

RESOLUTION

A RESOLUTION TO AUTHORIZE THE ACQUISITION OF CERTAIN REAL PROPERTY

IN JAMES CITY COUNTY, VIRGINIA, ALL AS SHOWN AS

PARCEL "B-1" ON A PLAT PREPARED BY AES CONSULTING ENGINEERS

DATED DECEMBER 8, 1997, FOR PUBLIC PURPOSES, TO-WIT:

FOR WATER SUPPLY PURPOSES.

WHEREAS, in the opinion of the Board of Supervisors of James City County, a public necessity exists for the acquisition of certain real property, hereinafter more particularly described, in James City County, Virginia, for water supply purposes and for the preservation of the health, safety, peace, good order, comfort, convenience, morals, and welfare of James City County, Virginia.

NOW, THEREFORE, BE IT RESOLVED BY THE JAMES CITY COUNTY BOARD OF SUPERVISORS:

1. That the acquisition of the hereinafter described property for water supply purposes is declared to be a public necessity pursuant to § 15.2-1903, Code of Virginia (1950), as amended and to constitute an authorized public undertaking pursuant to § 25-232.01, Code of Virginia (1950), as amended.
2. That pursuant to § 15.2-1905, Code of Virginia (1950), as amended, the Board of Supervisors hereby declares its intent to enter and take the hereinafter described property and further declares the necessity to enter and take the hereinafter described property prior to or during the condemnation proceedings and further that pursuant to the aforesaid section the County is hereby vested with those powers granted the Commonwealth Transportation Commissioners pursuant to §§ 33.1-119 through 33.1-132.
3. That the County Attorney and/or the law firm of Randolph, Boyd, Cherry and Vaughan be, and they are hereby authorized and directed to acquire the hereinafter described property in the manner provided in Title 33.1, Chapter 1, Article 7, Code of Virginia (1950), as amended, and, to the extent applicable, Titles 15.2 and 25, Code of Virginia (1950), as amended.
4. The name of the present owner of the land to be acquired, together with a substantial description of the parcel, is as follows:

Sharon C. Morrison Trust

Parcel "B-1" consisting of 0.278 acres as shown in Plat of Subdivision prepared by AES Consulting Engineers and dated December 8, 1997, which said property is in the Kristiansand Subdivision and is adjacent to 118 Nina Lane.

5. That based upon an appraisal the County has determined that the just compensation due to the landowner for the land being acquired for public purposes is \$16,700 and that there are no damages to the residue; that said sum was offered to the property owner and was thereafter refused.

6. That in the event any of the property described in Paragraph 4 of this Resolution has been conveyed, the County Attorney and/or the law firm of Randolph, Boyd, Cherry and Vaughan are authorized and directed to institute proceedings against successors in title.

7. An emergency is declared to exist and this resolution shall be in effect from the date of its passage.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
SISK	AYE
MCGLENNON	AYE
BRADSHAW	AYE
NERVITT	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of
April, 1998.

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