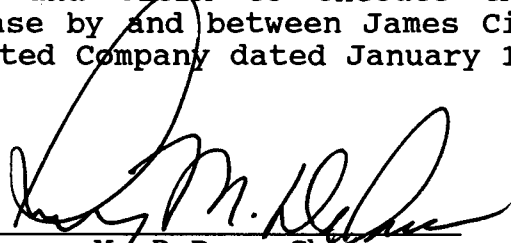


RESOLUTION

Contract of Purchase - Casey Property for Courthouse Site

WHEREAS, the Board of Supervisors is desirous of entering into a Contract of Purchase with C.C. Casey Limited Company to purchase a 10 acre parcel of property located at the northwest corner of Ironbound Road and Monticello Avenue Extended.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of James City County, Virginia, that it hereby authorizes and directs its Chairman and Clerk to execute that certain Contract of Purchase by and between James City County and C.C. Casey Limited Company dated January 17, 1995.


Perry M. DePue, Chairman
Board of Supervisors

ATTEST:


David B. Norman
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County,
Virginia, this 23rd day of January, 1995.