

**RESOLUTION**

**CONVEYANCE OF EASEMENT TO NEWPORT NEWS WATERWORKS -**

**FIRE STATION NO. 2**

WHEREAS, James City County owns a parcel located at 8421 Pocahontas Trail designated as Tax Parcel No. 5230100001; and

WHEREAS, James City County Fire Station No. 2 is located on the Parcel; and

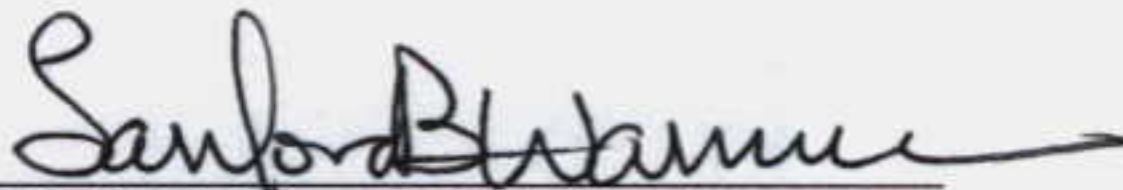
WHEREAS, James City County desires to convey to the City of Newport News an easement for the purpose of constructing waterlines and appurtenances in accordance with that certain plat made by Mitchell-Wilson Associates, P.C. dated October 27, 2004.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to execute a deed of easement and any other documents required to convey an easement to the City of Newport News for the purpose of constructing waterlines and appurtenances



Bruce C. Goodson  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
BRADSHAW	AYE
HARRISON	AYE
BROWN	AYE
MCGLENNON	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of December, 2004.

fs2easement.res