

RESOLUTION

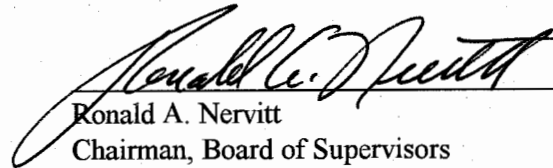
ELECTRICAL UTILITY EASEMENT FOR FIRE STATION NO. 5

WHEREAS, James City County owns 3.6± acres commonly known as Fire Station No. 5, 3201 Monticello Avenue, and designated as Parcel No. (01-23) on James City County Real Estate Tax Map No. (36-3); and

WHEREAS, Virginia Power requires a 15-foot utility easement in order to provide electrical service to Fire Station No. 5; and

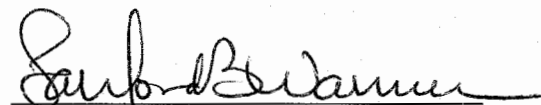
WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to convey a utility easement to Virginia Power.

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 as may be necessary to convey a 15-foot 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>
MCLENNON	AYE
HARRISON	AYE
GOODSON	ABSENT
KENNEDY	AYE
NERVITT	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of October, 2000.

firestat5.res