

RESOLUTION

RESTRICTIVE COVENANT – WARHILL STREAM RESTORATION –

PARCEL NO. 3210100012 (IN PART)

WHEREAS, James City County owns 7.604 acres located at the Warhill Sports Complex, designated as Parcel No. 3210100012 on James City County Real Estate Tax Map/Parcel No. 3210100012, Page 32, Lot No. 12 (the Property); and

WHEREAS, James City County has agreed to restore a portion of an unnamed tributary to Powhatan Creek as part of construction of the Ironbound Square Regional Stormwater Management Facility; and

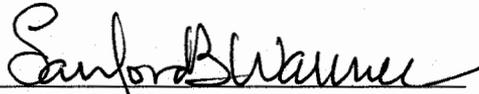
WHEREAS, the United States Army Corps of Engineers requires a restrictive covenant on the stream restoration site to ensure that the area remains in a natural state; and

WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public's interest to establish the restrictive covenants.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute any and all documents necessary to establish a restrictive covenant maintaining 7.604 acres in a natural state.

James G. Kennedy
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
GOODSON	AYE
JONES	AYE
MCGLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of October, 2009.

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