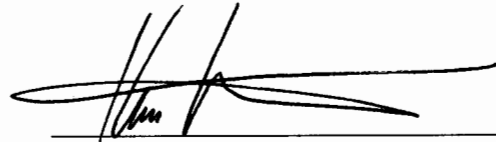


RESOLUTION

EASEMENT ABANDONMENT – WOODHAVEN AT WILLIAMSBURG LANDING

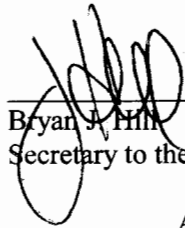
WHEREAS, AES Consulting Engineers requested that the James City Service Authority (JCSA) abandon 12,746 square feet or 0.293 acre of a 20-foot-wide JCSA utility easement in the Woodhaven section of Williamsburg Landing to align with a new 20-foot-wide utility easement that measures 34,328 square feet or 0.788 acre as defined on a plat dated June 3, 2016, prepared by AES Consulting Engineers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to sign the necessary documents to abandon the easement as described.



Kevin Onizuk
Chairman, Board of Directors

ATTEST:



Bryan J. Hill
Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ONIZUK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 28th day of June, 2016.

Esmt-Woodhaven-res