

**RESOLUTION**

**AUTHORIZING CONVEYANCE OF A UTILITY EASEMENT TO**

**JAMES CITY SERVICE AUTHORITY - 2054 JAMESTOWN ROAD**

WHEREAS, James City County (the "County") owns property located at 2054 Jamestown Road, designated as Parcel No. 4640100012 on the Real Estate Tax Map (the "Property"); and

WHEREAS, the James City Service Authority requires a utility easement, approximately 20 feet in width and totaling 11,853 square feet for an existing water line on the Property; and


WHEREAS, conveyance of this site development easement is consistent with the County's Capital Improvements Program, specifically the project for renovations and improvements at the James City County Marina; and

WHEREAS, a public hearing is not required pursuant to Section 15.2-1800(B) of the Code of Virginia; and

WHEREAS, the Board of Supervisors is of the opinion that it is in the public interest to convey a utility easement to the James City Service Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute those documents necessary to convey the utility easement to the James City Service Authority on the Property.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, understands that both parties to the easement hereby authorized are represented by the County Attorney's Office and have been informed by counsel of the potential conflicts that may arise from such common representation and consents to such common representation.

  
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>	<u>ABSENT</u>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of July 2020.