

RESOLUTION

CONVEYANCE OF UTILITY EASEMENT TO DOMINION VIRGINIA POWER -

CHICKAHOMINY RIVERFRONT PARK

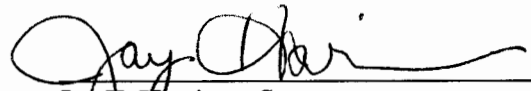
WHEREAS, James City County owns 140.5± acres commonly known as the Chickahominy Riverfront Park (the "Park") and designated as Parcel No. 3430100002 on James City County Real Estate Tax Map; and

WHEREAS, Peggy Scholley and Luke Beckerdite, husband and wife, are the owners of a parcel consisting of 9.98± acres adjacent to a portion of the easterly property line of the Park; and

WHEREAS, the owners of the 9.98± parcel are desirous of constructing a dwelling on said parcel and are in need of electrical service; and

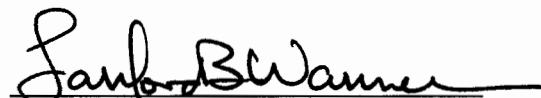
WHEREAS, a fifty-foot (50') easement for ingress and egress currently exists and the fifteen-foot (15') utility easement will lie within the existing easement.

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 necessary to convey the above-described utility easement to Dominion Virginia Power.



Jay T. Harrison, Sr.
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of April, 2003.