## RESOLUTION

## DISPOSITION OF JAMES CITY COUNTY PROPERTY FOR THE CONSTRUCTION OF

## A TURN LANE ON OLDE TOWNE ROAD

WHEREAS,	James City County (the "County") currently owns a certain parcel of land located at 5249 Olde Towne Road which is further identified as James City County (JCC) Real Estate Tax Map No. 3240100029A5249; and			
WHEREAS,	the County also currently owns a certain parcel of land located at 5237 Olde Towne Road which is further identified as JCC Real Estate Tax Map No. 3240100029C (together the property above, the "Properties"); and			
WHEREAS,	the Virginia Department of Transportation (VDOT) is widening Longhill Road and improving the intersection of Longhill Road and Olde Towne Road; and			
WHEREAS,	as part of constructing these improvements, additional right-of-way property dedication and utility easements are necessary from the Properties; and			
WHEREAS,	the County has determined that this right-of-way property dedication and utility easements are necessary for the construction of these roadway improvements; and			
WHEREAS,	the Board of Supervisors, following a public hearing, is of the opinion that the County should allow for utility easements and transfer the portion of the Properties as shown on the plan prepared by VDOT entitled "Right-of-Way Plan Sheet Showing Property for Commonwealth of Virginia," dated July 15, 2006, and updated July 1, 2016 to the VDOT.			
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize and direct the County Administrator to execute those documents necessary for the easements and transfer of the Properties to the Virginia Department of Transportation.				
		James O. Icenh	nour, Jr.	
	Chairman, Board of Supervisors			
ATTEST:			VOTES	
ATTEST.		HIPPLE	<u>AYE</u> <u>NAY</u>	<u>ABSTAIN</u>
		LARSON		
		SADLER		
		MCGLENNON		
		ICENHOUR		
Teresa J. Fello	ows .			

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of March, 2019.

Deputy Clerk to the Board