

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

R-37-09

At the regular meeting of the Board of Supervisors of the County of New Kent, in the Boardroom of the Administration Building in New Kent, Virginia, on the 10th day of August, 2009:

<u>Present:</u>	<u>Vote:</u>
Thomas W. Evelyn	Aye
D. M. Sparks	Aye
James H. Burrell	Aye
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye

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

**A RESOLUTION RECOMMENDING APPROVAL
FOR THE ADDITION OF TAX MAP PARCEL 10-60
TO THE PAMUNKEY RIVER VALLEY AGRICULTURAL
AND FORESTAL DISTRICT**

WHEREAS, Ms. Janie McKay Philbates has applied to add tax map parcel(s) 10-60, GPIN #(s) N12-2375-4702, containing approximately 45.5 acres to the Pamunkey River Valley Agricultural and Forestal District; and

WHEREAS, granting this request will increase the acreage of the Pamunkey River Valley Agricultural and Forestal District to approximately 4,768 acres; and

WHEREAS, this request is in accordance with state and local laws governing Agricultural and Forestal Districts; and

WHEREAS, this application was thoroughly considered by the Agricultural and Forestal District Advisory Committee; and

WHEREAS, after conducting a duly advertised public hearing, the Agricultural and Forestal District Advisory Committee voted 6:0:1 to forward a FAVORABLE recommendation of this application; and

WHEREAS, the renewal of this district was thoroughly considered by the Planning Commission; and

WHEREAS, after conducting a duly advertised public meeting, the Planning Commission voted 9:0:1 to recommend approval of this application; and

WHEREAS, this application has been advertised for public hearing before the Board of Supervisors in full accordance with the applicable provisions of the Code of Virginia, and

NOW THEREFORE BE IT RESOLVED, this the 10th day of August 2009 by the New Kent County Board of Supervisors that the addition of tax map parcel(s) 10-60, GPIN #(s) N12-2375-4702, containing approximately 45.5 acres to the Pamunkey River Valley Agricultural and Forestal District is hereby approved with the following conditions:

1. The applicant shall work with the Virginia Forestry Department to development a forestry stewardship plan within six (6) months from the date of approval.



John A. Budesky
County Administrator



W. R. Davis, Jr.
Chairman