

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF ISLE OF WIGHT, VIRGINIA, APPROVING AN AGREEMENT TO RELOCATE THE BOUNDARY LINE OF THE TOWN OF SMITHFIELD AND AUTHORIZING THE FILING OF A JOINT PETITION PURSUANT TO SECTION 15.2-3106 ET SEQ. OF THE CODE OF VIRGINIA (1950), AS AMENDED, TO APPROVE THE AGREEMENT

WHEREAS, the Town of Smithfield and the County of Isle of Wight have entered into negotiations regarding a voluntary change of the boundary line between the Town and the unincorporated portions of the County; and

WHEREAS, the Town and the County are now prepared to enter into an agreement that will bring within the Town a tract of land presently lying within the unincorporated portions of the County to the east of the existing Town boundaries; and

WHEREAS, the proposed change of boundaries will facilitate the provision of water and sewer services that are essential to the development of a residential subdivision to be located within portions of the territory to be incorporated into the Town; and

WHEREAS, other urban services provided by the Town also will benefit the development proposed for the area to be incorporated into the Town; and

WHEREAS, the incorporation of additional land within the Town will help maintain the Town of Smithfield as a viable unit of local government by expanding its tax resources.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Isle of Wight, Virginia, at a regularly scheduled meeting of the Board of Supervisors held on _____, 2018:

1. That the Board of Supervisors of the County of Isle of Wight hereby approves a Boundary Line Adjustment Agreement Between The County Of Isle Of Wight

And The Town Of Smithfield (the "Agreement"), a copy of which is attached hereto, and hereby authorizes and directs its Chairman to execute the Agreement on behalf of the County.

2. That the County Administrator and the Town Manager are hereby directed to petition the Circuit Court of Isle of Wight County to establish the new boundary line of the Town in accordance with the Agreement, pursuant to Section 15.2-3106 *et seq.* of the Code of Virginia (1950), as amended.

3. That the new boundary line shall become effective at midnight on _____, 2018. In the event the Circuit Court of Isle of Wight County has not entered a final order by that date, the new boundary line shall become effective at midnight on the last day of the month during which a final court order has been entered.

4. That this resolution shall be effective immediately upon adoption.

IN WITNESS WHEREOF, the Board of Supervisors has caused this resolution to be duly executed on its behalf by its Chairman and attested by its Clerk.

Adopted: _____, 2018

COUNTY OF ISLE OF WIGHT, VIRGINIA

By _____
Chairman

ATTEST:

Board Clerk

Exhibit to County Resolution

[Insert copy of Boundary Line Adjustment Agreement between the County
of Isle of Wight and the Town of Smithfield]

CERTIFICATE

The undersigned Clerk of the Board of Supervisors of the County of Isle of Wight, Virginia, hereby certifies that the foregoing constitutes a true, correct, and complete copy of a Resolution adopted by the Board of Supervisors of the County of Isle of Wight, Virginia, following a public hearing held on _____, 2018. I hereby further certify that the foregoing Resolution was adopted at a regularly scheduled meeting during which a quorum was present. The vote of the members of the Board of Supervisors upon the resolution was as follows:

Member	Present/Absent	Vote
Rudolph Jefferson		
William M. McCarty		
Don Rosie		
Richard L. Grice		
Joel C. Acree		

Witness my hand and the seal of the County of Isle of Wight, Virginia, this
___ day of _____, 2018.

Clerk, County Board of Supervisors

[SEAL]