

RESOLUTION

EASEMENT AND RIGHT-OF-WAY DEDICATION,

MONTICELLO AVENUE/IRONBOUND ROAD INTERSECTION

WHEREAS, James City County has requested the Virginia Department of Transportation to improve the intersection of Monticello Avenue and Ironbound Road; and

WHEREAS, Dominion Virginia Power has existing underground power lines within the area that will be affected by the roadway improvements; and

WHEREAS, it is necessary to move the existing power lines to a new easement area outside of the new road right-of-way onto the site of the Williamsburg-James City County Courthouse, which is jointly owned by the City of Williamsburg and James City County.

WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to convey a utility easement to Dominion Virginia Powers.

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 Agreement and such other documents necessary to transfer approximately .152 acres of permanent utility easement to Dominion Virginia Power as shown on a Plat to Accompany Right-of-Way Agreement prepared by Dominion Virginia Power dated May 19, 2005.



Michael J. Brown
Chairman, Board of Supervisors

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

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of June, 2005.