

**RESOLUTION**

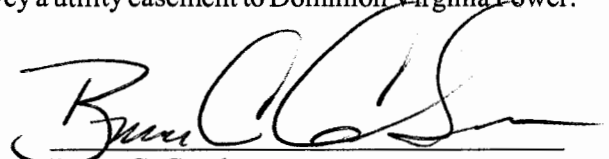
**EXCHANGE OF EASEMENTS WITH DOMINION VIRGINIA POWER - FIRE STATION NO. 2**

WHEREAS, Virginia Electric and Power Company and the County wishes to exchange three 15-foot easements for utilities between James City County Real Estate Tax Map No. (3210100012), commonly known as the Warhill Tract for drainage easement for Fire Station No. 2 over James City County Real Estate Tax Map No. (51401007), commonly known as 8415 Pocahontas Trail; and

WHEREAS, Easements will increase reliability and add additional capability to the existing power grid in the Longhill Road area and provide adequate drainage for Fire Station No. 2 on Pocahontas Trail; and

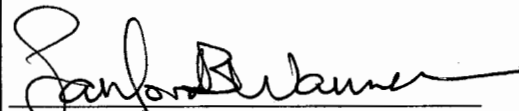
WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to make exchange of such easements with Virginia Electric and Power Company for utilities and drainage.

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.



Bruce C. Goodson  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
BRADSHAW	AYE
HARRISON	AYE
BROWN	AYE
MCGLENNON	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of April, 2004.

DVPexchange.res

