

RESOLUTION

PDR PROGRAM - OFFER TO SELL A CONSERVATION EASEMENT

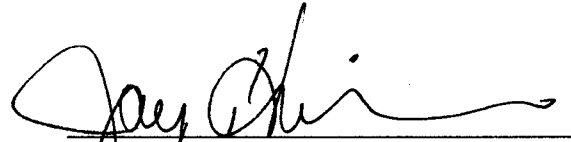
2511 AND 2611 FORGE ROAD

WHEREAS, the County has received an offer to sell a conservation easement under the Purchase of Development Rights (PDR) Program from the owners of the property known as 2511 and 2611 Forge Road, Tax Parcel Nos. (11-4)(1-9) and (11-4)(1-10); and

WHEREAS, the owners offered to sell a conservation easement on the property for a purchase price of Five Hundred Seventy-Six Thousand and 00/100 Dollars (\$576,000.00), subject to the conditions set forth in the proposed deed of easement.

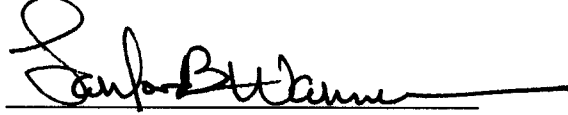
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby accepts the offer to sell a conservation easement described above, or as modified by the County Attorney, and authorizes the County Administrator to execute all documents necessary for completing the acquisition.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby directs the PDR Administrator to send a copy of this resolution to the owners of the property identified herein.



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 March, 2003.

pdracpt.res