

**RESOLUTION**

**CONVEYANCE OF A UTILITY EASEMENT TO DOMINION VIRGINIA POWER -**

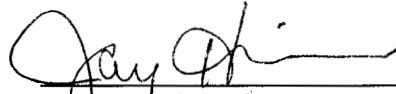
**JAMES CITY COUNTY GOVERNMENT CENTER**

WHEREAS, James City County owns ±55 acres commonly known as the James City County Government Center and designated as Parcel No. (1-9) on James City County Real Estate Tax Map No. (50-1); and

WHEREAS, Dominion Virginia Power requires a 15-foot utility easement in order to provide electrical service to the office building presently under construction and to the parking lot lighting; and

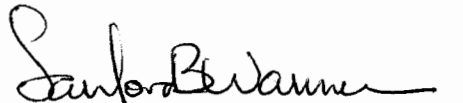
WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to convey a utility easement to Dominion Virginia Power.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the Right-of-Way Agreements and such other documents necessary to convey a 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 25th day of February, 2003.