

RESOLUTION

TRANSFER OF 0.01 ACRES OF EASEMENT AREA TO

THE COLONIAL PIPELINE COMPANY

WHEREAS, the Route 5 Transportation Improvement District acquired 0.01 acres of easement area, being a portion of Parcel No. (45-1) on James City County Real Estate Tax Map No. (1-19), from Torsion Inc., as part of acquiring the right-of-way for the Monticello Avenue project; and

WHEREAS, the Colonial Pipeline Company needs the easement area for the location of its utility pipeline; and

WHEREAS, the Route 5 Transportation Improvement District Commission following a public hearing, is of the opinion that it is in the public interest to convey 0.01 acres of easement area to the Colonial Pipeline Company.

NOW, THEREFORE, BE IT RESOLVED that the Route 5 Transportation Improvement District of James City County, Virginia, authorizes and directs the Secretary, John T. P. Horne, to execute such Deed of Easement and other documents necessary to convey the above-referenced property to the Colonial Pipeline Company for no consideration.

Jay T. Harrison, Sr.
Chairman, Route 5 Transportation Improvement
District Commission

ATTEST:

John T. P. Horne
Secretary

Adopted by the Transportation Improvement District of James City County, Virginia, this
10th day of December, 2002.

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