

RESOLUTION

CONVEYANCE OF CONSERVATION EASEMENT AT MAINLAND FARM TO

WILLIAMSBURG LAND CONSERVANCY

WHEREAS, on August 7, 1997, the Economic Development Authority (EDA) (as the Industrial Development Authority, or IDA) entered into an Option Contract to purchase a 214.05± acre parcel of property located 2881 Greensprings Road in James City County, Virginia and further identified as James City County Real Estate Tax Parcel Number 4610100012 and more commonly known as Mainland Farm ("Mainland Farm"); and

WHEREAS, the EDA acquired title to Mainland Farm on July 21, 1999; and

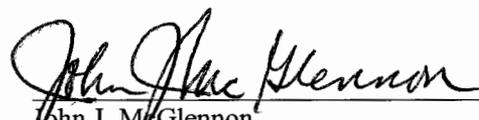
WHEREAS, at its meeting on September 23, 2013, the EDA approved a motion to convey Mainland Farm to the County with the request that rental revenue from farm operations on Mainland Farm be assigned to the EDA and that the County convey a conservation easement to the Williamsburg Land Conservancy in general conformance with that approved by the EDA; and

WHEREAS, the EDA conveyed fee simple ownership of Mainland Farm to the County; and

WHEREAS, the Board desires to have Mainland Farm be subject to the terms of a perpetual conservation easement; and

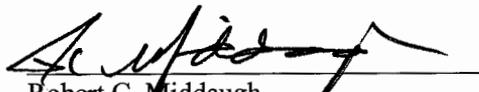
WHEREAS, the Board wishes to convey a conservation easement over Mainland Farm to Williamsburg Land Conservancy in order to protect and preserve the scenic, rural and agricultural character of Mainland Farm.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to sign and execute the necessary documents to convey the conservation easement over Mainland Farm to the Williamsburg Land Conservancy.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</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 8th day of October, 2013.

MF_Easemnt_res