

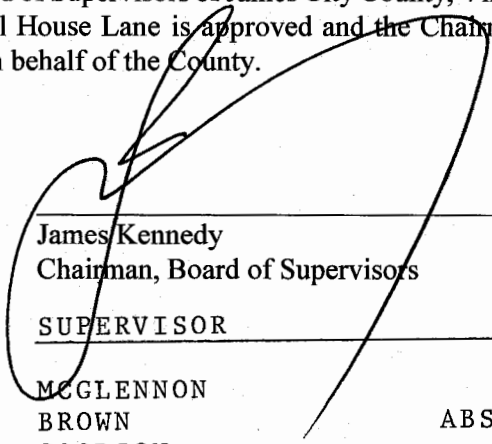
RESOLUTION

DAM AGREEMENT FOR SCHOOL HOUSE LANE

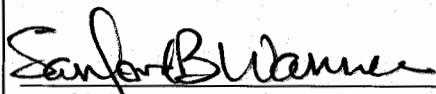
WHEREAS, an Agreement is required to address the legal requirements of the Virginia Department of Transportation to accept the maintenance responsibility for a roadway over a Williamsburg/James City County Schools maintained dam on School House Lane, the entrance to Stonehouse Elementary School; and

WHEREAS, the attached two-party Agreement meets the Virginia Department of Transportation requirements and protects the interest of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the attached Agreement for School House Lane is approved and the Chairman is authorized to execute the Agreement on behalf of the County.


James Kennedy
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| MC GLENNON | AYE |
| BROWN | ABSENT |
| GOODSON | AYE |
| HARRISON | AYE |
| KENNEDY | AYE |

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of May, 2002.

schoollane.res