

**RESOLUTION**

**COUNTY/GOLF COURSE AGREEMENT FOR INSPECTION AND MAINTENANCE**

**OF A COUNTY CONTROLLED GRADE SEPARATION STRUCTURE**

**FOR THE TRADITION GOLF CLUB AT STONEHOUSE**

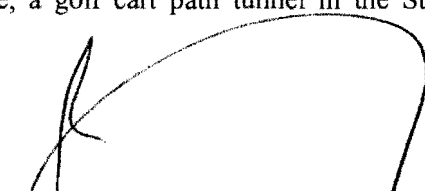
WHEREAS, an agreement is required to address the legal requirements of the Virginia Department of Transportation (VDOT) to accept the maintenance responsibility for a County-controlled grade separation structure, specifically a golf cart path tunnel under a secondary road in the Stonehouse subdivision; and

WHEREAS, in order to induce the County to enter into an inspection and maintenance agreement with VDOT, The Tradition Golf Club at Stonehouse, LLC ("Club"), the owner of the property served by the controlled grade separation structure, is willing to enter into an agreement with the County to assume any maintenance liability the County may have for the controlled grade separation structure; and

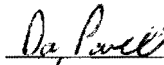
WHEREAS, the agreement with the Club protects the interest of the County concerning liability for the controlled grade separation structure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is hereby authorized and directed to execute an agreement on behalf of the County with the Club for the inspection and maintenance of a controlled grade separation structure, specifically a golf cart path tunnel in the Stonehouse subdivision.

BE IF FURTHER RESOLVED that the County Administrator is hereby authorized and directed to enter into an agreement on behalf of the County with VDOT for the inspection and maintenance of a controlled grade separation structure, a golf cart path tunnel in the Stonehouse subdivision.

  
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James G. Kennedy  
Chairman, Board of Supervisors

ATTEST:

  
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Doug Powell  
Deputy Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of May, 2010.