

RESOLUTION

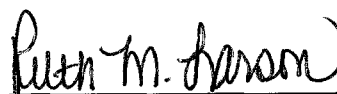
PROPOSED SALE OF PROPERTY – 105 TEWNING ROAD – \$153,000

WHEREAS, the owner of 152 Tewning Road has expressed an interest in purchasing 1.25 acres of adjacent property, known as 105 Tewning Road and owned by the James City Service Authority (JCSA); and

WHEREAS, JCSA does not foresee a future need for the property; and

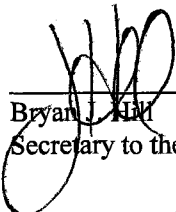
WHEREAS, JCSA commissioned an appraisal that concluded the property's value to be \$153,000.

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 execute the necessary documents to sell 1.25 acres of 105 Tewning Road for the appraised value of \$153,000.



Ruth M. Larson
Chairman, Board of Directors

ATTEST:



Bryan 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"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ONIZUK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<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 12th day of September, 2017.

PropSale-105Tewning-res