

RESOLUTION

AUTHORIZATION TO CONVEY COUNTY'S

INTEREST IN NATURAL OPEN SPACE EASEMENTS

WHEREAS, developers and property owners may convey natural open space easements to the County in order to comply, in part, with the County's Chesapeake Bay Preservation Ordinance, Chapter 19B of the County Code; and

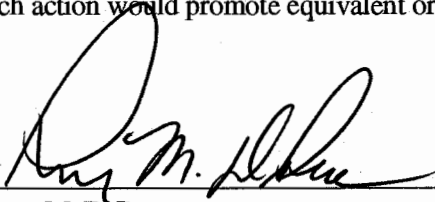
WHEREAS, in the process of developing property, the owner or developer may wish to use such property and either convey alternate easement rights or otherwise comply with the water quantity and quality requirements; and

WHEREAS, an alternative easement or best management practice for water quantity and quality control may be acceptable to the County in order to comply with the requirements of the Chesapeake Bay Preservation Ordinance; and

WHEREAS, allowing the County Administrator to convey or exchange interests in natural open space easements is expeditious, promotes flexibility and protects the interest of the County; and

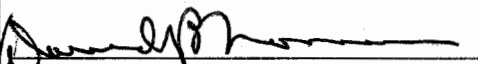
WHEREAS, the Board of Supervisors held a public hearing pursuant to Virginia Code Section 15.1-262 in order to authorize the County Administrator to make such transfers, exchanges, or conveyances of the County's interests in such property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to sign on behalf of the County all necessary documents to convey, exchange, or otherwise transfer the County's interest in any natural open space easement whenever, in his discretion, such action would promote equivalent or better environmental protection.



Perry M. DePue
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MAGOON	AYE
EDWARDS	AYE
TAYLOR	AYE
SISK	AYE
DEPUE	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 21st day of November, 1994.