

RESOLUTION

CONVEYANCE OF REAL PROPERTY TO THE COMMONWEALTH OF VIRGINIA

DEPARTMENT OF TRANSPORTATION

WHEREAS, James City County owns certain real property identified as Tax Parcel Nos. 4630100014, 4630100013, and 4630100005 ("Property"); and

WHEREAS, the Commonwealth of Virginia Department of Transportation ("VDOT") desires to acquire portions of the Property, being approximately 3.488 acres of the Property, which said area of acquisition is more particularly shown and described on Sheets 6, 6B, and 6C of VDOT plans for Route 359 State Highway Project 0359-047-101, C501 ("Plans"), attached hereto and made a part hereof; and

WHEREAS, the total purchase price for the 3.488 acres as shown on the Plans is \$2,500,000; and

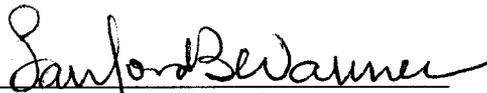
WHEREAS, after a public hearing, the Board of Supervisors is of the opinion that the County should convey to VDOT the 3.488 acres as shown on the Plans for \$2,500,000.

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 any and all documents necessary to convey to VDOT the 3.488 acres of the Property, as shown on the Plans.



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 12th day of June, 2007.

VDOTprop.res