

RESOLUTION

DEDICATION OF DRAINAGE EASEMENT –

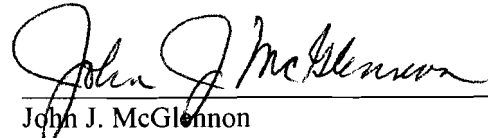
TEWNING ROAD OPERATIONS CENTER

WHEREAS, a drainage issue exists at the common property boundary of the James City Service Authority and Mr. Norman Sawyer's property that is located on Ironbound Road; and

WHEREAS, Mr. Sawyer has requested that the James City Service Authority dedicate a 15-foot by 35-foot drainage easement as defined on a plat prepared by AES Consulting Engineers dated September 9, 2005; and

WHEREAS, addressing the drainage problem will be of mutual benefit to Mr. Sawyer and the James City Service Authority.

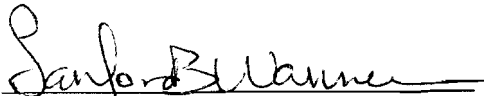
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager to sign the appropriate documents to dedicate the easement to Mr. Norman Sawyer.



John J. McGlennon
Chairman, Board of Directors

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

ATTEST:



Sanford B. Wanner
Secretary to the Board

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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