

RESOLUTION

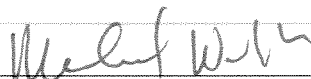
**GRANTING AN EXTENSION OF AN EXCEPTION
ON JCC RE TAX PARCEL NOS. 1220100022, 1310100003 and 1240100011**

WHEREAS, HHHunt Communities, (the "Applicant") has requested a second one (1) year extension of the exception granted by the Chesapeake Bay Board of James City County (the "Board") on March 9, 2011, the exception being for encroachment into the Resource Protection Area (RPA) starting on a parcel of property identified as 3611 Rochambeau Drive – JCC RE Tax Parcel No. 1220100022, continuing behind the Williamsburg Christian Academy at 101 School House Lane –Tax Parcel No. 1310100003, ending at a manhole on 8290 Richmond Road –Tax Parcel No. 1240100011 (the "Property") as set forth in the application CBE-11-079 for installation of a gravity sanitary sewer for the White Hall Offsite Sanitary Sewer project (the "Project");

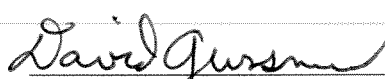
WHEREAS, pursuant to the conditions set forth in the granted exception, the Applicant is able to request an additional extension by submitting such request to the Engineering and Resource Protection Division no later than two weeks prior to the expiration date; and

WHEREAS, the Applicant timely submitted a request for an extension.

NOW, THEREFORE, having considered the Applicant's request for an additional one (1) year extension of the exception granted on March 9, 2011 for application CBE-11-079, the Chesapeake Bay Board of James City County by a majority vote of its members **GRANTS** the request for an extension until March 13, 2014, with all conditions imposed in granting the exception remaining in full force and effect for the term of the extension.



Michael Woolson
Senior Watershed Planner



David Gussman
Chair, Chesapeake Bay Board

Adopted by the Chesapeake Bay Board of James City County, Virginia, this 13th_ day of March 2013 .

THE FORGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 13th DAY OF March 20 13 IN THE COMMONWEALTH OF VIRGINIA IN THE COUNTY OF JAMES CITY.



NOTARY PUBLIC

MY COMMISSION EXPIRES 12/31/14

7014335

REGISTRATION

MELANIE J. DAVIS
NOTARY PUBLIC
REG. #7014335
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES DEC. 31, 2014