

RESOLUTION

AGREEMENT TO MAINTAIN DAM FOR WARHILL TRAIL ROAD

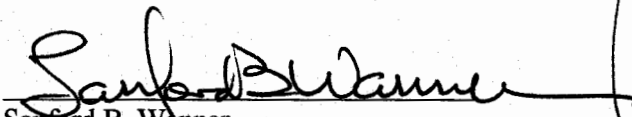
WHEREAS, the County built Warhill Trail Road as the entrance to the District Sports Park; and

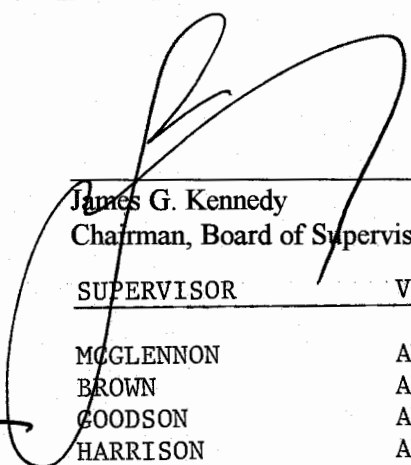
WHEREAS, the County will receive certain grant funds to reimburse the cost for building Warhill Trail Road once it is accepted in the Virginia Department of Transportation (VDOT) Secondary Roads System; and

WHEREAS, prior to acceptance of Warhill Trail Road into the Secondary Roads System, VDOT requires the County to assume certain responsibilities to maintain the dam over which Warhill Trail Road is situated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is hereby authorized and directed to execute a Dam Maintenance Agreement with VDOT to insure maintenance of a dam for Warhill Trail Road.

ATTEST:


Sanford B. Wanner
Clerk to the Board


James G. Kennedy
Chairman, Board of Supervisors

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

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of July, 2002.

WarhillDam.res