

RESOLUTION

PROPERTY EXCHANGE - LIFT STATION 1-7

WHEREAS, the Lift Station 1-7 has reached the end of its useful life and is planned for replacement in James City Service Authority's Capital Improvements Program; and


WHEREAS, Quarterpath Williamsburg, LLC has agreed to a property exchange for an adjacent parcel which will allow for construction of the new facility while the existing facility remains operational.

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 execute those documents necessary to convey a parcel of property consisting of 1,225 Square Feet, located at 7251 Pocahontas Trail, Williamsburg, Virginia, 23188, further identified as the City of Williamsburg Real Estate Tax Map Parcel No. 561-0A-00-002, to Quarterpath Williamsburg, LLC in exchange for an adjacent parcel of property consisting of 3,000 Square Feet, being a portion of 4200 Battery Boulevard, Williamsburg, Virginia, 23188, further identified as the City of Williamsburg Real Estate Tax Map Parcel No. 590-03-2A-B in order to build a new sewer lift station.



P. Sue Sadler
Chairman, Board of Directors

ATTEST:


Teresa J. Fellows
Deputy Secretary to the Board

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

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

ProExchLStn1-7-res