

RESOLUTION

CHESAPEAKE BAY PRESERVATION ORDINANCE VIOLATIONS - CIVIL CHARGES -

AIG BAKER WILLIAMSBURG, L.L.C.

WHEREAS, AIG Baker Williamsburg, L.L.C. is the owner of a certain parcel of land commonly known as 5224 Monticello Avenue, Williamsburg, VA, designated as Parcel No. 3840100003, within James City County's Real Estate system and commonly known as Settler's Market, New Town, Section 9, SP-74-06, herein referred to as the ("Property"); and

WHEREAS on or about October 10, 2007, AIG Baker Williamsburg, L.L.C. caused the removal of vegetation from within the Resource Protection Area on the Property; and

WHEREAS, AIG Baker Williamsburg, L.L.C. agreed to a Restoration Plan to replant 36 canopy trees, 72 understory trees, and 108 shrubs on the Property in order to remedy the violations under the County's Chesapeake Bay Preservation Ordinance and AIG Baker Williamsburg, L.L.C. has posted sufficient surety to guarantee the installation of the aforementioned improvements and the restoration of the Resource Protection Area on the Property; and

WHEREAS, AIG Baker Williamsburg, L.L.C. has agreed to pay a total of \$15,000 to the County as civil charges under the County's Chesapeake Bay Preservation Ordinance; and

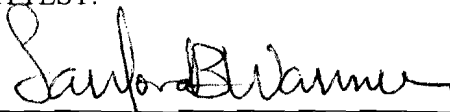
WHEREAS, the James City County Board of Supervisors is willing to accept the restoration of the impacted area and the civil charges in full settlement of the Chesapeake Bay Preservation Ordinance violation in accordance with Sections 23-10 and 23-18 of the Code of the County of James City.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to accept the \$15,000 in civil charges from AIG Baker Williamsburg, L.L.C., as full settlement of the Chesapeake Bay Preservation Ordinance Violations.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

SUPERVISOR	VOTE
HARRISON	AYE
BRADSHAW	AYE
GOODSON	AYE
ICENHOUR	AYE
MCGLENNON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of December, 2007.