

**RESOLUTION**

**EASEMENT AGREEMENT – THE POINTE HOMEOWNERS ASSOCIATION –**

**4669 SIR GILBERT LOOP**

WHEREAS, James City County (County) owns 15.02 acres located at 4669 Sir Gilbert Loop, designated as Parcel No. 0100041 on James City County Real Estate Tax Map No. (46-2) (the "Property"); and

WHEREAS, there is a stormwater management facility located on the Property that was constructed for and controls stormwater runoff from The Pointe at Jamestown subdivision; and

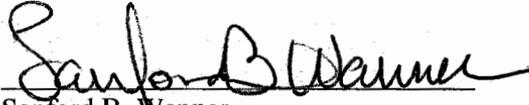
WHEREAS, The Pointe Homeowners Association requires an easement to access and maintain the stormwater facility in its proper working condition; and

WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to convey an easement to The Pointe Homeowners Association.

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 convey an easement to The Pointe Homeowners Association for access to and maintenance of the stormwater management facility at 4669 Sir Gilbert Loop.

\_\_\_\_\_  
James G. Kennedy  
Chairman, Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of September, 2009.

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