

**RESOLUTION**

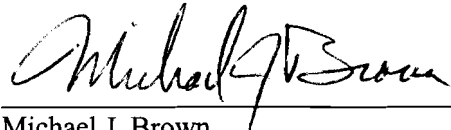
**EASEMENT, DOMINION VIRGINIA POWER – EMERGENCY COMMUNICATIONS CENTER**

WHEREAS, James City County owns 4.79± acres, commonly known as the James City County Emergency Operations Center site and Fire Station 1 designated as Parcel No. (1-27) on James City County Real Estate Tax Map No. (12-3); and

WHEREAS, Dominion Virginia Power requires a 15-foot utility easement in order to provide electrical service to the Emergency Communications Center presently under construction; 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.

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 for the Emergency Communications Center.



Michael J. Brown  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

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

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