMENT**

WHEREAS, funds are needed to assist with the purchase of conservation easements on parcels identified during the initial Purchase of Development Rights (PDR) application period that closed on May 31, 2002; and

WHEREAS, the United States Department of Agriculture may fund the purchase of conservation easements.

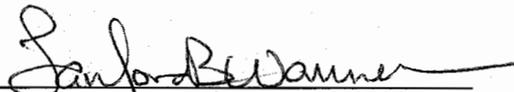
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the Cooperative Agreement between the United States of America and Commodity Credit Corporation for the Farmland Protection Program, and to accept any grant funds awarded.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, certifies that the funds shall be used in accordance with the Cooperative Agreement for the Farmland Protection Program.

\_\_\_\_\_  
James G. Kennedy  
Chairman, Board of Supervisors

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

ATTEST:

  
\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of September, 2002.

usdafarm.res