

RESOLUTION

GREENSPRINGS TRAIL TRANSFER OF RIGHT-OF-WAY AND TEMPORARY

CONSTRUCTION EASEMENT ON 2900 GREENSPRINGS ROAD

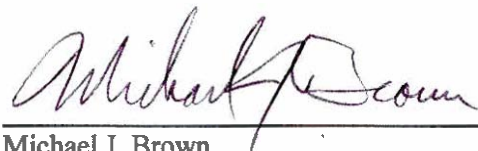
WHEREAS, James City County currently owns a certain parcel containing 66.645 acres located at 2900 Greensprings Road in the Berkeley District designated as Tax Parcel No. 461010009, (the "Property"); and

WHEREAS, 0.403 acres, more or less, of the Property shall be needed for the development of the Virginia Capital Trail - Greensprings Phase Plans, and 0.305 acres, more or less, of the Property shall be needed for a temporary construction easement ("Right-of-Way and Easement"), as shown on Sheet No. 5 of the plans for Route 5, State Highway Project 0005-047-111, RW-201; and

WHEREAS, the Board of Supervisors following a public hearing is of the opinion the County should transfer the Right-of-Way and Easement, by deed, to the Commonwealth of Virginia.

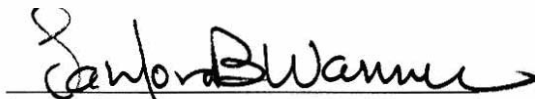
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to transfer the Right-of-Way and Easement by Deed on the Property, as shown on Sheet No. 5 of the plans for Route 5, State Highway Project 0005-047-111, RW-201.

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 transfer the Right-of-Way and Easement on the Property.



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.