

**RESOLUTION**

**DECLARATION OF RESTRICTIVE COVENANTS FOR CONSERVATION AND OPEN SPACE -  
JAMESTOWN CAMPGROUND AND YACHT BASIN**

WHEREAS, on December 20, 2006, the County acquired the Jamestown Campground and Yacht Basin, a total of 202 acres and comprised of the following County Tax Map Nos.: (46-4)(1-8), (46-4)(1-9), (46-4)(1-10), (46-4)(1-13), (46-4)(1-14), (46-4)(1-15), (46-4)(1-12), (46-3)(1-5), (46-3)(1-6), (46-3)(1-9), (46-3)(1-13), and (46-3)(1-14) (Property); and

WHEREAS, the County has received grant reimbursements for the acquisition of the Property from the Virginia Land Conservation Foundation (VLCF), and the Coastal and Estuarine Land Conservation Program (CELCP), a part of the National Oceanic and Atmospheric Administration (NOAA); and

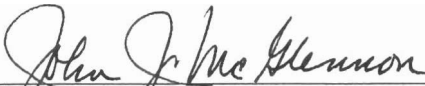
WHEREAS, as a condition of the VLCF and CELCP/NOAA grants, portions of the Property must be designated as either a conservation area or an open-space area; and

WHEREAS, the County desires to place Restrictive Covenants on portions of the Property, which will designate 90 acres of the Property as a conservation area and 105 acres of the Property as an open-space area; and


WHEREAS, the Restrictive Covenants will apply to the following parcels of the Property: County Tax Map Nos. (46-3)(1-5), (46-3)(1-9), (46-3)(1-13), (46-3)(1-14), (46-4)(1-13), (46-4)(1-14), and (46-4)(1-15); and

WHEREAS, the Board of Supervisors is of the opinion the County should place the Restrictive Covenants on the Property to preserve portions of the Property as conservation and open-space areas in order to fulfill the conditions of the VLCF and CELCP/NOAA grants.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to execute the Restrictive Covenants and any other documents necessary to preserve portions of the Property as conservation and open-space areas.

  
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John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of February, 2007.