

RESOLUTION

GILLEY CONSERVATION EASEMENT APPROVAL OF STRUCTURES

WHEREAS, Merewin Farms, LLC (the "Applicant") owns a parcel of property located at 131 Smokehouse Lane, further identified as James City County Real Estate Tax Parcel ID No. 4740100042E (the "Property"); and

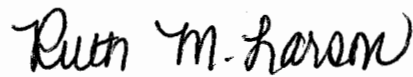
WHEREAS, the Property is subject to a conservation easement held by the County that allows for the construction of certain future structures on the Property with the prior written consent of the County after consideration by the Board of Supervisors; and

WHEREAS, the Applicant has requested permission to construct three accessory structure barns on the Property for agricultural purposes as shown on Exhibit A; and

WHEREAS, the proposed accessory barns are consistent with the requirements and purposes of the easement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve the construction of three accessory structure barns for agricultural purposes at 131 Smokehouse Lane, further identified as James City County Real Estate Tax Parcel ID No. 4740100042E, as shown on Exhibit A.

BE IT FURTHER RESOLVED that this resolution shall serve to satisfy the written permission requirement of the conservation easement held by the County and recorded as Instrument No. 140006461 in the Circuit Court for Williamsburg and James City County.



Ruth M. Larson
Chairman, Board of Supervisors

ATTEST:



Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	✓	—	—
ICENHOUR	✓	—	—
SADLER	✓	—	—
HIPPLE	✓	—	—
LARSON	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of February, 2018.