

RESOLUTION

ACCEPTANCE OF OFFER TO SELL A CONSERVATION EASEMENT UNDER

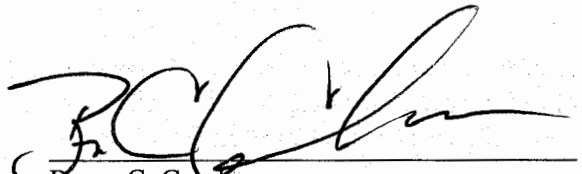
THE PDR PROGRAM

WHEREAS, the County has received an offer to sell a conservation easement under the Purchase of Development Rights (PDR) Program from the owners of the property known as 8000 Diascund Road, on James City County Real Estate Tax Map Parcel No. 1040100003; and

WHEREAS, the owners offered to sell a conservation easement on the property for an appraised value of \$495,000, subject to the conditions set forth in the proposed deed of easement enclosed with the County's invitation of offer.

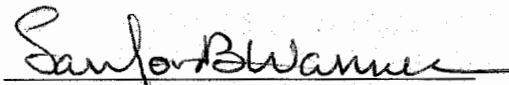
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby accepts the offer to sell a conservation easement described above, or as modified by the County Attorney, and authorizes the County Administrator to execute all documents necessary for completing the acquisition.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby directs the PDR Administrator to send a copy of this resolution to the owners of the property identified herein.



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 12th day of November, 2008.

PDRProg_res