

RESOLUTION

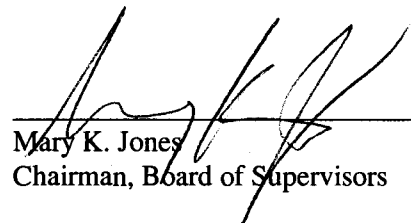
CONVEYANCE OF UTILITY EASEMENT TO VERIZON VIRGINIA, INC.

WHEREAS, James City County owns property commonly known as 101 Mounts Bay Road and further identified on the James City County Real Estate Tax Map Parcel No. 5010100009 (the "Property"); and

WHEREAS, Verizon Virginia, Inc. ("Verizon") has requested that the County convey a utility easement across the Property consisting of a five-foot-wide easement with a two-inch innerduct containing 48-strand fiber; and

WHEREAS, after holding a public hearing, the Board of Supervisors is of the opinion that it is in the best interests of the County and its citizens to convey the easement necessary for Verizon to obtain the easement for the innerduct with fiber.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute the appropriate documents to convey the easement to Verizon Virginia, Inc.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



Robert C. Midhaugh
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 27th day of March, 2012.

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