

RESOLUTION

CONVEYANCE OF EASEMENT TO DOMINION VIRGINIA POWER -

SITE IMPROVEMENTS AND ROADWAYS AT THE WARHILL SITE

WHEREAS, James City County owns 67.70 acres commonly known as 6450 Centerville Road (Warhill Site) designated as Parcel No. (1-13) on James City County Real Estate Tax Map No. (32-1); and

WHEREAS, Dominion Virginia Power requires a 30-foot by 30-foot utility easement in order to relocate a utility pole at Centerville Road as a result of improvements to the Warhill Site; and

WHEREAS, the Board of Supervisors is of the opinion that it is in the public interest to convey a utility easement to Dominion Virginia Power; and

WHEREAS, a public hearing is not required pursuant to §15.2-1800(B) of the Code of Virginia.

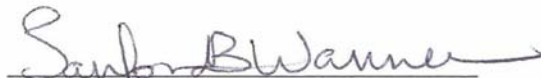
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the right-of-way agreements and such other documents necessary to convey a utility easement to Dominion Virginia Power as results of the improvements to Warhill Site.



Michael J. Brown
Chairman, Board of Supervisors

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

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of December, 2005.

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