

RESOLUTION

CONVEYANCE OF A WATER/SEWER EASEMENT TO THE

JAMES CITY SERVICE AUTHORITY (JCSA)

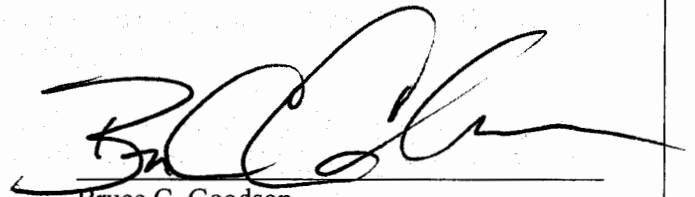
WHEREAS, James City County owns certain real estate property at the Jamestown Yacht Basin commonly known as 2070 Jamestown Road and designated as Parcel No. 4640100018 on the James City County Real Estate Tax Map; and

WHEREAS, the Jamestown-Yorktown Foundation ("JYF") will purchase 6.5 acres of the Yacht Basin property in order to expand its existing facilities and to further provide for its educational, historical, and museum purposes; and

WHEREAS, the JCSA requires a water/sewer easement in order to provide service to JYF's planned expansion and the County's development of the remaining Yacht Basin Property; and

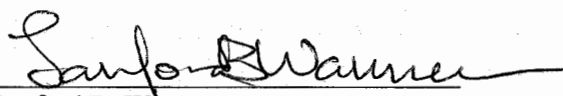
WHEREAS, after holding a public hearing the Board of Supervisors is of the opinion that it is in the public interest to convey a 6,800-square-foot water/sewer easement to the JCSA.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute all documents necessary to convey a 6,800-square-foot water/sewer easement to the JCSA from the Jamestown Yacht Basin property.



Bruce C. Goodson
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	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of July, 2008.

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