

**RESOLUTION**

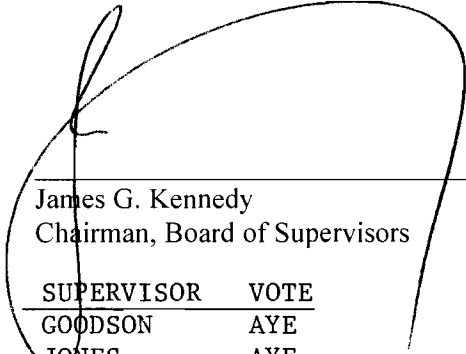
**CONVEYANCE OF REAL PROPERTY – 3328 PINECREST CIRCLE, TOANO, VIRGINIA**

WHEREAS, James City County owns certain real property in the Toano Trace subdivision, identified on James City County Real Estate Tax Map Parcel No. 22207000378, more commonly known as 3328 Pinecrest Circle, Toano, Virginia, and being .12 acres (“Property”); and


WHEREAS, the James City County Office of Housing and Community Development (“OHCD”) desires Wayne Harbin Builders, Inc. (“Harbin”) to construct a home for sale to an OHCD client; and

WHEREAS, after a public hearing, the Board of Supervisors is of the opinion that the County should permit Harbin to construct a home on the Lot and convey this property to a qualified homebuyer on the waiting list of the County’s Affordable Housing Incentive Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, that the County Administrator is hereby authorized and directed to execute any and all documents necessary to permit Wayne Harbin Builders, Inc. to construct a home on 3328 Pinecrest Circle and to convey the same to a qualified homebuyer through the County’s Affordable Housing Incentive Program.

  
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James G. Kennedy  
Chairman, Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of February, 2009.