

RESOLUTION

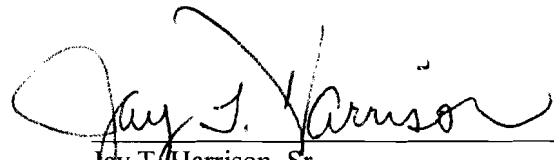
EASEMENT VACATION – WILLIAMSBURG OUTLETS, L.L.C.

WHEREAS, Williamsburg Outlets, L.L.C. has begun the expansion of Prime Outlets located on Richmond Road and in doing so has determined that existing sewer easements conflict with the expansion; and

WHEREAS, Williamsburg Outlets, L.L.C. has requested that the easements identified below be vacated, and has agreed to replace the sewer service provided through the easements through privately owned sewer lines installed as part of the expansion project. Easements to be vacated include:

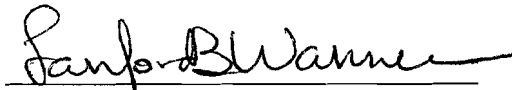
1. 15 feet wide – 10,411 square feet on Parcel No. 3330100002 – 5601 Richmond Road
2. Variable width – 25,968 square feet on Parcel No. 040001838 – 5601 Richmond Road
3. 20 feet wide – 10,983 square feet on Parcel No. 070012627 – 5611 Richmond Road
4. 10 feet wide – 4,313 square feet on Parcel Nos. 3310100033F/3310100033G – 5675/5699 Richmond Road
5. 10 feet wide – 13,681 square feet on Parcel 3310100033D – 5711 Richmond Road

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 on the request, the Board of Directors authorizes the General Manager to sign the appropriate documents vacating the easements as requested by Williamsburg Outlets, L.L.C.



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

ATTEST:



Sanford B. Wanner
Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 27th day of November, 2007.