

RESOLUTION

VACATION OF EASEMENTS – 5699 AND 5711 RICHMOND ROAD

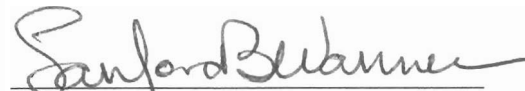
WHEREAS, Williamsburg Outlet Mall, LLC has petitioned to have two easements located on property at 5699 Richmond Road (Parcel No. 33101000033G) and 5711 Richmond Road (Parcel No. 3310100033D) vacated; and

WHEREAS, the James City Service Authority has determined that the easement is not needed as a result of the utility lines being relocated and new easements provided in the redevelopment of the property.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes its General Manager to sign the necessary documents to vacate the easements located on the property at 5699 and 5711 Richmond Road and identified on a plat dated June 22, 2007, prepared by Landmark Design Group.


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

ATTEST:


Sanford B. Wanner
Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 24th day of July 2007.

5699_5711RichRd.res