

**RESOLUTION**

**AUTHORIZING ABANDONMENT OF A PORTION OF EASEMENT - COLONIAL HERITAGE**

**FORCE MAIN RELOCATION**

WHEREAS, the James City Service Authority (JCSA) owns a 20-foot easement within Colonial Heritage, more particularly described on Instrument Number 050020150 recorded in the Williamsburg-James City County Circuit Court Land Records (the "Easement"); and

WHEREAS, the Easement contains a 16-inch sanitary sewer force main that connects to the regional wastewater system (the "Facilities"); and

WHEREAS, the Easement and the Facilities are being relocated pursuant to an agreement with Colonial Heritage, LLC and the Colonial Heritage Homeowners Association, Inc.; and

WHEREAS, the relocation requires abandonment of a portion of the Easement; and


WHEREAS, a public hearing was held on the abandonment and the Board of Directors finds that the abandonment is in the best interests of the JCSA and its customers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, hereby abandons an approximately 4,915-square-foot portion of the Easement shown and designated as "AREA OF EXISTING EASEMENT ABANDONED BY JCSA AREA OF EASEMENT=4,915 S.F." on the plat attached hereto and authorizes the General Manager to execute those documents necessary to effectuate such abandonment.



Ruth M. Larson  
Chairman, Board of Directors

ATTEST:

  
Teresa J. Fellows  
Deputy Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
SADLER	✓	—	—
ICENHOUR	✓	—	—
HIPPLE	✓	—	—
MCGLENNON	✓	—	—
LARSON	✓	—	—

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 9th day of February, 2021.