

RESOLUTION

AUTHORIZATION TO GRANT EASEMENT TO VIRGINIA ELECTRIC AND

POWER COMPANY – 115 FERNCLIFF DRIVE

WHEREAS, the James City Service Authority owns property located at 115 Ferncliff Drive, Williamsburg, VA 23188, further identified as James City County Tax Map No. 3840600040 (the "Property"); and

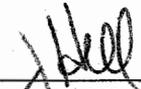
WHEREAS, the Virginia Electric and Power Company has requested a 15-foot easement along the portion of the Property adjacent to the right-of-way in order to place its power lines underground; and

WHEREAS, the Board of Directors of the James City Service Authority finds that underground placement of the power lines will benefit the Property and the general health, safety and welfare of the citizens of James City County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the general manager of the James City Service Authority to execute all documents necessary to convey an easement to the Virginia Electric and Power Company for the underground placement of electric utility lines across, under, and through the Property as shown on the plat entitled "Plat to Accompany Right-of-Way Agreement," dated November 4, 2015, prepared by E. Wiggins for Virginia Electric and Power Company, doing business as Dominion Virginia Power UG.

James G. Kennedy
Chairman, Board of Directors

ATTEST:



Bryan J. Hill
Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 8th day of December, 2015.

DVPEsmt-Ferncliff-res