

RESOLUTION

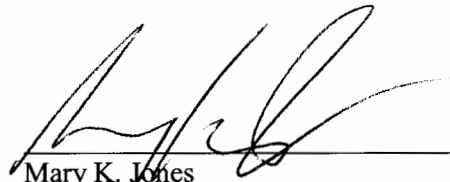
GRANTING AN EASEMENT UPON 3135 FORGE ROAD PROPERTY

WHEREAS, the County owns a parcel of property located at 3135 Forge Road, further identified as James City County Real Estate Tax Parcel No. 1230100027 and commonly known as Fire Station 1 (the "County Property"); and

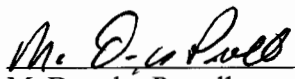
WHEREAS, an old 120-foot-wide C&O railbed is situated upon the southern portion of the County Property and abuts a parcel located at 3121 Forge Road (the "Price Property"); and

WHEREAS, ownership of the railbed on the County Property is unsettled and the owners of the Price Property are willing to quitclaim any ownership they may have in the railbed in exchange for a 60-foot easement on the County Property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is hereby authorized to execute any and all documents necessary to grant a 13,216-square-foot easement on the County Property as shown on the plat of easement entitled "PLAT OF EASEMENT FOR JAMES CITY COUNTY TOANO FIRE STATION #1" dated January 8, 2014, and made by AES Consulting Engineers to the owners of the Price Property in exchange for a quitclaim deed from the owners of the Price Property, quitclaiming any and all rights to ownership of the railbed on the County Property.


Mary K. Jones
Chairman, Board of Supervisors

ATTEST:


M. Douglas Powell
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
KENNEDY	<u>X</u>	___	___
JONES	<u>X</u>	___	___
MCGLENNON	<u>X</u>	___	___
ONIZUK	<u>X</u>	___	___
HIPPLE	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of February, 2014.

3135ForgeRdEasmt-res