

RESOLUTION

ABANDONMENT OF EASEMENT - BERTON J. ROTH - 112 WINGED FOOT

WHEREAS, the sewer line located on Mr. Berton J. Roth's property at 112 Winged Foot has been relocated and is no longer needed; and

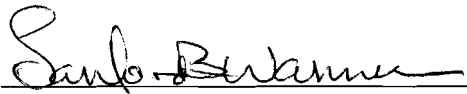
WHEREAS, Mr. Roth has requested that the James City Service Authority unencumber his property by abandoning the original easement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to sign the appropriate documents to abandon the sewer easement located on Mr. Roth's property and identified on a plat dated September 28, 2005, and prepared by AES Consulting Engineers.



John J. McGlennon
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 22nd day of November, 2005.

AbanEasement.res