

RESOLUTION

CONVEYANCE OF EASEMENT TO VIRGINIA POWER -

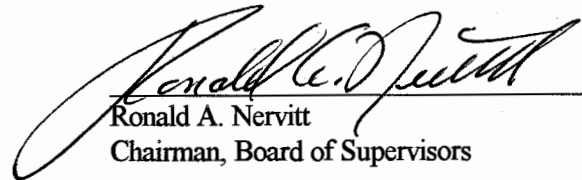
DISTRICT PARK SPORTS COMPLEX

WHEREAS, James City County owns 525.458± acres commonly known as the District Park Sports Complex (Warhill Tract) and designated as Parcel No. (1-12) on James City County Real Estate Tax Map No. (32-1); and

WHEREAS, Virginia Power requires a 15-foot utility easement in order to provide electrical service to the Williamsburg Indoor Soccer Facility located at the District Park Sports Complex; and

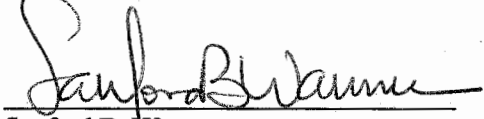
WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to convey a utility easement to Virginia Power.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute the Right-of-Way Agreement and such other documents necessary to convey a utility easement 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 25th day of April, 2000.

sportpark.res