

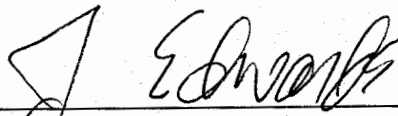
RESOLUTION

APPROVAL OF COVENANTS ON COUNTY PROPERTY

WHEREAS, James City County, the U. S. Army Corps of Engineers, and Mr. J. R. Chisman, have a mutual interest in protecting wetlands and open space on 15.76 acres of property in James City County; and

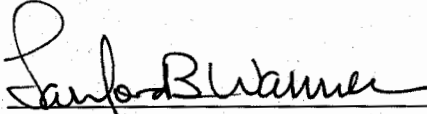
WHEREAS, this interest can be well-served by the adoption of Covenants, Conditions, and Restrictions on the aforementioned property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that Sanford B. Wanner, County Administrator, is authorized and directed to execute the Declaration of Covenants, Conditions, and Restrictions for Wetlands for 15.76 acres of property owned by James City County.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of July, 1999.

Covenants.res