

RESOLUTION

PURCHASE OF DEVELOPMENT RIGHTS (PDR) – ACCEPTANCE OF OFFER TO SELL

A CONSERVATION EASEMENT – \$335,000

WHEREAS, the County has received an offer to sell a conservation easement under the PDR Program from the owner of the property known as 8417 Diascund Road, James City County Real Estate Tax Parcel No. 1010100040; and

WHEREAS, the owner offered to sell a conservation easement on the property for a purchase price of \$335,000, subject to the conditions set forth in the proposed deed of easement enclosed with the County's invitation of offer.

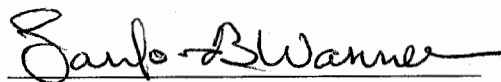
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby accepts the offer to sell a conservation easement described above, or as modified by the County Attorney, and authorizes the County Administrator to execute all documents necessary for completing the acquisition.

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

James G. Kennedy
Chairman, Board of Supervisors

<u>SUPERVISOR</u>	<u>VOTE</u>
MCLENNON	AYE
GOODSON	AYE
ICENHOUR	AYE
JONES	NAY
KENNEDY	AYE

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of March,
2010.

PDR8417Diascund_res