

RESOLUTION

AUTHORIZATION TO CONVEY EASEMENTS WITHIN KINGS WAY AND

QUEENS PATH TO JAMES CITY COUNTY, VIRGINIA

WHEREAS, the James City Service Authority owns utility easements within rights-of-way known as Kings Way and Queens Path in James City County (the "Rights-of-Way"); and

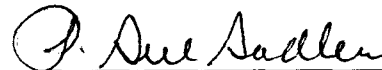
WHEREAS, the Virginia Department of Transportation (VDOT) requires the conveyance of easements within rights-of-way prior to roads being accepted into the state's secondary highway system; and

WHEREAS, the Board of Supervisors of James City County, Virginia, desires to have the Rights-of-Way accepted into the state's secondary highway system; and

WHEREAS, in accordance with state regulations and permits issued by VDOT, the James City Service Authority is permitted to own and operate utility facilities within the Rights-of-Way without dedicated easements; and


WHEREAS, Board of Directors of the James City Service Authority finds that conveyance of the easements within the Rights-of-Way will not negatively affect operation of the utility facilities or utility service to customers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority that the General Manager of the James City Service Authority is authorized to execute all documents necessary to convey easements located within the rights-of-way known as Kings Way and Queens Path, further identified on plats of subdivision recorded as Instrument Numbers 160021147 and 180018682, to the County of James City, Virginia, in order for such rights-of-way to be accepted into the state's secondary highway system.



P. Sue Sadler
Chairman, Board of Directors

ATTEST:


Teresa J. Fellows
Deputy Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 23rd day of July, 2019.