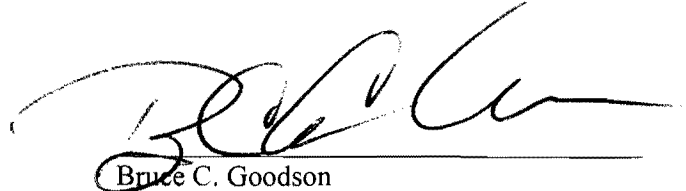


RESOLUTION

EXTINGUISHMENT OF EASEMENT – 6692 RICHMOND ROAD

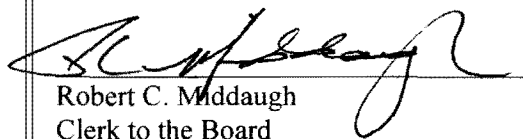
WHEREAS, after receiving comments at a public hearing held on September 28, 2010, the Board of Directors of the James City Service Authority determined that portions of the waterline easement located at 6692 Richmond Road, listed as Parcel Nos. 2430100024, and 2430100031, and identified on a plat prepared by Deward M. Martin and Associates, Inc., dated June 2, 1977, are no longer needed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the above areas of the easement identified on a plat prepared by AES Consulting Engineers, dated September 3, 2010, are hereby extinguished by the Board of Directors of the James City Service Authority.



Bruce C. Goodson
Chairman, Board of Directors

ATTEST:



Robert C. Middaugh
Clerk to the Board

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

Adopted by the Board of Directors of James City Service Authority, James City County, Virginia, this 28th day of September, 2010.

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