

**RESOLUTION**

**APPROVAL OF AMENDMENT TO DEED OF EASEMENT FOR**

**OPEN SPACE/MAJOR OPEN SPACE/RPA BUFFER**

**1528 HARBOR ROAD IN GOVERNOR'S LAND**

WHEREAS, on September 13, 1994, Governor's Land Associates conveyed a Deed of Easement to James City County to protect certain resource protection areas consistent with the County's Chesapeake Bay Preservation Ordinance; and

WHEREAS, in 1998, the James City County Environmental Director granted Karen A. Dewis an exception to the Chesapeake Bay Preservation Ordinance based on a field delineation of the resource protection area at 1528 Harbor Road; and

WHEREAS, the Amendment to Deed of Easement relocates the resource preservation area in accordance with the 1998 field delineation; and

WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to accept the Amendment to Deed of Easement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute the Amendment to Deed of Easement for Open Space/Major Open Space/RPA Buffer and such other documents as may be necessary to adjust the resources protection area buffer at 1528 Harbor Road in Governor's Land.

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James G. Kennedy  
Chairman, Board of Supervisors

ATTEST:

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Sanford B. Wanner  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of November, 2002.

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