

## RESOLUTION

### AUTHORIZATION TO CONVEY EASEMENTS AT 115 AND 122 DEPOT STREET

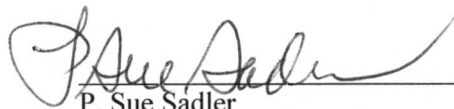
WHEREAS, the James City Service Authority (JCSA) owns property located at 115 and 122 Depot Street, further identified as James City County Tax Map Parcel Nos. 1240100017C and 1240100026A, respectively (the "Properties"); and

WHEREAS, James City County desires to construct a stream restoration project in Toano that impacts the Properties; and

WHEREAS, James City County requires permission from JCSA to impact the Properties for the stream restoration project in the form of permanent drainage easements; and

WHEREAS, the Board of Directors of JCSA finds that conveyance of the permanent drainage easements on the Properties will not negatively affect operation of the utility facilities or utility services to customers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the JCSA, hereby authorizes the conveyance of permanent drainage easements to James City County as needed to further the Toano Stream Restoration Project and directs the General Manager to sign those documents necessary to convey the easements on 115 and 122 Depot Street as described.



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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<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 26th day of November, 2019.

EasemtConv-DepotSt-res