

RESOLUTION

AUTHORIZATION OF CONVEYANCE OF PROPERTY LOCATED AT 7849 CHURCH LANE

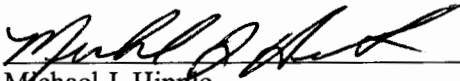
WHEREAS, the County is the owner of certain real property located at 7849 Church Lane and further identified as Parcel No. 1230100031 on the James City County Real Estate Tax Map (the "Property"); and

WHEREAS, the Property was purchased to facilitate construction at Fire Station 1 and is no longer needed; and

WHEREAS, Coleman-Elder, LLC desires to purchase the Property; and

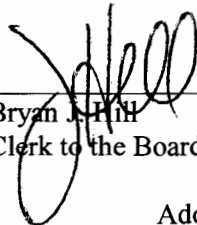
WHEREAS, the Board of Supervisors of James City County, following a public hearing, is of the opinion that it is in the public interest to convey the Property to Coleman-Elder, LLC for \$285,000 in as-is condition.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute any and all documents necessary to convey the Property to Coleman-Elder, LLC.



Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:



Bryan J. Hill
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of January, 2015.

CrawfordHSale-res