

RESOLUTION

2004 PDR PROGRAM - OFFER TO SELL A CONSERVATION EASEMENT:

4904 AND 4920 FENTON MILL ROAD

WHEREAS, the County has received an offer to sell a conservation easement under the Purchase of Development Rights (PDR) Program from the owners of the property known as 4904 and 4920 Fenton Mill Road, Tax Parcel Nos.1440100015 and 2420100018; and

WHEREAS, the owners offered to sell a conservation easement on the property for a purchase price of Four Hundred Thousand and 00/100 Dollars (\$400,000), subject to the conditions set forth in the proposed deed of easement enclosed with the County's invitation of offer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby accepts the offer to sell a conservation easement described above, or as modified by the County Attorney, and authorizes the County Administrator to execute all documents necessary for completing the acquisition.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby directs the PDR Administrator to send a copy of this resolution to the owner of the property identified herein.



Michael J. Brown

Michael J. Brown
Chairman, Board of Supervisors

ATTEST:

Sanford B. Wanner
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 9th day of August, 2005.

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