

RESOLUTION

ACQUISITION OF SOLE OWNERSHIP BY JAMES CITY COUNTY AND CONVEYANCE OF

AN EASEMENT TO THE CITY OF WILLIAMSBURG OVER THE REAL PROPERTY

COMMONLY KNOWN AS 5301 LONGHILL ROAD

WHEREAS, the 21.31 acres of land on which the James City/Williamsburg Community Center is located commonly known as 5301 Longhill Road (the "Real Property") was jointly conveyed to the City of Williamsburg and James City County by the Commonwealth of Virginia by deed dated February, 26, 1985; and

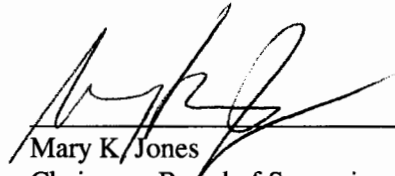
WHEREAS, the City of Williamsburg currently owes James City County \$216,674 as reimbursement for the City's share of the acquisition of real property and construction costs for Warhill High School, Hornsby Middle School, and J.B. Blayton Elementary School; and

WHEREAS, the City of Williamsburg has agreed to transfer its joint interest in the Real Property in exchange for James City County waiving any claim to the aforesaid reimbursement of \$216,674; and

WHEREAS, James City County desires to have sole ownership of the Real Property, subject to an easement bordering the City of Williamsburg, in exchange for foregoing payment of the \$216,674 by the City of Williamsburg.

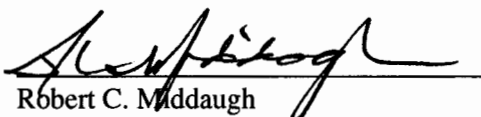
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to execute a deed with the City of Williamsburg whereby James City County will receive sole ownership to the Real Property, subject to limited easements over a portion of land border the City of Williamsburg.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby waives its claim to reimbursement of \$216,674 from the City of Williamsburg for a portion of the costs of acquiring and constructing Warhill High School, Hornsby Middle School, and J.B. Blayton Elementary School.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



Robert C. Muddaugh
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of March, 2012.