

RESOLUTION

DEDICATION OF RESTRICTIVE EASEMENT -

TEWNING ROAD OPERATIONS CENTER

WHEREAS, the James City Service Authority (JCSA) purchased a parcel of property from the Casey family approximately four years ago; and

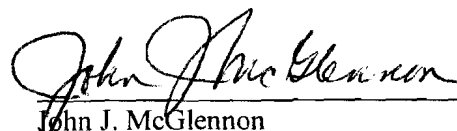
WHEREAS, the JCSA is under contract to purchase a seven +/- acre parcel from New Town, LLC that is located immediately adjacent to the parcel purchased from the Casey family; and

WHEREAS, the parcel that is under contract requires a wetlands permit from the Virginia Department of Environmental Quality (DEQ) and the U.S. Corp of Engineers (COE); and

WHEREAS, the DEQ and COE have requested that a conservation easement establishing buffers along environmentally sensitive areas prior to their approving the wetlands permit; and

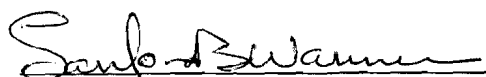
WHEREAS, the buffers will not limit the development potential of the parcel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager to sign the necessary documents to establish the conservation easement referenced above and identified on a plat dated September 9, 2005, 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.

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