

RESOLUTION OF APPRECIATION

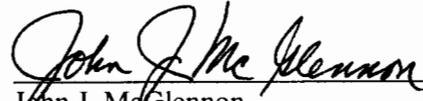
DOMINION VIRGINIA POWER

WHEREAS, the James City County Board of Supervisors is preparing to donate 73 acres of the Warhill Tract for the Historic Triangle Campus of Thomas Nelson Community College to the Virginia Community College System; and

WHEREAS, Dominion Virginia Power held a 3.15-acre easement of right-of-way valued at \$139,000 across the property to be transferred to the Virginia Community College System; and

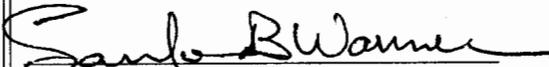
WHEREAS, Dominion Virginia Power, upon being told the purpose of the extinguishment of the right-of-way, quitclaimed said right-of-way at no cost to the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby extend its grateful appreciation to Dominion Virginia Power for its generosity in quitclaiming its right-of-way at no cost to James City County.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of January, 2007.

Appreciation_DVP.res