

RESOLUTION

CONVEYANCE OF WETLANDS EASEMENT TO

THE WILLIAMSBURG LAND CONSERVANCY -

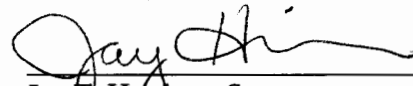
DISTRICT PARK SPORTS COMPLEX

WHEREAS, James City County must satisfy obligations to the Corps of Engineers regarding mitigation of wetlands to be destroyed during construction of the District Park Sports Complex Phase III; and

WHEREAS, the Corps of Engineers is agreeable to creation of a protective easement and buffer over a portion of existing wetlands as part of the required mitigation; and

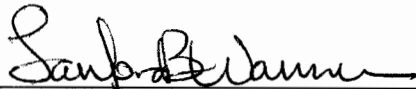
WHEREAS, The Williamsburg Land Conservancy is agreeable to being the recipient of the protective easement for the wetlands.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator or his designee to execute the necessary documents for granting the protective easement at the Warhill Tract, District Park Sports Complex, Phase III.



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 25th day of February, 2003.

WLCease.res