

RESOLUTION

PROPERTY DISPOSAL – SURPLUS PROPERTY

WHEREAS, the staff of the James City Service Authority has determined that the parcels listed below are no longer needed; and

<u>Parcel Number</u>	<u>Address</u>	<u>Acres</u>	<u>Buildable</u>
3110400030	107 Theodore Allen Drive	.229	Yes
4730500006A	495 Neck-O-Land	.264	No
4540200083	106-A Ware Road	.263	No
3910800005	120 Carriage Road	.663	Yes
311050089/a	220 Walker Drive	.97	Yes

WHEREAS, the Office of Housing and Community Development has agreed to reimburse the James City Service Authority the costs of the demolition of the buildings located 107 Theodore Allen Drive, 120 Carriage Road, and 120 Walker Drive in exchange for the property, the parcels would then be transferred to Habitat for Humanity and the Williamsburg Housing Authority for the construction of Affordable Housing units; and

WHEREAS, the remaining parcels will be offered for sale for at least ninety percent of the market value as established by the Office of Real Estate Assessment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to sign the appropriate documents necessary to dispose of the parcels as described above.



John J. McGlennon
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
HARRISON	AYE
ICENHOUR	AYE
GOODSON	AYE
BRADSHAW	AYE
MCGLENNON	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 27th day of June, 2006.