

RESOLUTION

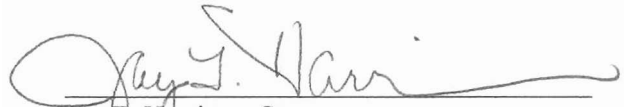
EASEMENT RELEASE - VILLAS AT FIVE FORKS

WHEREAS, the James City Service Authority ("JCSA") has an easement on James City County Real Estate Tax Map No. (46-2)(1-15) ("Parcel"), for an existing sanitary sewer line; and

WHEREAS, Villa Development, LLC, Villas at Five Forks ("Villas"), has provided site plans to reroute a portion of the existing sanitary sewer line; and

WHEREAS, approximately 470 linear feet ("Easement Area") of the JCSA easement is no longer necessary due to the Villas rerouting of a portion of the existing sanitary sewer line.

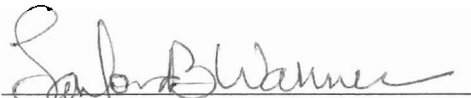
NOW, THEREFORE, BE IT RESOLVED, following a public hearing, that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager of the James City Service Authority to sign the appropriate documents providing for the extinguishment of the Easement Area and conveyance of any JCSA interest in the Easement Area to the Villas at Five Forks.



Jay T. Harrison, Sr.
Chairman, Board of Directors

<u>DIRECTOR</u>	<u>VOTE</u>
BRADSHAW	AYE
MCGLENNON	AYE
GOODSON	AYE
ICENHOUR	AYE
HARRISON	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 27th day of February, 2007.