

RESOLUTION

CONVEYANCE OF UTILITY EASEMENTS TO THE JAMES CITY SERVICE AUTHORITY

AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION – JAMESTOWN BEACH

WHEREAS, James City County owns property commonly known as 2205 Jamestown Road and further identified as James City County Real Estate Tax Map Parcel No. 4630100005 (the "Property"); and


WHEREAS, the Board previously authorized construction of site improvements at the Jamestown Beach Event Park; and

WHEREAS, James City Service Authority (JCSA) requires a utility easement across the Property to operate and maintain a public waterline; and

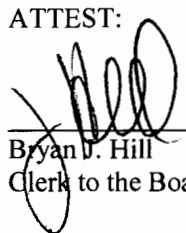
WHEREAS, the Virginia Department of Transportation (VDOT) requires a utility easement across the Property to connect to the public waterline; and

WHEREAS, the National Oceanic and Atmospheric Administration has granted approval for the establishment of the two easements within the Coastal and Estuarine Land Conservation Program conservation easements on the Property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute the appropriate documents to convey utility easements to the JCSA and the VDOT.



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>
MCLENNON	✓	—	—
LARSON	✓	—	—
ONIZUK	✓	—	—
SADLER	✓	—	—
HIPPLE	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of May, 2016.