

RESOLUTION

PROPERTY DISPOSAL

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

| <u>Parcel Number</u> | <u>Address</u> | <u>Acres</u> | <u>Buildable</u> |
|----------------------|------------------------------|--------------|------------------|
| 1640300011 | 125 Riverview Plantation Dr. | .651 | Yes |

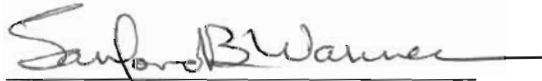
WHEREAS, the parcel will be offered for sale at market value.

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 parcel 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 12th day of December, 2006.

PropDsplSrpls.res