

RESOLUTION

DISPOSITION OF PROPERTY IN THE FOREST HEIGHTS NEIGHBORHOOD IMPROVEMENT

PROJECT AREA AND THE NEIGHBORS DRIVE/RICHMOND ROAD

NEIGHBORHOOD IMPROVEMENT PROJECT AREA

WHEREAS, on December 14, 2010, the Board of Supervisors of James City County, Virginia, authorized the acquisition of real property (the "Acquisition Resolution") necessary to complete the Forest Heights Road and Neighbors Drive Concept Plan ("Concept Plan"); and

WHEREAS, on December 13, 2011, the Board of Supervisors of James City County, Virginia, authorized the disposition of 11 parcels of real property (the "Disposition Resolution") that had been acquired pursuant to the Acquisition Resolution; and

WHEREAS, pursuant to the Acquisition Resolution but after the Disposition Resolution, the County purchased the properties known as James City County Parcel Nos. 3220400002, 3220400004, 3220400005, 3220400007, and 3220400020 (the Additional "County Property"); and

WHEREAS, the Disposition Resolution incorrectly stated one parcel number, which parcel should have been named as Parcel Number 3220100091 (the "Corrected Parcel Number Property"); and

WHEREAS, the Concept Plan and the "Neighbors Drive – Conceptual Resubdivision Plat – Revised 6/13/2013" include development of residential lots to be used for single-family dwellings; and

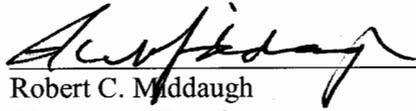
WHEREAS, the Board of Supervisors has considered and approved the Amended Forest Heights and Neighbors Drive/Richmond Road Neighborhood Improvement Projects Lot Sales and Housing Production Plan (the "Amended Lot Sales Plan"); and

WHEREAS, the Board of Supervisors held a public hearing on June 25, 2013, to receive public comment on the sale of all or portions of the Additional County Property and the Corrected Parcel Number 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 Amended Lot Sales Plan to enable the County to develop and convey, in whole or in part, ownership of the Additional County Property and the Corrected Parcel Number Property in the Forest Heights Neighborhood Improvement Project Area and the Neighbors Drive/Richmond Road Project Areas.


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>	—	—	—
BRADSHAW	<u>X</u>	—	—	—

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

NDRR-LotSales_res