

RESOLUTION

DEEDS TO CONVEY PROPERTY AND EASEMENTS TO

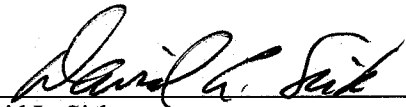
JAMES CITY SERVICE AUTHORITY

WHEREAS, James City County received certain property for water and sewer utility purposes commonly known as: 220 Walker Drive, 120 Carriage Road, and 7883 Richmond Road; and

WHEREAS, James City County received certain easements for the purpose of providing water and sewer utility services in lands commonly referred to as: 7213 Merrimac Trail and 8508 Pocahontas Trail; and

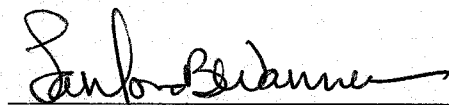
WHEREAS, the Board of Supervisors of James City County following a public hearing held on July 23, 1996, is of the opinion that it is in the public interest to convey the properties and easements to James City Service Authority for the provision of water and sewer services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, that David L. Sisk, Chairman of the Board of Supervisors, is hereby authorized and directed to execute Special Warranty Deeds conveying the above-referenced properties and easements to the James City Service Authority.



David L. Sisk
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of July, 1996.

JSCAdeed.res