

RESOLUTION

DEED OF EXCHANGE – LEXINGTON DRIVE

WHEREAS, Lexington Drive is within the Williamsburg West subdivision and has been accepted into the Virginia Department of Transportation ("VDOT") system contingent upon qualifying improvements being made; and

WHEREAS, James City County (the "County") desires to have this road added to the VDOT secondary system of State highways; and

WHEREAS, in order for the qualifying improvements to be made, the County must acquire a portion of right-of-way on Lexington Drive (the "HOA Parcel"), currently owned by Ford's Colony at Williamsburg Homeowners Association (the "HOA"); and


WHEREAS, the County is the owner of a parcel of property adjacent to Lot 42 of Lexington Drive (the "County Parcel"); and

WHEREAS, the HOA and the County have mutually agreed to exchange the HOA Parcel with the County Parcel, by way of a Deed of Exchange; and

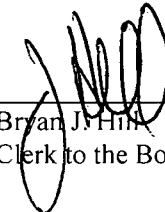
WHEREAS, this exchange of property will enable the qualifying improvements to be made, allowing Lexington Drive to be added to the VDOT system;

WHEREAS, the Board of Supervisors is of the opinion that it is in the public interest to execute the Deed of Exchange.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator, Bryan J. Hill to execute any and all documents necessary to effect the Deed of Exchange.


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>	___	___
MCLENNON	<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 8th day of September, 2015.