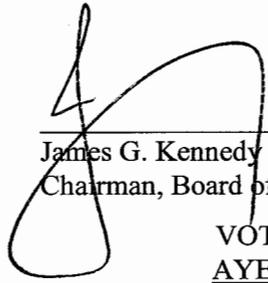


RESOLUTION

EASEMENTABANDONMENTS – GOVERNOR’S GROVE AT FIVE FORKS

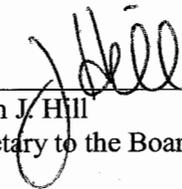
WHEREAS, Mr. Jason Grimes, P.E. of AES Consulting Engineers requested that the James City Service Authority (JCSA) abandon approximately 4,366 square feet of two portions of two 20-foot-wide sewer easements in Governor’s Grove at Five Forks to reroute water and sewer as defined on a plat titled “Plat of Easement Vacation of a Portion of Existing JCSA Utility Easements” and dated March 27, 2015, prepared by AES Consulting Engineers.

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 to sign the necessary documents to abandon the easements as described herein.



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	<u>X</u>	___	___
MCGLENNON	<u>X</u>	___	___
ONIZUK	<u>X</u>	___	___
HIPPLE	<u>X</u>	___	___
KENNEDY	<u>X</u>	___	___

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 26th day of May, 2015.

EaseAban-GovGrove-res