

RESOLUTION

CONVEYANCE OF RIGHT-OF-WAY TO VIRGINIA POWER

8794 SIX MOUNT ZION ROAD

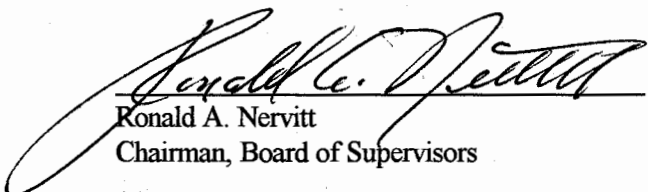
WHEREAS, James City County owns 1.34± acres of land (the "Property") commonly known as 8794 Six Mount Zion Road and designated as Parcel No. (1-7) on James City County Real Estate Tax Map No. (12-2); and

WHEREAS, Virginia Power is upgrading its distribution facilities along Old Stage Road in the Stonehouse District; and

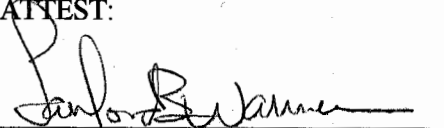
WHEREAS, an upgrade of electrical service will reduce future power outages, improve service reliability, and create an underground service loop; and

WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to convey, free of charge, a utility right-of-way to Virginia Power over a portion of the Property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to execute a right-of-way agreement, deed or other documents as may be necessary to convey a 15-foot by 5-foot utility right-of-way over a portion of the property to Virginia Power.



Ronald A. Nervitt
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
HARRISON	AYE
GOODSON	AYE
KENNEDY	AYE
NERVITT	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of April, 2000.