

RESOLUTION

EXTINGUISHMENT OF EASEMENT – 99 GROVE HEIGHTS AVENUE

WHEREAS, the potential sale of the property located at 99 Grove Heights Avenue has revealed a conflict with a James City Service Authority (JCSA) easement and the existing residence; and

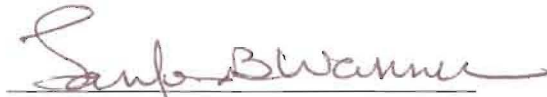
WHEREAS, the JCSA easement located on the property does not align with the existing utility main location and is therefore no longer needed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, after conducting a public hearing, hereby authorizes the General Manager of the JCSA to sign the appropriate documents extinguishing the easement on 99 Grove Heights Avenue, Parcel No. 5230100099.



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

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</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 27th day of May, 2008.

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