

RESOLUTION

CONVEYANCE OF UTILITY EASEMENT - DOMINION VIRGINIA POWER

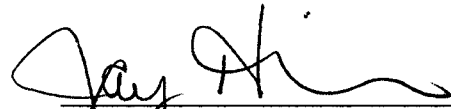
WHEREAS, James City County owns 13.072± acres of land commonly known as 3950 John Tyler Highway (the "Property") and designated as Parcel No. (1-7A) on James City County Real Estate Tax Map No. (46-1); and

WHEREAS, the James City Service Authority is constructing a new sewer pump station on adjacent property and needs upgraded electrical service from Dominion Virginia Power; and

WHEREAS, Dominion Virginia Power needs a utility easement across the County-owned property in order to provide electrical service to the new pump station; and

WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to convey a 15-foot-wide utility easement across the Property to Dominion Virginia Power.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to execute such deed and other documents necessary to convey a 15-foot-wide utility easement to Dominion Virginia Power, without consideration.



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 12th day of August, 2003.

easementBOS.res