

RESOLUTION

ACQUISITION OF REAL PROPERTY FROM GREEN MOUNT ASSOCIATES, LLC,

ROUTE 60 RELOCATION

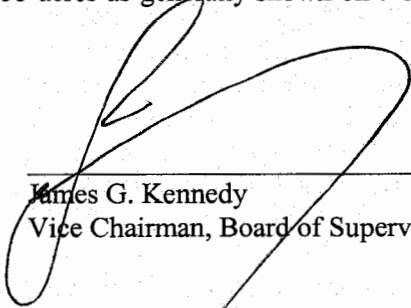
WHEREAS, Green Mount Associates, LLC (Green Mount) currently owns a certain real property identified as James City County Tax Parcel Nos. 6010100009 and 6010100009B, more commonly known as 9201 Pocahontas Trail and 9225 Pocahontas Trail (collectively, the "Site"); and

WHEREAS, in furtherance of the County's initiative to expand and relocate Route 60, beginning from Blow Flats Road and connecting to the City of Newport News at Skiffe's Creek, there is a proposed real estate purchase agreement to convey to James City County approximately 1.9933 (the "Property") of the Site, generally shown as "Area Hereby Conveyed To James City County As Right Of Way For Public Street Purposes, Area = 1.9933 AC." on that certain plat entitled "Re-Subdivision Of Lot 1A & Lot 1B Property Of Green Mount Associates, L.L.C., Roberts District, James City County, Virginia", dated October 30, 2007 and prepared by LandMark Design Group (the "Plat"); and

WHEREAS, the purchase price for the Property is \$50,000 per acre, being a total purchase price of \$99,665; and

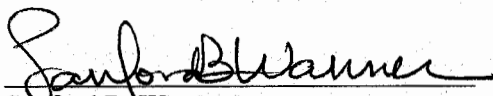
WHEREAS, the Board of Supervisors is of the opinion the County should acquire the Property for the purpose of expanding Route 60.

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 any and all documents necessary to acquire the 1.9933 acres as generally shown on the Plat for the purpose of expanding Route 60.



James G. Kennedy
Vice Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
ICENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	ABSENT

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of February, 2008.

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