

RESOLUTION

AMENDMENT TO A CONSERVATION EASEMENT - 2945 AND 2975 FORGE ROAD

WHEREAS, on July 26, 2006, James City County (the "County") assigned its interest to purchase 88 acres of real property located at 2945 and 2975 Forge Road, designated as Tax Parcel Nos. 1230100021 and 1230100022, to Elwood and Sharon Perry (the "Perrys") in exchange for a conservation easement on the Property; and

WHEREAS, on July 26, 2006, a conservation easement designed to protect the agricultural nature of Tax Parcel Nos. 1230100021, 1230100022, and the adjacent Perry property identified as Tax Parcel No. 1230100022A (collectively, the "Property") was recorded in the Office of the Clerk of the Circuit Court for the City of Williamsburg and the County of James City as Document No. 060018317; and

WHEREAS, on December 13, 2006, the conservation easement was amended to, among other things, reduce the number of permitted subdivisions of the Property and such amended conservation easement was recorded in the Office of the Clerk of the Circuit Court for the City of Williamsburg and the County of James City as Document No. 060030931; and

WHEREAS, the Perrys have requested that the conservation easement be further amended to increase the likelihood that such easement will comport with applicable Internal Revenue Service and Treasury Department regulations relating to tax credits; and

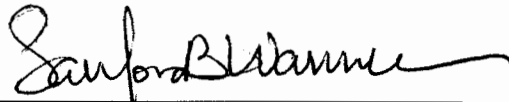
WHEREAS, the proposed revision to the conservation easement on the Property will continue the County's purpose of protecting the rural and agricultural nature of the Forge Road corridor and will continue to prevent inappropriate development of the Property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to execute the necessary documents to amend the conservation easement.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of December, 2007.