

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of _____, 2016:

Present

Vote

Jeffrey D. Wassmer, Chairman
Sheila S. Noll, Vice Chairman
Walter C. Zaremba
W. Chad Green
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A DEED OR OTHER INSTRUMENT CONVEYING TO THE CITY OF NEWPORT NEWS CERTAIN UTILITY EASEMENTS FOR THE PURPOSE OF THE CONSTRUCTION AND MAINTENANCE OF A WATER MAIN LOCATED IN THE GENERAL VICINITY OF HUBBARD LANE AND LIGHTFOOT ROAD IN YORK COUNTY

WHEREAS, by an agreement dated December 1, 2011, the County, the City of Newport News, and the Colonial Williamsburg Foundation entered into an agreement to construct a force main for the conveyance of public water supply to serve portions of York County;

WHEREAS, in connection with the force main project, the County has obtained utility easements from various property owners; and

WHEREAS, the City of Newport News has requested that the utility easements be assigned to it to facilitate the construction and subsequent maintenance of the water main; and

WHEREAS, following the holding of a public hearing pursuant to Code of Virginia § 15.2-1800, this Board has determined that the welfare of the public will be served by the conveyance of such easements to the City of Newport News;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of _____, 2016, that the County Administrator is hereby authorized to execute a deed or deeds or other documents conveying to the City of Newport News, Virginia, the following easements:

1. Deed of easement dated June 2, 2016, from John Elder Wray, IV and Jeffrey Coleman Wray, as Co-Trustees under the John E. Wray, III Trust dated May 29, 1997, across property located at 5000 Mooretown Road, recorded among the York County land records as Instrument No. 160010730.

2. Deed of easement dated July 14, 2016, from John W. Roy and James D. Canning, across property located at 120 Nevalou Court, recorded among the York County land records as Instrument No. 160012958.

3. Deed of easement dated May 26, 2016, from Frank W. Huckaby, across property located at 141 Nevalou Court, recorded among the York County land records as Instrument No. 160011267.

4. Deed of easement dated August 29, 2016, from Wyndham Vacation Resorts, Inc., a Delaware corporation, across property located at 120 Cameron Drive, 433Z Pierpoint Place, 401Z Pierpoint Place, 353Z Pierpoint Place, and 303Z Pierpoint Place, recorded among the York County land records as Instrument No. 160017448.