

RESOLUTION

GENERAL MANAGER'S AUTHORIZATION TO CONVEY JAMES CITY

SERVICE AUTHORITY'S EASEMENT INTERESTS IN PROPERTY EQUAL TO OR

LESS THAN ONE-HALF ACRE

WHEREAS, the James City Service Authority ("JCSA") acquires easement rights across real property owned by other parties for the public purposes of installing, maintaining, and operating JCSA's water and sewer facilities; and

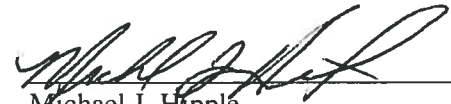
WHEREAS, JCSA's possession of some easement rights may eventually become unnecessary to the function of JCSA's water and sewer facilities; and

WHEREAS, many of these easement rights pertain to small areas of real property that are less than one-half acre; and

WHEREAS, allowing the General Manager to convey interests in unnecessary easements across small properties is expeditious, promotes flexibility, and protects the interest of the JCSA; and


WHEREAS, the Board of Directors, following a public hearing, is of the opinion that the General Manager should have the authority to convey JCSA's easement interests in areas of property that are equal to or less than one-half acre when the General Manager determines that the JCSA's possession of such easement right is no longer necessary to the function of JCSA's water and sewer facilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby authorize the General Manager to convey JCSA's unnecessary easement interests in property where the area of the property interest is equal to or less than one-half acre when the General Manager determines that such easement right is no longer necessary to the function of JCSA's water and sewer facilities.



Michael J. Hipple
Vice Chairman, Board of Directors

ATTEST:



Teresa J. Saeed
Deputy Secretary to the Board

	VOTES			
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
ICENHOUR	<input checked="" type="checkbox"/>	___	___	___
HIPPLE	<input checked="" type="checkbox"/>	___	___	___
MCGLENNON	<input checked="" type="checkbox"/>	___	___	___
SADLER	<input checked="" type="checkbox"/>	___	___	___
LARSON	<input checked="" type="checkbox"/>	___	___	___

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 12th day of July, 2022.