

RESOLUTION

ASSIGN CONTRACT TO PURCHASE PROPERTY - 2945 AND 2975 FORGE ROAD

WHEREAS, on April 18, 2006, the County entered into a contract (the "Contract") to purchase 88 acres of real property located at 2945 and 2975 Forge Road, designated as Tax Parcel Nos. 1230100021 and 1230100022 (the "Property") for \$1,910,000; and

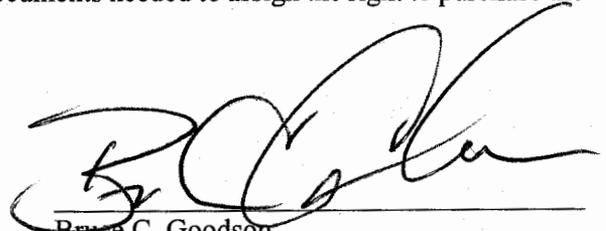
WHEREAS, protection of the Property and the pastureland thereon is vital to the County's efforts to preserve the rural and agricultural nature of the Forge Road corridor; and

WHEREAS, Elwood and Sharon Perry (the "Perrys") have indicated a desire to assume the County's interest in the Contract; and

WHEREAS, upon settlement on the Property, the Perrys have agreed to grant the County a conservation easement intended to protect the Property and the property currently owned by the Perrys located at 2875 Forge Road and designated as Tax Map No. 1230100022A (together with the Property, the "Properties") for a total of 98 acres; and

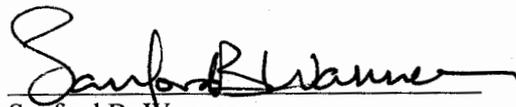
WHEREAS, the proposed conservation easement on the Properties will further the purpose of protecting the rural and agricultural nature of the Forge Road corridor and will prevent inappropriate development of the Properties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to execute the attached assignation agreement and any other documents needed to assign the right to purchase the Property to Elwood and Sharon Perry.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	ABSENT
ICENHOUR	AYE
MCGLENNON	AYE
BRADSHAW	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of July, 2006.