

**RESOLUTION**

**AUTHORIZATION TO GRANT AN EASEMENT TO VIRGINIA ELECTRIC AND POWER**

**COMPANY AT JAMESTOWN BEACH EVENT PARK**

WHEREAS, James City County owns property located at 2205 Jamestown Road, James City County Tax Map Parcel No. 4630100005, known generally as Jamestown Beach Event Park (the "Property"); and

WHEREAS, Virginia Electric and Power Company has a proposed strategic underground project on Jamestown Road to place the County's most outage prone overhead electric power and cable lines underground in order to improve service reliability (the "Project"); and

WHEREAS, the Project requires dedication of an easement to Virginia Electric and Power Company across the Property; and

WHEREAS, the Board of Supervisors of James City County, Virginia, desires to convey an easement to Virginia Electric and Power Company to facilitate the Project; and

WHEREAS, a public hearing is not necessary for the conveyance of this easement pursuant to Virginia Code § 15.2-1800(B).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized and directed to execute those documents necessary to convey an easement to the Virginia Electric and Power Company for utility, cable, and telecommunications infrastructure at 2205 Jamestown Road, James City County Tax Map Parcel No. 4630100005.

  
John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:

  
Teresa J. Saeed  
Deputy Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of July, 2022.

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