

RESOLUTION

EASEMENT EXTINGUISHMENT

FOR SITE PLAN-20-0007 KING OF GLORY EXPANSION

WHEREAS, Landtech Resources, Inc. has requested that the James City Service Authority (JCSA) extinguish 2,350 square feet or 0.0539 acres of an existing 20-foot-wide JCSA utility at 4897 Longhill Road, Williamsburg, VA, 23188, as depicted on the plat by Landtech Resources, Inc. entitled, "JCSA Utility Easement Extinguishment King of Lutheran Church 4897 Longhill Road" and dated June 6, 2020; and

WHEREAS, staff is comfortable with the extinguishment of the easement because a new relocated easement will be dedicated to JCSA.

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 the necessary documents to extinguish the easement as described.



Ruth Larson
Vice Chairman, Board of Directors

ATTEST:



Teresa J. Fellows
Deputy Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MC GLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<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 28th day of July, 2020.

EasemtExt-KGlry-res