

**BOARD OF SUPERVISORS  
COUNTY OF NEW KENT, VIRGINIA**

**R-07-13**

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the County Office Building in New Kent, Virginia on the 27<sup>th</sup> day of March, 2013.

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Present:	Vote:
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
James H. Burrell	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye

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Motion was made by Mr. Burrell, which carried 5:0, to adopt the following resolution:

**A RESOLUTION TO CONVEY THE  
NEW KENT ELEMENTARY SCHOOL PROPERTY  
FROM THE BOARD OF SUPERVISORS  
TO THE SCHOOL BOARD**

**WHEREAS**, the Board of Supervisors of New Kent County owns a parcel of land in Cumberland District, New Kent County, Virginia, known formerly among the land records for said county as tax parcel 24-45A, that parcel having been transferred to the Board of Supervisors with the “Historic New Kent School Property” on November 10, 2009, by Deed recorded in Book 564, Page 545; and

**WHEREAS**, the Board of Supervisors of New Kent County has adjusted the boundary lines of the parcel known formerly among the land records for said county as tax parcel 24-24A, creating a 10.468 acre parcel shown as “New Parcel A” (the “Property”) on a plat of survey made by Michael Surveying & Mapping, P.C., titled “Boundary Line Adjustment Plat Between the Properties of New Kent County School Board & the Board of Supervisors of New Kent County, approved May 23, 2012” and to be recorded simultaneously with the deed conveying that property to the New Kent County School Board; and

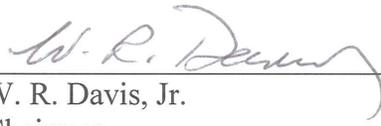
**WHEREAS**, the Property is currently being used and will continue to be used as an elementary school; and

**WHEREAS**, the Board of Supervisors and the New Kent County School Board have agreed that the said School Board shall own the Property, pursuant to Section 22.1-125 of the Code;

**NOW THEREFORE BE IT RESOLVED** by the New Kent County Board of Supervisors that the Property shall be conveyed to the New Kent County School Board, and hereby authorizes the Board Chairman and the County Administrator to sign a Deed substantially in the form of that attached hereto, subject to the approval of the County Attorney as to form; and

**BE IT FURTHER RESOLVED** that it is hereby directed that the said Deed and the corresponding approved Boundary Line Adjustment Plat made by Michael Surveying & Mapping, P.C., be recorded in the Clerk's Office of the New Kent County Circuit Court.

  
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Rodney A. Hathaway  
County Administrator

  
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W. R. Davis, Jr.  
Chairman

STATE OF VIRGINIA  
County of New Kent, to-wit:

Subscribed to before me, the undersigned Notary Public, by Rodney A. Hathaway, on the 28<sup>th</sup> day of March, 2013, in New Kent County, Virginia.

My commission expires: 5/31/16  
  
\_\_\_\_\_  
Notary Public      Commission No. 156872



STATE OF VIRGINIA  
County of New Kent, to-wit:

Subscribed to before me, the undersigned Notary Public, by W. R. Davis, Jr., on the 2<sup>nd</sup> day of April, 2013, in New Kent County, Virginia.

My commission expires: 5/31/16  
  
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Notary Public      Commission No. 156872

