

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

R-43-09

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>
James H. Burrell	Aye
Stran L. Trout	Aye
Thomas W. Evelyn	Aye
D. M. Sparks	Aye
W. R. Davis, Jr.	Aye

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

**A RESOLUTION RECOMMENDING THE RENEWAL
OF THE ELTHAM AGRICULTURAL AND FORESTAL
DISTRICT**

WHEREAS, the Eltham Agricultural and Forestal District was established on August 19, 1989 for a ten year term and was last renewed on August 19, 1999; and

WHEREAS, the Eltham Agricultural and Forestal District term expires on August 19, 2009, and all of the current members have indicated that they wish to renew their membership in the district;

WHEREAS, the Eltham Agricultural and Forestal District currently consist of the following parcels;

Property Owner	Tax Map	GPIN #	Acres
Eltham Farm LLC	27-15	K30-1199-2837	311
c/o Barbara Savage	27-18	K30-3285-2366	4.5
	27-19	K31-0090-2644	28

W J Taylor Est	27-21	L30-2097-0572	121
c/o Barbara Savage			

Total

464.5

WHEREAS, the renewal of this district was thoroughly considered by the Agricultural and Forestal District Advisory Committee; and

WHEREAS, after conducting a duly advertised public meeting, the Agricultural and Forestal District Advisory Committee voted 6:0:1 to recommend approval 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 Eltham Agricultural and Forestal District, consisting of parcels 27-15, 27-18, 27-19, 27-21 totaling 464.5 acres, be renewed for a term of 10 years.



John A. Budesky
County Administrator



W. R. Davis, Jr.
Chairman