RESOLUTION

EASEMENT ABANDONMENT - 124 COOLEY ROAD - INDIGO PARK

- WHEREAS, Mr. Ed Carr has requested on behalf of Gilbert Demari, owner of 124 Cooley Road in Indigo Park, that the James City Service Authority (JCSA) abandon 3702.6 square feet or 0.085 acres of an existing 25-foot-wide JCSA sewer easement on the eastern side of the property along Travis Lane as depicted on a plat prepared by Angle & Distance Land Surveying, Inc. entitled "JCSA Sewer Easement Modification Plat Of The Properties Standing In The Name Of Gilbert J. Demari" and dated August 1, 2016; and
- WHEREAS, staff is comfortable that the smaller easement will afford the necessary access to maintain the sewer line located within the easement.
- 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.

| | Chairman, Board of Directors VOTES | | | |
|------------------------|------------------------------------|------------|------------|----------------|
| ATTEST: | | | | |
| | | <u>AYE</u> | <u>NAY</u> | ABSTAIN |
| \mathcal{M} | MCGLENNON | <u> </u> | | |
| AM/ | LARSON | | | |
| Bryan I. Hill | — ONIZUK | | | |
| Secretary to the Board | SADLER | | | |
| Secretary to the Board | HIPPLE | | | |

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 27th day of September, 2016.

EaseAban-CooleyRd-res