

RESOLUTION

ACQUISITION OF CONSERVATION EASEMENT – TAX PARCEL NO. 1220100008

WHEREAS, Bertrand E. Geddy, Jr., owns a certain parcel located at 3200 Rochambeau Drive in James City County, designated as Tax Parcel No. 1220100008 (the “Property”); and

WHEREAS, Bertrand E. Geddy, Jr., has offered to sell the County two conservation easements (the “Easements”) on the Property which will protect 31.64 acres of the Property; and

WHEREAS, the County’s acquisition of the Easements will preserve the rural landscape of the Property, the historical Whitehall Tavern located on the Property, as well as help maintain the character of Anderson’s Corner; and

WHEREAS, the total purchase price of the Easements shall be \$760,072; and

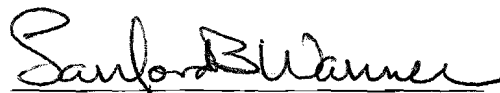
WHEREAS, the Board of Supervisors is of the opinion the County should acquire the Easements to preserve the rural, scenic and historical values of the Property while maintaining the character of Anderson’s Corner.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to acquire the Easements on the Property and to execute any and all documents as may be necessary to acquire the Easements.



John J. McGlennon
Vice Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
ICENHOUR	AYE
MCGLENNON	AYE
BRADSHAW	AYE
GOODSON	ABSENT

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of August, 2006.

Taxparcel_1220100008.res