

RESOLUTION

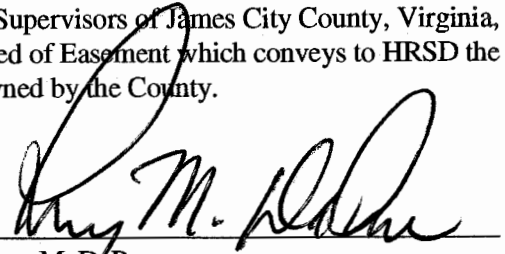
CONVEYANCE OF DEED OF EASEMENT TO HAMPTON ROADS SANITATION DISTRICT

WHEREAS, the Hampton Roads Sanitation District has received a special use permit to construct a sewer line to provide service to the Stonehouse District of the County; and

WHEREAS, the sewer line will cross property that fronts on Croaker Road that is owned by the County; and

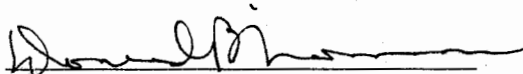
WHEREAS, HRSD has requested that the County convey an easement to allow the sewer line to cross County property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the Chairman to sign the attached Deed of Easement which conveys to HRSD the right to construct the sewer line on property owned by the County.



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 3rd day of October, 1994.

hrsd.res