

RESOLUTION

RIGHT-OF-WAY AGREEMENT, DOMINION VIRGINIA POWER -

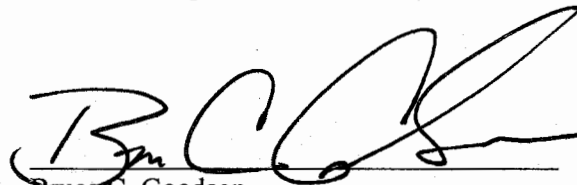
CHICKAHOMINY RIVERFRONT PARK

WHEREAS, James City County ("County") owns 140.484 acres located at 1350 John Tyler Highway, commonly known as the Chickahominy Riverfront Park ("Park") and designated as Parcel No. 0100002 on James City County Real Estate Tax Map No. (34-3); and

WHEREAS, Dominion Virginia Power requires right-of-way and utility easements of variable widths between 15 feet and 30 feet across a portion of the Park in order to relocate electrical lines to the Park as part of Virginia Department of Transportation's (VDOT's) Route 5 bridge replacement project; and

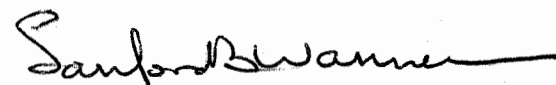
WHEREAS, the Board of Supervisors following a public hearing are of the opinion that it is in the public interest to convey right-of-way and utility easements to Dominion Virginia Power.

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 other such documents necessary to convey the utility easements to Dominion Virginia Power for the relocation of electrical lines at the Park as part of VDOT's Route 5 bridge replacement project.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of June, 2006.

bridgeROWdominion.res