

RESOLUTION

CASE NO. Z-6-95. POWHATAN ENTERPRISES, INC.

WHEREAS, in accordance with Section 15.1-431 of the Code of Virginia, and Section 20-13 of the James City County Zoning Ordinance, a public hearing was advertised, adjoining property owners notified, and a hearing scheduled on Zoning Case No. Z-6-95 for rezoning approximately 410 acres from R-4, Residential Planned Community to R-4, Residential Planned Community, with proffers including revisions to the approved master plan on property further identified as Parcel Nos. (1-9), (1-9a), (1-11), (1-12), and (1-21) on James City County Real Estate Tax Map No. (38-3) and Parcel (1-2) on James City County Real Estate Tap Map No. (37-4); and

WHEREAS, the Planning Commission of James City County unanimously recommended approval of Case No. Z-6-95; and

WHEREAS, the Board of Supervisors has adopted by resolution dated December 15, 1995, the FY 1996-2002 Secondary Roads Six-Year Plan for James City County; and

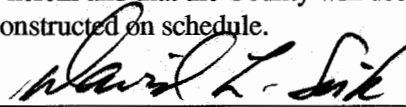
WHEREAS, that Six-Year Plan identifies the reconstruction and relocation of Route 613 (News Road) as a project with an estimated completion date of July 1997; and

WHEREAS, the Board has by separate resolutions dated April 4, 1994, March 6, 1995, and February 27, 1996, allocated \$276,500 in County Funds, to be matched by the Virginia Department of Transportation (VDOT) Revenue Sharing funds, toward this News Road project which will fund it adequately to meet the above completion date; and

WHEREAS, the relocation of Route 613 (News Road) is an integral part of the road network contemplated to serve the Residential Planned Community which is the subject of Case No. Z-6-95 and as a part thereof the Board of Supervisors of James City County, Virginia, desires to reconfirm its support for the News Road project as described above.

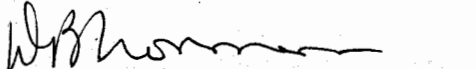
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby approve Zoning Case No. Z-6-95 as described herein and accepts the voluntary proffers.

BE IT FURTHER RESOLVED, that the Board of Supervisors of James City County, Virginia, reconfirms its support for the News Road project described herein and that the County will use its best efforts to work with VDOT to ensure that it is constructed on schedule.



David L. Sisk
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of March, 1996.