

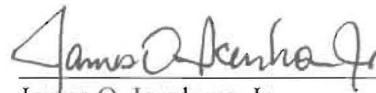
**RESOLUTION**

**ABANDONMENT OF EASEMENT – COLONIAL HERITAGE**

WHEREAS, the owners/developers of Colonial Heritage in Williamsburg recorded a sewer easement on the southern portion of the development that was not used due to construction challenges in the area where the easement was plated; and

WHEREAS, the sewer line was installed in an alternate location with a separate easement being provided for the new location, making the original easement unnecessary.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, having conducted the required public hearing, authorizes the General Manager to sign the appropriate documents to abandon the unused easement area that was previously provided by Colonial Heritage, LLC, the developer.



James O. Icenhour, Jr.  
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner  
Secretary to the Board

<u>DIRECTORS</u>	<u>VOTE</u>
MCGLENNON	AYE
GOODSON	AYE
JONES	AYE
KENNEDY	AYE
ICENHOUR	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 25th day of March, 2008.

CHEasmnt\_res2