

**RESOLUTION**

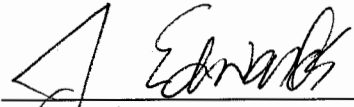
**ACQUISITION OF LAND FROM EXXON CORPORATION**

WHEREAS, the Board of Supervisors of the James City County ("the County") is desirous of acquiring the 8.067 acres more or less ("the Property") located on the southerly right-of-way of Route 5 and its intersection with Greensprings Road, for the purpose of preserving open space and the scenic protection of Route 5 and Greensprings Road; and

WHEREAS, the Property is currently owned by the Exxon Corporation and said corporation is willing to sell the property to the County under the terms and conditions set forth in the Purchase and Sale Agreement by and between Exxon Corporation and the County; and

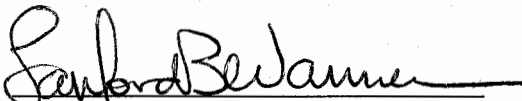
WHEREAS, the Board of Supervisors appreciates the cooperation of Exxon Corporation in making the property located at the intersection of Route 5 and Route 614 available to the County, thus ensuring the protection of Route 5 and Greensprings Road, both of which are historic state designated scenic byways.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of James City County, Virginia, that it hereby authorizes and directs the Chairman of the Board of Supervisors to execute that certain agreement entitled Purchase and Sale Agreement by and between Exxon Corporation and James City County, which document sets forth the terms and agreement for the sale of 8.067 acres located on the southerly right-of-way of Route 5 and its intersection with Greensprings Road.



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 23rd day of November, 1999.

exxon.res