## RESOLUTION

## DAM AGREEMENT FOR POWHATAN SECONDARY SUBDIVISION

- WHEREAS, a Deed and Agreement is required to address the legal requirements of the Virginia Department of Transportation to accept the maintenance responsibility for a roadway over a private dam in the Powhatan Secondary Subdivision; and
- WHEREAS, the attached four-party Deed and Agreement meets the Virginia Department of Transportation requirements and protects the interest of the County.
- NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the attached Deed and Agreement for the Powhatan Secondary Subdivision is approved and the Chairman is authorized to execute the Agreement on behalf of the County.

Perry M. DePue

Chairman, Board of Supervisors

ATTEST:	SUPERVISOR	VOTE
a stan	MAGOON EDWARDS	AYE AYE
Dill Name	TAYLOR	AYE
David B. Norman	SISK	AYE
Clerk to the Board	DEPUE	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 5th day of July,

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1994.