

RESOLUTION

CLARIFICATION TO ACCEPTANCE OF DEED OF EASEMENT ON 2822 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") in exchange for a conservation easement on a parcel of property located at 2822 Forge Road (the "Meadows Farm"); and

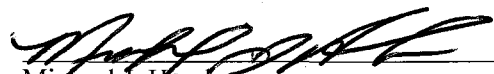
WHEREAS, the resolution authorized the County Administrator of James City County, Virginia, or his designee, to execute those documents necessary to accept a conservation easement on the Meadows Farm which conformed to the County's standard conservation easement and limited residential development to not more than three residential lots with no structure being closer than 800 feet from the edge of Forge Road, and which would be subject to the provisions of the Open-Space Land Act, section 10.1-1700 et seq. of the Virginia Code; and

WHEREAS, on September 10, 2019, the Board amended its resolution adopted on June 11, 2019, to permit the establishment of seven residences on the Property and authorized the County Administrator to sign those documents necessary to effect such an amendment; and

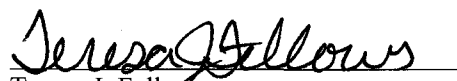
WHEREAS, the Board desires to amend the resolution to limit residential structures to no closer than 800 feet from the centerline of Forge Road and to permit two agricultural structures of no more than 875 square feet each along the edges of the Meadows Farm and no closer than 500 feet from the centerline of Forge Road; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of James City, Virginia, does hereby amend its resolution adopted on June 11, 2019, to limit residential structures to no closer than 800 feet from the centerline of Forge Road and to permit two agricultural structures of no more than 875 square feet each along the edges of the Meadows Farm and no closer than 500 feet from the centerline of Forge Road.

BE IT FURTHER RESOLVED that the County Administrator of James City County, or his designee, is authorized to execute those documents necessary to effect such amendment.


Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:


Teresa J. Fellows
Deputy Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of March, 2021.