

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

R-69-09

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 14th day of December, 2009:

| Present: | Vote: |
|------------------|-------|
| Thomas W. Evelyn | Aye |
| David M. Sparks | Aye |
| James H. Burrell | Aye |
| Stran L. Trout | Aye |
| W. R. Davis, Jr. | Aye |

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

**A RESOLUTION TO ACCEPT THE CONVEYANCE OF
THE HISTORIC NEW KENT COUNTY HIGH SCHOOL
FROM THE SCHOOL BOARD TO THE BOARD OF SUPERVISORS**

WHEREAS, the County School Board of New Kent County, Virginia (the "School Board") is the owner of certain real property containing 17.04 acres, more or less, along with certain improvements and appurtenances thereto located on New Kent County Highway and commonly referred to as "Historic School Site" and located in New Kent, Virginia, which property is more particularly described in the attached Deed and the schedules thereto; and

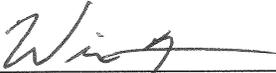
WHEREAS, the Property remains a National Historical Landmark; and

WHEREAS, the School Board has determined pursuant to Virginia Code § 22.1-129(A) that it no longer has a use for the Property and wishes to convey the Property to the Board of Supervisors of New Kent County, Virginia; and

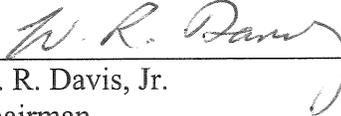
WHEREAS, the Board of Supervisors of New Kent County, Virginia wishes to accept the conveyance of the Property;

NOW THEREFORE BE IT RESOLVED by the New Kent County Board of Supervisors that it accepts the conveyance of the Property by the School Board;

BE IT FURTHER RESOLVED by the Board of Supervisors that it directs its Clerk and Interim County Administrator to sign and arrange to have recorded in the Clerk's Office of the New Kent County Circuit Court, a Deed substantially in the form of that attached hereto, subject to approval by the County Attorney as to form.



William H. Whitley
Interim County Administrator



W. R. Davis, Jr.
Chairman