

RESOLUTION

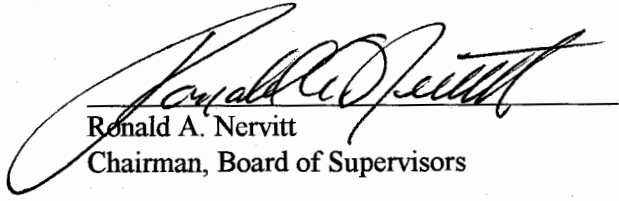
DEDICATION OF EASEMENT TO JAMES CITY SERVICE AUTHORITY

DISTRICT PARK SPORTS COMPLEX


WHEREAS, James City County owns property on the north side of Longhill Road known as "District Park Sports Complex;" and

WHEREAS, the James City Service Authority desires to construct a gravity sewer line across the District Park Sports Complex site and has petitioned the County for 1,650± linear feet of 20-foot wide permanent and 10-foot wide construction easement as defined in an easement plat dated November 23, 1999, prepared by PHR & A, PC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, after conducting a public hearing, has determined that a public interest exists and authorizes the County Administrator to sign the easement agreement, as identified on the above-referenced plat, to the James City Service Authority.


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 28th day of March, 2000.

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RECORDATION TAX EXEMPT PER CODE OF VIRGINIA, 1950,
AS AMENDED, SECTION 58.1-811 A (3)

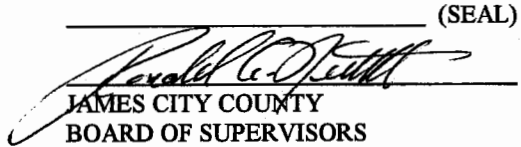
THIS DEED OF EASEMENT, made this 28th day of March, 2000, by and between JAMES CITY COUNTY, hereinafter referred to as "GRANTOR;" and the JAMES CITY SERVICE AUTHORITY, created by the County of James City, Virginia, organized and existing under the laws of the Commonwealth of Virginia, hereinafter referred to as "GRANTEE."

WITNESSETH: That for and in consideration of the sum of ONE DOLLAR (\$1.00) cash and other good and valuable consideration, the receipt of which is hereby acknowledged, the said GRANTOR does hereby Grant and Convey unto the GRANTEE, an easement in perpetuity for the installation, operation and/or maintenance of works and systems for the collection and transmission of sewage and related utility services over, upon, across and under the following described property, to-wit:

All that certain lot, piece, or parcel of land lying and situate in Powhatan District, James City County, Virginia, shown and designated as: "10' Temp. Constr. Easement & 20' Perm. Utility Easement" on that certain plat entitled: "PLAT FOR CONVEYANCE OF A 10' TEMP. CONSTR. EASEMENT & 20' PERM. UTILITY EASEMENT FROM: JAMES CITY COUNTY TO: THE JAMES CITY SERVICE AUTHORITY, LOCATED JAMES CITY COUNTY, VIRGINIA," dated 11-22-99, made by: PHR & A, a professional Corp., Virginia, which said plat is attached hereto, to be recorded herewith for a more complete description of the easement herein conveyed.

Being a portion of the same property as that conveyed to the Grantor by Deed dated June 11, 1996, and recorded in the Clerk's Office of the Circuit Court of James City County, Virginia, in Deed Book 812, Page 149.

WITNESS the following signatures and seals:

(SEAL)

JAMES CITY COUNTY
BOARD OF SUPERVISORS
CHAIRMAN

COMMONWEALTH OF VIRGINIA

COUNTY OF JAMES CITY, to wit:

I, Jennifer A. Barker, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that Ronald A. Nervitt whose name is signed to the foregoing writing bearing date on the 28th day of March, ²⁰⁰⁰1999, has acknowledged the same before me in the jurisdiction aforesaid.

GIVEN under my hand this 30th day of March, ²⁰⁰⁰1999.

Jennifer A. Barker
NOTARY PUBLIC

My commission expires on: January 31, 2002.