

RESOLUTION

EXTINGUISHMENT OF EASEMENT AT 3651 JOHN TYLER HIGHWAY

FOR THE GREENSPRINGS TRAIL

WHEREAS, James City County currently has a Deed of Easement in Deed Book 521, Page 567, on a certain parcel located at 3651 John Tyler Highway in the Berkeley District designated as Tax Parcel No. 4610100002; and

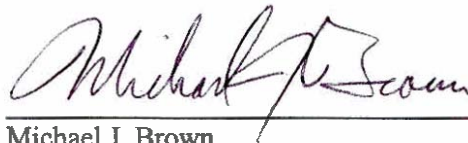
WHEREAS, there is a proposed Memorandum of Agreement with the Virginia Department of Game and Inland Fisheries, the Virginia Department of Transportation, James City County, the Williamsburg Land Conservancy, and the FieldCrest Homeowner's Association ("Memorandum of Agreement"), regarding the Virginia Capital Trail-Greensprings Phase; and

WHEREAS, the Deed of Easement is identified in the Memorandum of Agreement as an easement burdening the development of the Virginia Capital Trail-Greensprings Phase; and

WHEREAS, the Board of Supervisors following a public hearing is of the opinion the County should extinguish the Deed of Easement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator, to extinguish the Deed of Easement, previously recorded in Deed Book 521, Page 567, on the parcel known as 3651 John Tyler Highway, Tax Parcel No. 4610100002 for the purpose of complying with the proposed Memorandum of Agreement regarding the Virginia Capital Trail-Greensprings Phase.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator, to execute a deed and any other documents needed to extinguish the Deed of Easement on the parcel known as 3651 John Tyler Highway, Tax Parcel No. 4610100002.



Michael J. Brown
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of April, 2005.

doextinguish.res