

RESOLUTION

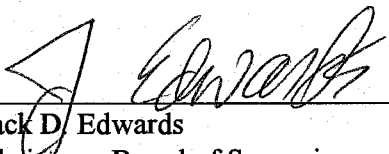
SALE OF PROPERTY TO LHIW-3, L.C.

WHEREAS, in 1984, James City County acquired a certain 0.80-acre parcel at 9061 Barnes Road, Toano; and

WHEREAS, LHIW-3, L.C. wishes to purchase the property and has offered \$24,000.00 for said property; and

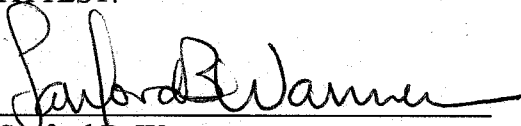
WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion the County should convey such property to LHIW-3, L.C. for the agreed-upon price.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to execute a deed and all other documents needed to convey the above-referenced property to LHIW-3, L.C. for \$24,000.00.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of February, 1999.

lhiw-31c.res