

RESOLUTION

AUTHORIZATION OF CONVEYANCE OF WARHILL HIGH SCHOOL PROPERTY TO

WILLIAMSBURG-JAMES CITY COUNTY PUBLIC SCHOOLS

WHEREAS, the County is the owner of certain real property identified as Parcel No. 3210100012 on the James City County Real Estate Tax Map (the "Property"); and

WHEREAS, the County desires to transfer ownership of a portion of the Property to the Williamsburg-James City County Public Schools (the "Schools") under certain terms and conditions to be set forth by deed; and

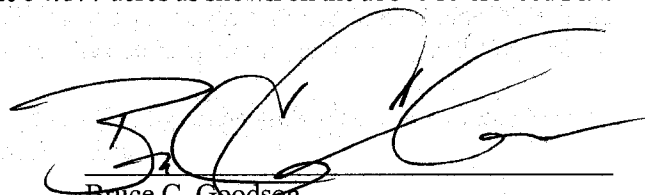
WHEREAS, the portion of the Property to be conveyed contains 54.177 acres and is more commonly known as 4615 Opportunity Way, Williamsburg, Virginia 23188 (the "School Site"), on which Warhill High School was built and has been operating since August 2007; and

WHEREAS, Section 22.1-125 of the Code of Virginia, (1950), as amended, requires that title to all school property be held by the School Board; and

WHEREAS, the Board of Supervisors of James City County, following a public hearing, is of the opinion that it is in the public interest to convey the school site to the Schools; and

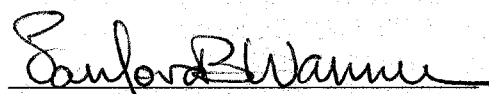
WHEREAS, the School Site is shown on a plat entitled "PLAT SHOWING 54.177 ACRES OF LAND LYING SOUTH OF OPPORTUNITY WAY AND WEST OF HUMELSINE PARKWAY - ROUTE 199" dated July 22, 2008, revised September 3, 2008, and made by Timmons Group, Richmond, Virginia (the "Plat").

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute any and all documents necessary to convey to the Schools the 54.177 acres as shown on the above-referenced Plat.



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 28th day of October, 2008.

WarhillHSProp_res