

M E M O R A N D U M

DATE: August 8, 2000

TO: The Board of Supervisors

FROM: Sanford B. Wanner, County Administrator

SUBJECT: Resolution Authorizing the Sale to York County of James City County's Interest in Certain Property Associated with Joint Sanitary District No. 1

In October 1960, York County and James City County, acting through sanitary districts previously created in each County, entered into an Agreement (subsequently amended in November 1962) whereby the Counties established Joint Sanitary District No. 1 and agreed to share the cost of acquiring certain property necessary to operate a sewage disposal plant and associated pipelines near the intersection of Lodge Road and Route 199 in York County. The greater part of the real property, sometimes collectively known as the Sewage Disposal Plant Property, consists of three separate parcels comprising approximately 8.5 acres. A plat showing the location and configuration of those three parcels is attached. The disposal plant, which formerly occupied the property, has been removed and the property has been unused for a number of years. This property will be needed by York County in connection with a major sewer extension project in the vicinity of Route 199.

In order for York County to own the property without encumbrance, and without the restrictions placed upon it by virtue of the Joint Agreement between the Counties, it is necessary that James City County sell its interest in the property to York County. In this regard, York has proposed to James City that York purchase all of our interest in the property so that the property can be released from the terms of the Joint Agreement. Although title to the property is held in the name of York County, the Joint Agreement indicates that James City County contributed 33 percent of its purchase price. The County Assessors for both jurisdictions have conferred and agreed that the total value for all three parcels is \$20,000, meaning that the value of James City County's one-third interest in the property equals \$6,600. The Joint Agreement provides that no real property or any interest therein which is subject to the terms of the Joint Agreement may be disposed of without an authorized resolution adopted by the governing bodies of both jurisdictions permitting the disposal of the real property or any interest therein. York County Board of Supervisors adopted a resolution authorizing acquisition of James City's interest at its meeting on July 19, 2000.

RECOMMENDATION:

It is my recommendation that the Board of Supervisors adopt the attached resolution which authorizes all actions necessary be taken to accomplish the sale of James City County's interest in the subject property for the sum of \$6,600, and further authorizes the execution of such agreements or documentation as may be required to evidence the release of the Sewage Disposal Plant Property from the terms and conditions of the Joint Agreement, as amended.

Sanford B. Wanner

SBW/tlc
sandist.mem

Attachments