

**RESOLUTION**

**CONVEYANCE OF EASEMENT - JOLLY POND ROAD**

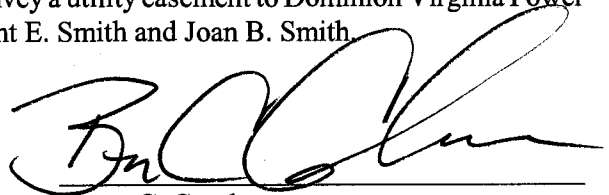
WHEREAS, James City County owns 675.64 acres commonly known as 5537 Centerville Road and designated as Parcel No. (1-9) on James City County Real Estate Tax Map No. (30-1); and

WHEREAS, Dominion Virginia Power requires a 30-foot utility easement in order to provide domestic electrical service to a single-family home to be constructed on Jolly Pond Road by Dwight E. Smith and Joan B. Smith (Mr. and Mrs. Smith); and

WHEREAS, based on estimate of current market value performed by the County's Real Estate Assessment Division, Mr. and Mrs. Smith delivered to the County a check in the amount of \$2,050 as the value of the easement to be conveyed by the County to Dominion Virginia Power; and

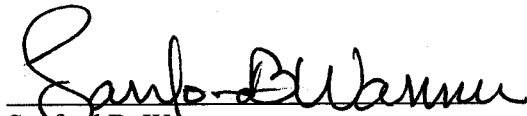
WHEREAS, the Board of Supervisors, following a Public Hearing, is of the opinion that it is in the public interest to convey a utility easement to Dominion Virginia Power in exchange for the \$2,050 paid by Mr. and Mrs. Smith.

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 Agreement and such other documents necessary to convey a utility easement to Dominion Virginia Power in exchange for \$2,050 paid by Dwight E. Smith and Joan B. Smith.



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 26th day of October, 2004.

smithease.res