MEMORANDUM

DATE:	July 14, 2020
TO:	The Board of Supervisors
FROM:	Max Hlavin, Deputy County Attorney
SUBJECT:	Conveyance of Utility Easement to the James City Service Authority at the James City County Marina

The James City Service Authority (JCSA) needs an easement for an existing water line serving the James City County Marina (the "Marina"). Conveyance of the easement is required as part of plan approval for the County's Capital Improvements Program project at the Marina. Pursuant to Va. Code § 15.2-1800(B), a public hearing is not required because the easement is consistent with the local Capital Improvements Program and involves improvement of property owned by the County. The attached resolution will authorize the County Administrator to execute the documents necessary to convey the easement to JCSA.

Staff recommends adoption of the resolution.

MH/md UtilEsmt-Marina-mem

Attachment