

RESOLUTION

AUTHORIZATION TO SELL PROPERTY -

303 ST. GEORGE'S BOULEVARD (ST. GEORGE'S HUNDRED) AND


1899 JAMESTOWN ROAD (CARDINAL ACRES DRIVE)

WHEREAS, the James City Service Authority (JCSA) has identified two parcels of property located at 303 St. George's Boulevard (St. George's Hundred) and 1899 Jamestown Road (Cardinal Acres Drive) that were previously used as water production facilities that are no longer in use; and

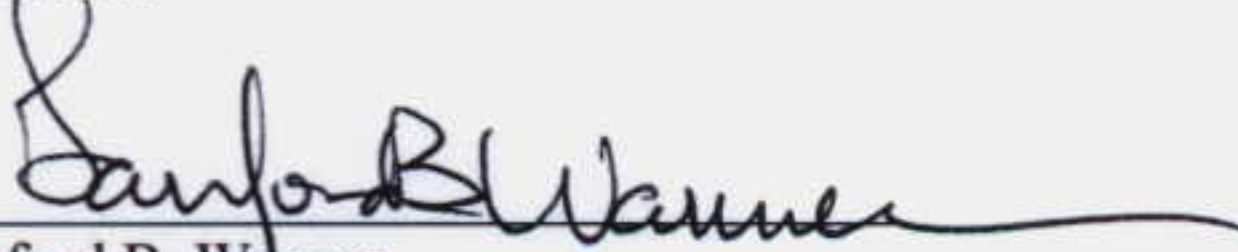
WHEREAS, the water production facilities that were located on the parcels have been demolished and no future use of the property has been identified.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, approves of the sale of the property with said property being sold for at least 90 percent of the appraised value as determined by the Office of Real Estate Assessment, and that the General Manager of the James City Service Authority is authorized to sign the appropriate documents associated with the sale of the two parcels.




Jay T. Harrison, Sr.
Chairman, Board of Directors

ATTEST:


Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
BRADSHAW	AYE
GOODSON	AYE
BROWN	AYE
MCLENNON	AYE
HARRISON	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 27th day of July, 2004.