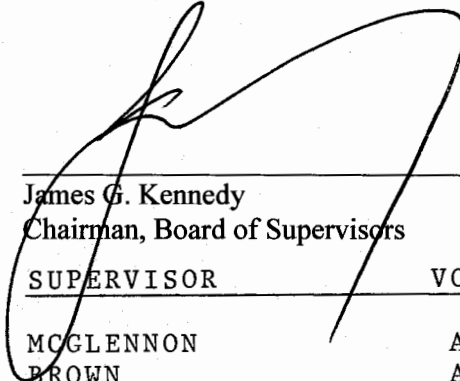


## RESOLUTION

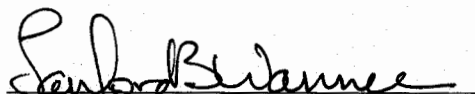
### VIRGINIA DEPARTMENT OF TRANSPORTATION RECREATIONAL ACCESS GRANT

- WHEREAS, the District Park is owned and is to be developed by the County of James City as a recreation facility serving the residents of James City County and adjoining localities; and
- WHEREAS, the facility is in need of adequate access; and
- WHEREAS, the procedure governing the allocation of recreational access funds as set forth in Section 33.1-223 of the Code of Virginia requires joint action by the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board; and
- WHEREAS, a statement of policy agreed upon between the said Director and Board approved the use of such funds for the construction of access roads to publicly-owned recreational areas or historical sites; and
- WHEREAS, it appears to the Board that all requirements of the law have been met to permit the Director of the Department of Conservation and Recreation to designate the District Park as a public recreation facility and further permit the Commonwealth Transportation Board to provide funds for access to this public recreation area in accordance with Section 33.1-223 of the Code of Virginia; and
- WHEREAS, the right-of-way of the proposed access road is provided by the County of James City at no cost to the Recreation Access Fund; and
- WHEREAS, the Board acknowledges that, pursuant to the provisions of Section 33.1-223 of the Code of Virginia, this road shall be designated a "Virginia Byway" and recommends the Commonwealth Transportation Board, in cooperation with the Director of the Department of Conservation and Recreation, take the appropriate action to implement this designation. Further, the Board agrees, in keeping with the intent of Section 33.1-63 of the Code of Virginia, to use its good offices to reasonably protect the aesthetic or cultural value of this road.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby requests the Director of the Department of Conservation and Recreation to designate the District Park as a public recreation area and to recommend to the Commonwealth Transportation Board that recreation access funds be allocated for an access road to serve said park.
- BE IT FURTHER RESOLVED that the Commonwealth Transportation Board is hereby requested to allocate the necessary recreational access funds to provide a suitable access road as hereinbefore described.

  
James G. Kennedy  
Chairman, Board of Supervisors

SUPERVISOR	VOTE
MCGLENNON	AYE
BROWN	AYE
GOODSON	AYE
HARRISON	AYE
KENNEDY	AYE

ATTEST:



Sanford B. Wanner  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of June, 2002.

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