

RESOLUTION

EASEMENT, DOMINION VIRGINIA POWER -

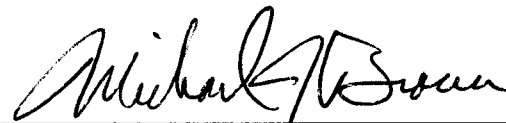
LITTLE CREEK PARK

WHEREAS, James City County owns 37± acres commonly known as 180 Lake View Drive designated as Parcel No. (1-26) on James City County Real Estate Tax Map No. (21-1); and

WHEREAS, Dominion Virginia Power requires a 15-foot utility easement in order to provide electrical service to the Little Creek Reservoir Park rest room facility presently under construction; and

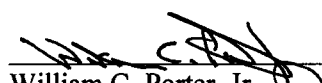
WHEREAS, the Board of Supervisors is of the opinion that it is in the public interest to convey a utility easement to Dominion Virginia Power.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the Right-of-Way Agreements and such other documents necessary to convey a utility easement to Dominion Virginia Power for the Little Creek Reservoir Park rest room facility.



Michael J. Brown
Chairman, Board of Supervisors

ATTEST:


William C. Porter, Jr.
Deputy Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of September, 2005.

LtleCreekRestrmFac.res