

RESOLUTION

CONVEYANCE OF EASEMENT TO DOMINION VIRGINIA POWER -

JAMES CITY COUNTY COMMUNITY SPORTS FACILITY

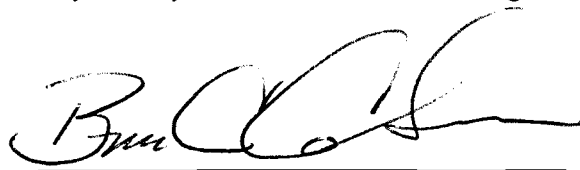
WHEREAS, James City County owns 576 acres ± commonly known as the Warhill Sports Complex, a portion of which is designated for construction of the Community Sports Facility (“Stadium”); and

WHEREAS the site location is further known as 4725 Stadium Road, designated as Parcel No. (1-12) on James City County Real Estate Tax Map No. (32-1); and

WHEREAS, Dominion Virginia Power requires a 15-foot underground utility easement in order to provide electrical service to the Stadium located on this parcel; and

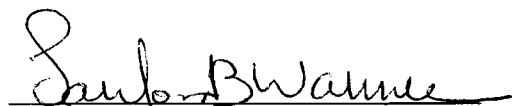
WHEREAS, the Board of Supervisors is of the opinion that it is in the public interest to convey a utility easement to Dominion Virginia Power.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and the County Administrator to execute the Right-of-Way Agreements and such other documents necessary to convey a utility easement to Dominion Virginia Power at the Stadium.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCLENNON	AYE
BRADSHAW	AYE
HARRISON	AYE
ICENHOUR	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of January, 2006.

stadiumDVP.res