

RESOLUTION

GRANTING VIRGINIA POWER UNDERGROUND ELECTRIC EASEMENT ALONG

NORTHERN BOUNDARY OF MID-COUNTY PARK

WHEREAS, construction of Monticello Avenue requires relocation of Virginia Power underground wires; and

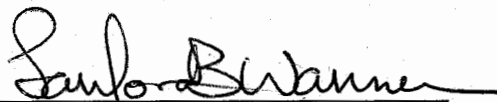
WHEREAS, an acceptable site for new wires exists along the northern boundary of Mid-County park.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute a Deed of Easement to allow installation of underground wires by the Virginia Power Company along the northern boundary of Mid-County park.



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of June, 1999.

vaeasement.res