

RESOLUTION

COX COMMUNICATIONS EASEMENT/RIGHT-OF-WAY AGREEMENT -

FREEDOM PARK INTERPRETIVE CENTER

WHEREAS, the Board of Supervisors held a public hearing to include in the County's Capital Improvement Program (CIP) construction of an Interpretive Center at Freedom Park; and


WHEREAS, the Board of Supervisors approved the contract award authorizing construction of an Interpretive Center at Freedom Park; and

WHEREAS, an easement is needed to provide data services to the Interpretive Center; and

WHEREAS, Cox Communications Hampton Roads, LLC has agreed to install bushes and shrubs for screening and has ensured that the placement of its equipment would not be visually detracting from Freedom Park; and

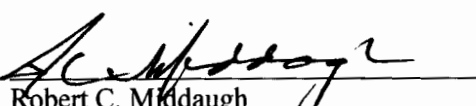
WHEREAS, a public hearing is not needed to convey a utility easement for projects consistent with a CIP pursuant to Virginia Code § 152-1800.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute any required Right-of-Way Agreement and such other documents as may be necessary for Cox Communications Hampton Roads, LLC to install lines for data services to the Interpretive Center at Freedom Park.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
ICENHOUR	AYE
KALE	AYE
KENNEDY	AYE
JONES	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of June, 2012.