

RESOLUTION

CONVEYANCE OF EASEMENTS TO THE

VIRGINIA DEPARTMENT OF TRANSPORTATION AND

DOMINION VIRGINIA POWER FOR THE VIRGINIA CAPITAL TRAIL

WHEREAS, James City County owns 140.484 acres of land commonly known as 1350 John Tyler Highway, designated as Tax Parcel No. 34-30100002, and operated as the Chickahominy Riverfront Park; and

WHEREAS, James City County owns 8.834 acres of land generally parallel and adjacent to the southern right of way of John Tyler Highway which extends 1,855 feet west and 3,220 feet east of Two Rivers Road, designated as Tax Parcel No. 44-20100016E; and

WHEREAS, James City County owns 8.067 acres of land commonly known as 3493 John Tyler Highway at the southeast corner of Greensprings Road, designated as Tax Parcel No. 45-20100012; and

WHEREAS, the Virginia Department of Transportation ("VDOT") and Dominion Virginia Power, require as part of the construction of the Virginia Capital Trail, the following permanent and temporary easements across the following parcels:

Tax Parcel Number 34-30100002:

1.517 acres of permanent easement to VDOT
1.520 acres of temporary easement to VDOT

Tax Parcel Number 44-20100016E:

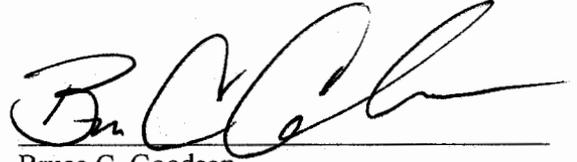
2.137 acres of permanent easement to VDOT
1.286 acres of temporary easement to VDOT
.015 acres of permanent easement to Dominion Virginia Power

Tax Parcel Number 45-20100012:

.263 acres of permanent easement to VDOT
.277 acres of temporary easement to VDOT

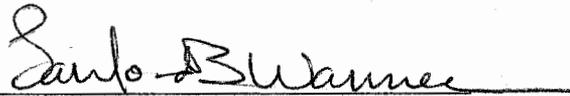
WHEREAS, after holding a public hearing, the Board of Supervisors agree to convey the easements needed for the Virginia Capital Trail.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute the deeds and other documents necessary to convey the above-referenced property to the Virginia Department of Transportation and Dominion Virginia Power.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of September, 2006.

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