

RESOLUTION

OFFER AND CONVEYANCE OF A PORTION OF PROPERTIES LOCATED AT

6450 CENTERVILLE ROAD AND 5700 WARHILL TRAIL TO THE

STATE BOARD FOR COMMUNITY COLLEGES

WHEREAS, James City County currently owns a certain parcel containing approximately 67.7 acres located at 6450 Centerville Road in the Powhatan District, designated as Tax Parcel No. 3210100013 and currently owns a certain parcel containing approximately 521.7 acres located at 5700 Warhill Trail in the Powhatan District, designated as Tax Parcel No. 3210100012; and

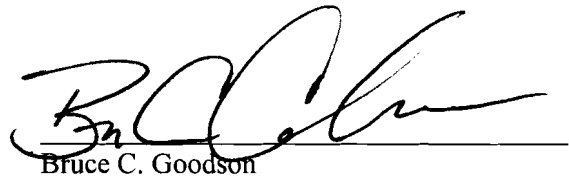
WHEREAS, the State Board for Community Colleges (VCCS), on behalf of Thomas Nelson Community College (TNCC), has indicated a desire to acquire a portion of the properties located at 6450 Centerville Road and 5700 Warhill Trail for the purpose of constructing the new Historic Triangle Campus; and

WHEREAS, James City County desires to convey to VCCS a portion of the aforementioned properties, said portion consisting of approximately 73.46 acres and further described in accordance with that certain plat made by AES Consulting Engineers, dated September 22, 2004, entitled "Plat Showing Boundary Line Adjustment and Boundary Line Extinguishment Between Parcel 1 And Parcel 2, Warhill Tract And Subdivision Of Parcel 3 & Parcel 4 Warhill Tract," said parcel to be conveyed labeled as "Adjusted Parcel 2" and hereafter referred to as the "Campus Parcel;" and

WHEREAS, the Board of Supervisors, following a Public Hearing held on October 12, 2004, was and remains of the opinion that the County should offer to convey the Campus Parcel to VCCS, with actual conveyance subject to acceptance of the offer by VCCS with approval by the Governor, and subject to the Board of Supervisors approval of a Dedication Agreement between James City County and VCCS; and

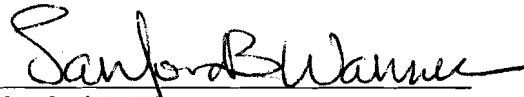
WHEREAS, it has been mutually agreed between the Board of Supervisors and VCCS that the "Declaration of Restrictive Covenants and Agreements" replace a Dedication Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and directs the County Administrator to execute a deed, the Declaration of Restrictive Covenants and Agreements, and any other documents required to convey the Campus Parcel to VCCS on behalf of TNCC, with such conveyance being subject to acceptance of the offer to convey by VCCS with the approval by the Governor, and approval of the Declaration of Restrictive Covenants and Agreements by VCCS.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of March, 2006.

VCCSparcel.res