

RESOLUTION

PURCHASE OF DEVELOPMENT RIGHTS (PDR) - OFFER TO SELL A

CONSERVATION EASEMENT - \$1,300,000

WHEREAS, the County has received an offer to sell a conservation easement under the Purchase of Development Rights (PDR) Program from David H. and Stephanie M. Allen, owners of the property known as 2001 Bush Neck Road; and

WHEREAS, the owner offered to sell a conservation easement on the property for a purchase price of \$1,300,000 subject to the conditions set forth in the proposed deed of easement referenced in the County's invitation of offer.

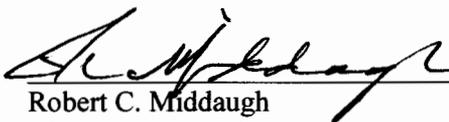
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby accepts the offer to sell a conservation easement described above, or as modified by the County Attorney and authorizes the County Administrator to execute all documents necessary for completing the acquisition.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby directs the PDR Administrator to send a copy of this resolution to the owner of the property identified herein.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh
Clerk to the Board

	VOTES			
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
MCGLENNON	<u>X</u>	—	—	—
JONES	—	<u>X</u>	—	—
KENNEDY	—	<u>X</u>	—	—
ICENHOUR	<u>X</u>	—	—	—
KALE	<u>X</u>	—	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of November, 2012.

AllenPDR_res