

RESOLUTION

EASEMENT AGREEMENT – 160 NINA LANE

WHEREAS, the James City Service Authority desires to extend a gravity sewer service line from the Walnut Grove Development to the Kristiansand Subdivision; and

WHEREAS the proposed sewer line will cross private property owned by Frederick Scott Coursen, identified as James City County Tax Map No. 2320600091 and more commonly known as 160 Nina Lane (the "Property"); and

WHEREAS, JCSA has offered to purchase a sewer line easement across the Property for \$4,300 and JCSA will remove the current septic system from the Property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager to sign an agreement and appropriate documents associated with acquiring this easement to construct a gravity sewer service line from Walnut Grove Development to Kristiansand Subdivision.



John J. McGlennon
Chairman, Board of Directors

ATTEST:



Larry M. Foster
Acting Deputy 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 28th day of November, 2006.

Easemnt160NinaLn.res