

RESOLUTION

CONVEYANCE OF UTILITY EASEMENT TO DOMINION VIRGINIA POWER –

FIRE STATION 4

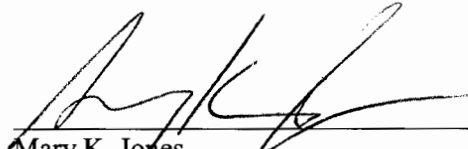
WHEREAS, James City County owns property commonly known as 5312 Olde Towne Road and further identified as James City County Real Estate Tax Map Parcel No. 3240100027 (the "Property"); and

WHEREAS, the Board of Supervisors previously authorized construction of James City County Fire Station 4; and

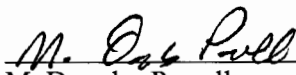
WHEREAS, Dominion Virginia Power has requested that the County convey a utility easement across the Property and execute the Right-of-Way Agreement; and

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 and execute the Right-of-Way Agreement for Dominion Virginia Power.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the Acting County Administrator to execute the appropriate documents to convey the easement and Right-of-Way to Dominion Virginia Power.


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.

FireS4-DVPEase_res