

RESOLUTION

EXCHANGE OF NATURAL OPEN SPACE EASEMENT

WITH THE WILLIAMSBURG COMMUNITY CHAPEL

WHEREAS, James City County owns a natural open space easement over 19.375± acres of land commonly known as 3851 John Tyler Highway and designated as Parcel No. (1-2c) on James City County Real Estate Tax Map (46-1) ("Existing Easement"); and

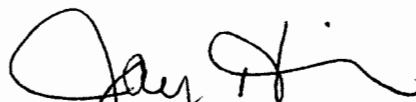
WHEREAS, the Williamsburg Community Chapel wants to construct an access road to improve traffic flow across a 50-foot wide strip of the County's Existing Easement; and

WHEREAS, the County is willing to exchange 0.651± acres of the Existing Easement for 7.3134± acres of Natural Open Space Easement over land along Monticello Avenue and designated as Parcel Nos. (1-2) and (1-8) on James City County Real Estate Tax Map No. (37-4) and Parcel No. (1-9) on James City County Real Estate Tax Map No. (38-3) ("New Easement"); and

WHEREAS, upon construction of the new road across the Existing Easement, the Williamsburg Community Chapel will change its existing entrance on John Tyler Highway to a right-in/right-out entrance; and

WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to exchange 0.651± acres of the Existing Easement for 7.3134± acres of the New Easement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute such agreement, deed, and other documents necessary to exchange 0.651± acres of the Existing Easement for 7.3134± acres of the New Easement under the terms and conditions identified herein.



Jay T. Harrison, Sr.
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of August, 2003.