

**RESOLUTION APPROVING CONVEYANCE OF A UTILITY EASEMENT TO
DOMINION VIRGINIA ENERGY AND A UTILITY EASEMENT AND LICENSE
AGREEMENT TO BRIGHTSPEED OF VIRGINIA ACROSS
PARCEL NUMBER 09100-00-00-002E0**

WHEREAS, Albemarle County Public Schools (“ACPS”) is developing and constructing the Southern Feeder Pattern Elementary School (the “Project”), adjacent from County-owned Parcel 09100-00-00-002E0 (“Parcel 91-2E”); and

WHEREAS, utility easements for Dominion Virginia Energy (“Dominion”) and Brightspeed of Virginia (“Brightspeed”) are needed across a portion of Parcel 91-2E to provide power and phone/internet service to the Project; and

WHEREAS, the Board finds that granting a utility easement to Dominion and a non-exclusive utility easement and non-exclusive license to Brightspeed across portions of Parcel 91-2E, is necessary to support the construction and operation of the Project.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves conveying a utility easement to Dominion, and a non-exclusive utility easement and non-exclusive license agreement to Brightspeed, across a portion of Parcel 91-2E, and authorizes the County Executive to sign any documents needed for conveyance of the utility easements and license agreement as proposed, once the County Attorney has approved those documents as to form and substance.

I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by a vote of ___ to ___, as recorded below, at a meeting held February 18, 2026.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Gallaway	_____	_____
Ms. Duncan	_____	_____
Ms. LaPisto-Kirtley	_____	_____
Ms. Mallek	_____	_____
Mr. Missel	_____	_____
Mr. Pruitt	_____	_____