## RESOLUTION

## **AUTHORIZING A RIGHT-OF-WAY AND EASEMENT AGREEMENT WITH**

## **DOMINION VIRGINIA POWER - 191 CLARK LANE**

- WHEREAS, James City County (the "County") owns property at 191 Clark Lane, designated as Parcel No. 3220100113 on the County Real Estate Tax Map (the "Property"); and
- WHEREAS, Dominion Virginia Power requires a right-of-way and overhead utility easement from the Properties, approximately 130 feet in length and 15 feet in width along a portion of Clark Lane; and
- WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to convey a right-of-way and utility easement to Dominion Virginia Power.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute those agreements and other such documents necessary to convey the right-of-way and utility easement to Dominion Virginia Power on the Properties.

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	Michael J. Hippie Chairman, Board of Supervisors VOTES			
ATTEST:		<u>AYE</u>	<u>NAY</u>	<b>ABSTAIN</b>
Bryan J. Hill Clerk to the Board	MCGLENNON LARSON ONIZUK SADLER HIPPLE			
Adopted by the Board of Su 2016.	pervisors of James City County,	Virginia,	this 24th	day of May,

**ROWEaseDVP-res**