

RESOLUTION

TRANSFER OF PROPERTY/RICHARDSON MEADOWS/ROUTE 199/

COMMONWEALTH OF VIRGINIA

WHEREAS, the Board of Supervisors of James City County is desirous of having Route 199 extended and improved.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby authorizes and directs the Chairman of the Board to execute that certain deed conveying the following parcels of property from James City County to the Commonwealth of Virginia for the sum of \$1,825,000.

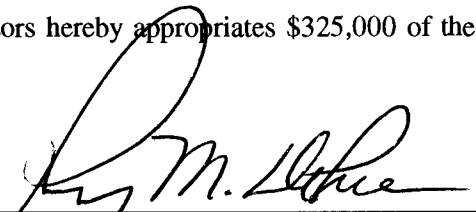
Fee Transfer

21.836 Acres ± James City County Tax Map (38-4)(1-38)
.781 Acres ± James City County Tax Map (38-4)(1-49)

Easement Transfer

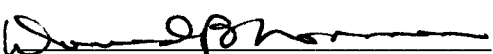
0.500 permanent easement James City County Tax Map (38-4)(1-38)
.004 permanent easement James City County Tax Map (38-4)(1-45)
.125 temporary easement James City County Tax Map (38-4)(1-45)
.242 temporary easement James City County Tax Map (38-4)(1-45)

BE IT FURTHER RESOLVED that the Board of Supervisors hereby appropriates \$325,000 of these proceeds to Capital Contingency.



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 17th day of July, 1995.