

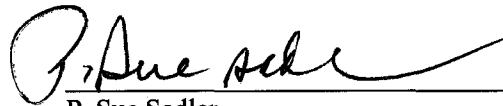
**RESOLUTION**

**PROPERTY ACQUISITION - IRONBOUND WATER STORAGE FACILITY FENCING**

WHEREAS, the Ironbound Water Storage Facility, located at 4015 Ironbound Road, is one of six water production and monitoring facilities to be fenced as part of a Capital Improvements Project to increase site security and optimal fence placement requires acquisition of a 0.048 acre piece of land from the Virginia Department of Transportation (VDOT) as shown in the attached map exhibit and described in the attached Offer to Purchase; and


WHEREAS, VDOT determined the land is no longer needed for highway purposes and established a fair market value of \$2,500.

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 the Offer to Purchase.



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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 12th day of June, 2018.

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