

**RESOLUTION**

**ACCEPTANCE OF OFFER TO SELL A CONSERVATION EASEMENT**

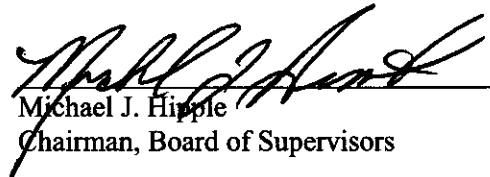
**UNDER THE PDR PROGRAM - \$570,000**

WHEREAS, the County has received an offer to sell a conservation easement under the Purchase of Development Rights (PDR) Program from the owner of the property known as 4900, 4916 and 4920 Fenton Mill Road, Tax Parcel Nos. 2420100018, 1440100015A and 14410100015; and

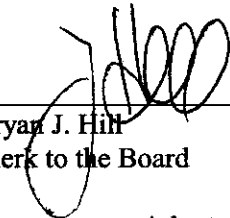
WHEREAS, the owner offered to sell a conservation easement on the property for a purchase price of \$570,000 subject to the conditions set forth in the proposed Deed of Easement enclosed with the County's invitation of offer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby accepts the offer to sell a conservation easement described above, or as modified by the County Attorney, and authorizes the County Administrator to execute all documents necessary for completing the acquisition.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby directs the PDR Administrator to send a copy of this resolution to the owner of the property identified herein.

  
\_\_\_\_\_  
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	—	X	—
MCGLENNON	✓	—	—
ONIZUK	✓	—	—
KENNEDY	✓	—	—
HIPPLE	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of November, 2015.

PDRProg-Apperson-res