RESOLUTION

DISSOLUTION OF ROUTE 5 TRANSPORTATION IMPROVEMENT DISTRICT (TID)

WHEREAS, the Route 5 Transportation Improvement District (TID) was created to finance the construction of a road known as Alternate Route 5 and which became an extension of Monticello Avenue; and

WHEREAS, all debts of the TID have now been paid, all assets of the TID have been transferred; and all purposes for which the TID was created have been fulfilled; and

WHEREAS, it is in best interests of the property owners and residents that the TID be dissolved; and

WHEREAS, such dissolution is in furtherance of the James City County's Comprehensive Plan; and

WHEREAS, notice that the Board of Supervisors would consider such dissolution at a public hearing on July 13, 2010, has been given; and

WHEREAS, the Board of Supervisors held a public meeting and did consider such dissolution on the 13th day of July 2010, pursuant to such notice and the Board of Supervisors was of the opinion that the purposes of the TID have been fulfilled, that such dissolution is in the best interests of the property owners and residents, and that such dissolution is in furtherance of the County's Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby dissolves the Route 5 Transportation Improvement District with a notice of such dissolution to be recorded in the Clerk's Office of the Circuit Court for James City County.

ATTEST:

Sanford B. Wanner

Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of July,

2010.

DissolTrns res

VIRGINIA: CITY OF WILLIAMSBURG & COUNTY OF JAMES CITY This document was admitted to record on 4-19-2011 at 3:42 AM/PM. The taxes imposed by Virginia Code Section 58.1-801, 58.1-802 & 58.1-814 have been paid.

STATE TAX LOCAL TAX ADDITIONAL TAX

TESTE: BETSY B. WOOLRIDGE, CLERK

James G. Kennedy

MCGLENNON

GOODSON

KENNEDY

JONES

ICENHOUR

Chairman, Board of Supervisors

VOTE

AYE

AYE

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AYE

___Clerk



OFFICIAL RECEIPT WILLIAMSBURG/JAMES CITY COUNTY CIRCUIT DEED RECEIPT

DATE: 04/19/11 TIME: 15:42:45 ACCOUNT: 830CLR110008804 RECEIPT: 11000013610

CASHIER: RJG REG: WD23 TYPE: OTHER PAYMENT: FULL PAYMENT
INSTRUMENT: 110008804 BOOK: PAGE: RECORDED: 04/19/11 AT 15:42
GRANTOR: JAMES CITY COUNTY BOARD OF SUPERVISORS EX: N LOC: CO
GRANTEE: JAMES CITY COUNTY BOARD OF SUPERVISORS
EX: N PCT: 100%

AND ADDRESS : N/A N/A, XX. 00000 RECEIVED OF : BETSY B WOOLRIDGE

\$17.00 CHECK:

PAGES: 1 OP 0 DESCRIPTION 1:

NAMES: 0

.00 MAP: CONSIDERATION: .00 A/VAL: PIN:

1.50 14.50 145 VSLF 301 DEEDS

442 TRANSFERS TO 113/31 1.00

TENDERED : AMOUNT PAID: CHANGE AMT : 17.00 17.00 .00

CLERK OF COURT: BETSY B. WOOLRIDGE

PAYOR'S COPY RECEIPT COPY 1 OF 1