

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE GOVERNMENT CENTER, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA, ON THE 30TH DAY OF JUNE, NINETEEN HUNDRED AND SEVENTY-EIGHT

A. ROLL CALL

Mr. Jack D. Edwards, Chairman, Berkeley District (Absent)
Mr. Stewart U. Taylor, Vice-Chairman, Stonehouse District
Mr. John E. Donaldson, Jamestown District (Absent)
Mr. Abram Frink, Jr., Roberts District
Mr. David Ware, Jr., Powhatan District

Mr. James B. Oliver, Jr., County Administrator
Mr. John W. Watkins, Assistant County Attorney
Mr. Frank M. Morton, III, County Attorney

The meeting was called to order by Mr. Taylor, who presided as Chairman and who declared that a quorum was present.

Mr. Oliver thanked the members of the Board of Supervisors for attending the Special Meeting on such short notice.

B. BOARD CONSIDERATION

1. Vacation of easement for drainage as shown on plats entitled "Busch Properties, Inc. Plat of Right-of-Way and Drainage Easements for Kingsmill Road" and "Busch Corporate Center Williamsburg" recorded in the Clerk's office of the City of Williamsburg and County of James City in Plat 31, page 19, and Plat Book 33, page 72, respectively.

Mr. Morton thanked the members of the Board for their attendance. Mr. Morton stated that the meeting was being held to consider vacation of an easement for drainage. Mr. Morton then presented a survey indicating the site of the proposed easement and then called upon Mr. Powell, counsel for Busch.

Mr. Busch stated that approximately 15 acres is being conveyed to a partnership who plan to build a hotel-conference center. Mr. Powell said one of the requirements of the lending institution was that the easement be modified. Mr. Powell said the adjustment had been made and that the lending institution concurred. Mr. Powell said the easement was being moved in the same general area and that it was planned to close the transaction next week, which was the reason for the meeting being called on such short notice. Mr. Powell expressed appreciation for the members of the Board's attendance.

Mr. Ware moved for approval of the resolution. The motion was unanimously approved by a roll call vote.

AAC795

June 30, 1978

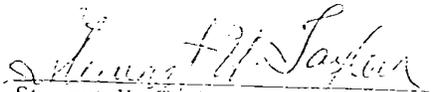
RESOLUTION

Vacation of Drainage Easement

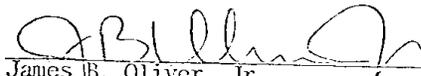
WHEREAS, Busch Properties, Inc. has requested this Board pursuant to Section 15.1-482(a) of the 1950 Code of Virginia as amended to approve the vacation of the easement for drainage as set forth on those plats entitled, "Busch Properties, Inc., Plat of Right-of-Way and Drainage Easement for Kingsmill Road" recorded in the Williamsburg-James City County Clerk's Office in Plat Book 31, page 19 and on a plat entitled, "Busch Corporate Center, Williamsburg" recorded in Plat Book 33 at page 72;

WHEREAS, all abutting property owners, lienholders and other parties have released their interest in the easement aforesaid;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that it hereby approves the vacation of the easement aforesaid, and the Chairman and Secretary of this Board be and are hereby authorized to execute this resolution regarding the vacation of said easement and that said resolution be returned to Otey & Powell, Attorneys for Busch Properties, Inc., who are hereby directed forthwith to have the said resolution spread upon the deed books of this County at the expense of said parties.


Stewart U. Taylor, Vice Chairman
Board of Supervisors
James City County

ATTEST:


James B. Oliver, Jr.
Clerk to the Board

Adopted by the Board of Supervisors, James City County, Virginia, on this 30th day of June, 1978.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 9:15 A.M.


James B. Oliver, Jr., Clerk
Board of Supervisors