

**RESOLUTION**

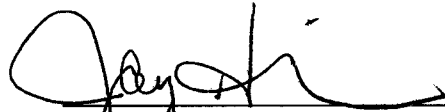
**CONVEYANCE OF EASEMENT TO THE JAMES CITY SERVICE AUTHORITY**

WHEREAS, James City County owns two parcels of land near Powhatan Creek designated as Parcel Nos. (1-21) and (1-33) on James City County Real Estate Tax Map No. (46-2), (the "Properties"); and

WHEREAS, the James City Service Authority (JCSA) needs a twenty-foot permanent and other temporary construction easements across the Properties in order to construct a concentrate discharge line as part of the groundwater treatment plant project; and

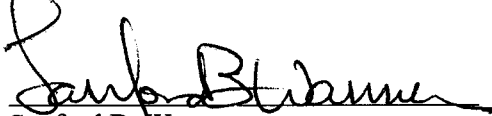
WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to convey permanent and temporary construction easements to the JCSA for the concentrate discharge line.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to execute such deeds or other documents necessary to convey permanent and temporary construction easements across the above-referenced Properties to the JCSA, 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.

easementJCSA.res