

RESOLUTION

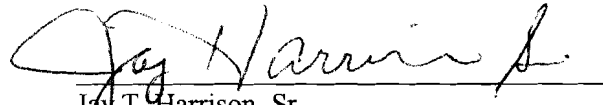
VACATE ACCESS EASEMENT - 4015 IRONBOUND ROAD

WHEREAS, the James City Service Authority (JCSA) owns a parcel of property located at 4015 Ironbound Road where a one-million-gallon water storage facility is located; and

WHEREAS, it has been determined that an unneeded access easement is located on the property and the parcel has been severed by the construction of Monticello Avenue from the parcel for which the access easement was created; and

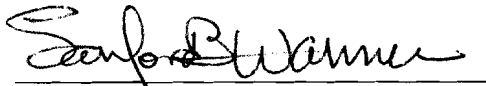
WHEREAS, the easement is no longer needed and is an impediment to the JCSA parcel.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, after conducting a public hearing, authorizes the General Manager to sign the appropriate document to vacate the easement.



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

ATTEST:



Sanford B. Wanner
Secretary to the Board

DIRECTOR VOTE

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 25th day of September, 2007.

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