

## RESOLUTION

### DISPOSITION OF PROPERTY IN THE FOREST HEIGHTS NEIGHBORHOOD

#### IMPROVEMENT PROJECT AREA

WHEREAS, on December 14, 2010, the Board of Supervisors of James City County, Virginia, authorized the Community Development Block Grant for the Forest Heights Neighborhood Improvement Project ("Project") and the acquisition of real property necessary to complete the Forest Heights Road and Neighbors Drive Concept Plan ("Concept Plan"); and

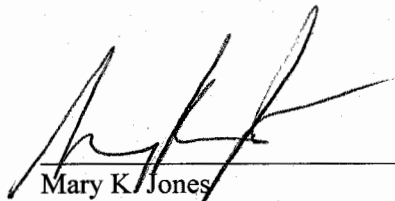
WHEREAS, pursuant to the above-described resolution, the County has purchased the properties known as James City County Tax Map Parcel Nos. 3220100083, 3220100084, 3220400006, 3220400010, 3220400026, 3220500001, 3220500002, 3220500008, 3220500009, 3220100085, and 3220100093 (the "Property"); and

WHEREAS, the Concept Plan includes development of residential lots to be used for single-family dwellings on the property; and

WHEREAS, the Board of Supervisors has considered and approved the Forest Heights Neighborhood Improvement Project Lot Sales Plan (the "Sales Plan"); and

WHEREAS, the Board of Supervisors held a public hearing on December 13, 2011, to receive public comment on the sale of all or portions of the property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to sign on behalf of the County, any sale contract, development agreement, deed, and all other documents consistent with the Sales Plan to enable the County to develop and convey, in whole or in part, ownership of the property in the Forest Heights Neighborhood Improvement Project area.



Mary K. Jones  
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of December, 2011.