

**MEMORANDUM**

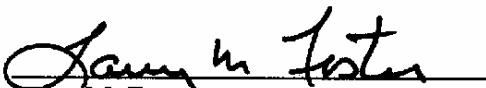
DATE: November 22, 2005  
TO: The Board of Supervisors  
FROM: Larry M. Foster, General Manager, James City Service Authority  
SUBJECT: Easement Dedication and Transfer of Property – Warhill Sports Facility

---

The Board of Supervisors has approved a special use permit for the James City Service Authority (JCSA) that provides the conditions for the construction of an elevated water tank on property owned by the County within the Warhill Sports Facility. Construction of the water facilities requires the acquisition of .358 acres of property and 1,500 feet of easement from the County by JCSA. A map depicting the location of the easement and property is attached.

The Office of Real Estate Assessment has appraised the property at a value of \$4,200 and \$5,400 for the parcel and the easement respectively.

This meeting has been advertised as a public hearing on the proposed property purchase. After receiving public comment, it is recommended that the Board approve the attached resolution authorizing the County Administrator to sign the appropriate documents to transact the above-described sale of County property to JCSA.

  
Larry M. Foster

LMF/nb  
WarhillSptsFac.mem

Attachments