

RESOLUTION

RIGHT-OF-WAY AND EASEMENT AGREEMENT, DOMINION VIRGINIA POWER –

5300 PALMER LANE AND 5304 PALMER LANE

WHEREAS, James City County (the "County") owns property at 5300 Palmer Lane, designated as Parcel No. (13-1A) on the James City County Real Estate Tax Map No. 39-1, and 5304 Palmer Lane, designated as Parcel No. (13-1B) on the James City County Real Estate Tax Map No. 39-1, (together, the "Properties"); and

WHEREAS, Dominion Virginia Power requires a right-of-way and overhead utility easement from the Properties, approximately 200 feet in length and 15 feet in width along a portion of Ironbound Road as part of the Ironbound Roadway Project; and

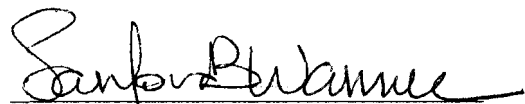
WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to convey a right-of-way and overhead utility easement to Dominion Virginia Power.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute those agreements and other such documents necessary to convey the right-of-way and overhead utility easement to Dominion Virginia Power on the Properties.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of November, 2008.

DomVAPwrROW_res