

RESOLUTION

CONVEYANCE OF REAL PROPERTY AT 134 NEIGHBORS DRIVE

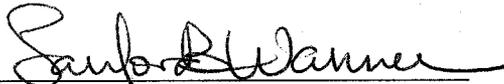
WHEREAS, James City County owns certain real property identified as Parcel No. 3220500001 on the James City County Real Estate Tax Map, more commonly known as 134 Neighbors Drive (the "Property"); and

WHEREAS, the County desires to transfer ownership of the Property to Mr. Gil G. Gilley in exchange for real property owned by Mr. Gilley and identified as Parcel No. 3220400005 on the James City County Real Estate Tax Map, more commonly known as 120 Forest Heights Road; and

WHEREAS, the Board of Supervisors of James City County, following a public hearing, is of the opinion that the County should exchange properties with Mr. Gilley.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator, to execute a deed of exchange and any other documents needed to transfer to Mr. Gilley 134 Neighbors Drive and to accept title from Mr. Gilley for 120 Forest Heights Road.

ATTEST:


Sanford B. Wanner
Clerk to the Board

James G. Kennedy
Chairman, Board of Supervisors

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

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of March, 2010.

134NeighborsConvey_res