

RESOLUTION

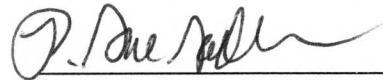
EASEMENT ABANDONMENT - AREA OF 4091 IRONBOUND ROAD

WHEREAS, Sifen, Inc. has requested that the James City Service Authority (JCSA) abandon approximately 283 square feet or 0.0065 acre of an existing 15-foot-wide JCSA utility easement at 4091 Ironbound Road, as depicted on the plan by Site Improvement Associates, Inc. entitled, "Exhibit "A" Showing Extinguishment of a Portion of An Existing JCSA Easement on Properties of Courthouse Green of Williamsburg, L.L.C. and Medical Building of Courthouse Green Williamsburg, L.L.C. (Tap Map Parcel Nos. 3842300001 & 3842300004) James City County, Virginia" and dated October 1, 2019; and

WHEREAS, staff is comfortable with the extinguishment of a portion of the easement because the water service line will be abandoned and a new service line will be installed within the existing JCSA easement to the south; and

WHEREAS, the Board of Directors finds that abandonment of a portion of this easement furthers the efficient operation of the public water system.

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 those documents necessary to abandon the portion of the easement as described herein.



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 22nd day of October, 2019.

EA-4091IrnbdRd-res