

RESOLUTION

EXTINGUISHMENT OF EASEMENT – 5560 WILLIAMSBURG LANDING DRIVE


WHEREAS, after receiving comment at a public hearing held on July 27, 2010, the Board of Directors of the James City Service Authority determined that portions of the waterline easement located at 5560 Williamsburg Landing Drive, Parcel No. 4820100003 and identified on a plat prepared by AES Consulting Engineers, and dated June 23, 2010, are no longer needed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby extinguishes the above-mentioned easement.



Bruce C. Goodson
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 27th day of July, 2010.

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