

RESOLUTION

DISPOSITION OF PROPERTY IN THE FOREST HEIGHTS

NEIGHBORHOOD IMPROVEMENT PROJECT AREA

WHEREAS, on December 14, 2010, the Board of Supervisors of James City County, Virginia, authorized the acquisition of real property necessary to complete the Forest Heights Road and Neighbors Drive Concept Plan; and

WHEREAS, by Deed from the Salvation Army and by recordation of the subdivision plat the County will acquire that certain property shown and designated as "AREA TO BE CONVEYED TO JAMES CITY COUNTY FROM SALVATION ARMY, 36,608 S.F., 0.840 AC" on Sheet 8 of that certain plat known as "PLAT OF BOUNDARY LINE EXTINGUISHMENT AND SUBDIVISION OF LOTS 3 THRU 33 AND 35 THRU 39 AND RIGHT-OF-WAY DEDICATION, FOREST HEIGHTS NEIGHBORHOOD, PREPARED FOR: JAMES CITY COUNTY HOUSING & COMMUNITY DEVELOPMENT, POWHATAN DISTRICT, JAMES CITY COUNTY, VIRGINIA;" ("the "Salvation Army Property"); and

WHEREAS, by prior resolution the Board of Supervisors previously authorized the conveyance to the Salvation Army of that certain property shown and designated as "AREA TO BE CONVEYED TO SALVATION ARMY FROM JAMES CITY COUNTY, 16,862 S.F., 0.387 AC" on Sheet 8 of that certain plat known as "PLAT OF BOUNDARY LINE EXTINGUISHMENT AND SUBDIVISION OF LOTS 3 THRU 33 AND 35 THRU 39 AND RIGHT-OF-WAY DEDICATION, FOREST HEIGHTS NEIGHBORHOOD, PREPARED FOR: JAMES CITY COUNTY HOUSING & COMMUNITY DEVELOPMENT, POWHATAN DISTRICT, JAMES CITY COUNTY, VIRGINIA;" ("the "County Property"); and

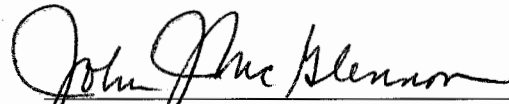
WHEREAS, the County has entered into agreements to convey and exchange portions of the Salvation Army Property with the owners of properties adjacent to Forest Heights Road; and

WHEREAS, the County shall acquire an approximately 0.1120 acre property known as Tax Map Parcel Number 3220500012, also known as 115 Neighbors Drive, Williamsburg, VA; and

WHEREAS, the County shall acquire an approximately 70,131 square foot portion of the property known as Tax Map Parcel Number 3220100094, also known as 5947 Richmond Road, Williamsburg, VA; and

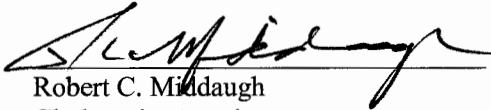
WHEREAS, the Board of Supervisors held a public hearing on August 13, 2013, to receive public comment on the disposition of all or portions of the Salvation Army Property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to sign on behalf of the County, any deed, plat and all other documents necessary to convey, in whole or in part, ownership of the properties or portions of property known as James City County Parcel Numbers 3220100081, 3220500012, and 3220100094 in the Forest Heights and the Neighbors Drive/Richmond Road Neighborhood Improvement Project Areas.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<u>X</u>	—	—
JONES	<u>X</u>	—	—
KENNEDY	<u>X</u>	—	—
ICENHOUR	<u>X</u>	—	—
BRADSHAW	<u>X</u>	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of August, 2013.

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