

RESOLUTION

CONVEYANCE OF UTILITY EASEMENT TO DOMINION VIRGINIA POWER –

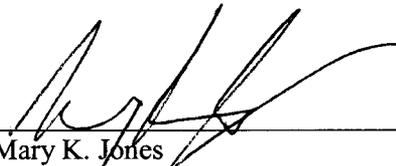
FIRE STATION 1

WHEREAS, James City County owns property commonly known as 3135 Forge Road and further identified as James City County Real Estate Tax Map Parcel No. 1230100027 (the "Property"); and

WHEREAS, the Board of Supervisors previously authorized construction of the James City County Fire Station 1; and

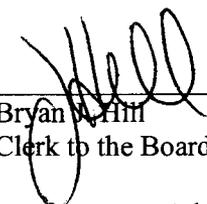
WHEREAS, Dominion Virginia Power has requested that the County convey a utility easement across the Property and execute a Right-of-Way Agreement for Dominion Virginia Power.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute the appropriate documents to convey the utility easement and right-of-way to Dominion Virginia Power.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



Bryan Hill
Clerk to the Board

	VOTES			
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
KENNEDY	—	—	—	<u>X</u>
JONES	<u>X</u>	—	—	—
MCGLENNON	<u>X</u>	—	—	—
ONIZUK	<u>X</u>	—	—	—
HIPPLE	<u>X</u>	—	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of October, 2014.

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