

## RESOLUTION

### EXTRINSIC STRUCTURE AGREEMENTS FOR

#### GOVERNOR'S LAND AT TWO RIVERS SUBDIVISION - GOLF CART TUNNEL

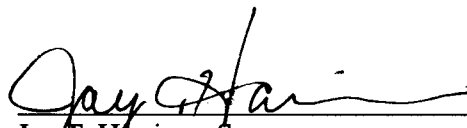
WHEREAS, an agreement is required to address the legal requirement of the Virginia Department of Transportation (VDOT) to accept the maintenance responsibility for one extrinsic structure, specifically a golf cart path tunnel under a secondary road, in the Governor's Land at Two Rivers subdivision; and

WHEREAS, in order to induce the County to enter into an inspection and maintenance agreement with VDOT, the Two Rivers Club at Governor's Land ("Club"), the owner of the property served by the extrinsic structure, is willing to enter into an agreement with the County to assume any maintenance liability the County may have for the extrinsic structure; and

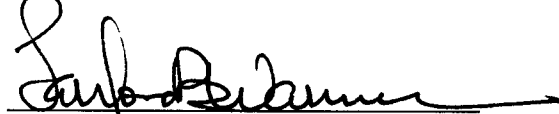
WHEREAS, the agreement with the Club protects the interest of the County concerning liability for the extrinsic structure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is hereby authorized and directed to execute an agreement on behalf of the County with the Club for the inspection and maintenance of an extrinsic structure, specifically a golf cart path tunnel, in the Governor's Land at Two Rivers subdivision.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized and directed to enter into an agreement on behalf of the County with the Virginia Department of Transportation for the inspection and maintenance of an extrinsic structure, a golf cart path tunnel, in the Governor's Land at Two Rivers subdivision.

  
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 25th day of March, 2003.