

RESOLUTION

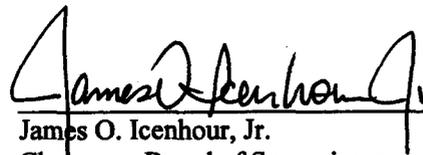
CLARIFICATION TO EASEMENT AMENDMENT ON 2511 AND 2611 FORGE ROAD

WHEREAS, on June 11, 2019, the Board of Supervisors of James City County, Virginia (the "Board"), adopted a resolution accepting an offer to, *inter alia*, amend a conservation easement on property located at 2511 and 2611 Forge Road (together, the "Property"); and

WHEREAS, the resolution incorrectly limits to six the number of residences on the Property; and

WHEREAS, the Board desires to amend the resolution to correct the limitation from six to seven.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby amend its resolution adopted on June 11, 2019, to permit the establishment of seven residences on the Property and does hereby authorize the County Administrator to sign those documents necessary to effect such amendment.


James O. Icenhour, Jr.
Chairman, Board of Supervisors

ATTEST:


Teresa J. Fellows
Deputy Clerk 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"/>
SADLER	<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"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of September, 2019.

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