

**RESOLUTION**

**RESTRICTIVE COVENANT FOR A PORTION OF THE JAMESTOWN BEACH PROPERTY**

WHEREAS, the County is the owner of certain real property located at 2205 Jamestown Road, further identified as James City County Real Estate Tax Map Parcel No. 4630100005 (the "Property"); and


WHEREAS, the County, by Resolutions dated October 23, 2012 and August 12, 2014, accepted a Land and Water Conservation Fund (LWCF) Grant to make improvements to a portion of the Property; and

WHEREAS, as part of fulfilling the terms of the LWCF Grant, the County desires to restrict future uses on a portion of the Property to those related to public outdoor recreation under certain terms and conditions to be set forth by Deed; and

WHEREAS, the Virginia Department of Conservation and Recreation, as the administrator of the LWCF on behalf of the National Park Service, has approved the terms and form of the Deed setting forth the Restrictive Covenant; and

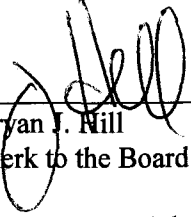
WHEREAS, the Board of Supervisors of James City County, following a public hearing, is of the opinion that it is in the public interest to restrict a portion of the Property to public outdoor recreation use.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute any and all documents necessary to place a Restrictive Covenant meeting the requirements of the LWCF Grant on a portion of the Property identified on Exhibit A, which is hereby incorporated into this Resolution.



Kevin D. Onizuk  
Chairman, Board of Supervisors

ATTEST:

  
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Bryan J. Hill  
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	✓	—	—
SADLER	✓	—	—
HIPPLE	✓	—	—
LARSON	✓	—	—
ONIZUK	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of September, 2017.