

RESOLUTION

COUNTY-STATE AND COUNTY-LANDOWNER AGREEMENTS FOR MAINTENANCE OF
PORTIONS OF NEW TOWN AVENUE CROSSING OVER A DAM

WHEREAS, New Town Associates has proposed the extension of New Town Avenue in Sections 3 and 6 of New Town as shown on the plat of subdivision entitled "Additional New Town Avenue Right-of-Way" drawn by AES Consulting Engineers and dated June 1, 2006; and

WHEREAS, there is a similar extension of New Town Avenue in Sections 2 and 4 as shown on the plat of subdivision entitled "Plat of Subdivision Showing Center Street, New Town Avenue, Block 5, and Common Area, (BMP Parcel #1)" drawn by AES Consulting Engineers and dated March 31, 2004; and

WHEREAS, the extensions of New Town Avenue will require dams to be built over BMP CO3 (Block 14, Parcel A) and BMP No. 53 (BMP Parcel No. 1) pursuant to the Virginia Department of Transportation's (VDOT) *2005 Subdivision Street Requirements*; and

WHEREAS, Dam Maintenance Agreements (Agreements) are required to address the legal requirements of VDOT to accept the maintenance responsibility for roadways over a dam on New Town Avenue; and

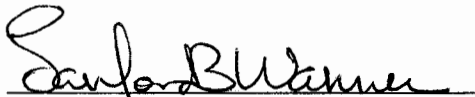
WHEREAS, the Agreements meet VDOT's requirements and protect the interests of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the Agreements for New Town Avenue in Sections 3 and 6 and Sections 2 and 4 of New Town are approved and the Chairman is authorized to execute the Agreements on behalf of the County.


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 9th day of January, 2007.

NewTowndam.res