

RESOLUTION

ACQUISITION OF THREE LOTS ON JAMESTOWN ROAD

IN THE VICINITY OF SETTLER'S MILL SUBDIVISION

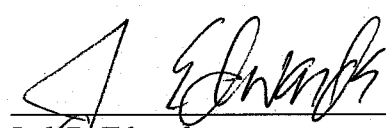
WHEREAS, the Board of Supervisors has established within the Capital Improvement Program the Greenspace Account to finance the acquisition of property for permanent greenspace; and

WHEREAS, staff and the Board of Supervisors have identified three lots on Jamestown Road generally in front of the subdivision known as Settler's Mill.

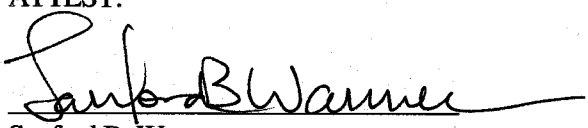
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized on behalf of the County, for the sum of \$100,000.00, to purchase those certain lots described as follows:

Lots 3, 4 and 5 as shown on a plat entitled, "PLAT OF FIVE LOTS ON JAMESTOWN ROAD OWNED BY: VENTURE INVESTMENTS, INC., DRAWN BY RAINEY ENGINEERING, CHRISTIANSBURG, VA.," dated May 15, 1991, and recorded in the Clerk's Office of the Circuit Court of Williamsburg-James City County, Virginia in Plat Book 55, Page 60.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute a Real Estate Sales Agreement and such other documents to complete the purchase of the three lots.



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
MCGLENNON	AYE
BRADSHAW	AYE
EDWARDS	AYE

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