

**RESOLUTION**

**GREENSPACE ACQUISITION - JAMESTOWN BUILDING**

**CORPORATION, INC, 71 ACRES, LLC, C. LEWIS AND PHYLLIS WALTRIP, AND PL, LLC**

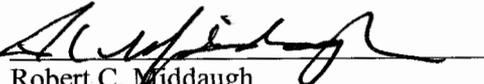
WHEREAS, Jamestown Building Corporation, Inc, 71 Acres. LLC and C. Lewis and Phyllis Waltrip, and PL, LLC have offered to sell a conservation easement and two parcels to James City County; and

WHEREAS, conservation of these parcels would contribute to the goals of the James City County Comprehensive Plan; and

WHEREAS, conservation of these parcels would contribute to the cultural, historic, and scenic characteristics of the Jamestown area and the County as a whole.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the purchase of a conservation easement on 81.794 acres owned by Jamestown Building Corporation and 71 Acres, LLC, consisting of Parcels 4630100001B, 4630200001A, and 4630200001C, and fee simple purchase of two acres owned by PL, LLC and C. Lewis and Phyllis Waltrip consisting of Parcels 4630100010 and 4630100011 in the amount of \$2,611,200.

  
John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:	VOTES			
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
 Robert C. Middaugh Clerk to the Board	MCGLENNON <u>X</u>	JONES <u>X</u>	KENNEDY <u>   </u>	ICENHOUR <u>X</u>
	BRADSHAW <u>X</u>	<u>   </u>	<u>   </u>	<u>   </u>

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of June, 2013.

GreAcq-Waltrip\_res