

**RESOLUTION TO APPROVE GRANTING AN EASEMENT TO THE
APPALACHIAN POWER COMPANY ON TAX PARCEL 12900-00-00-002A0**

WHEREAS, the Board of Supervisors finds it is in the best interest of the County to approve granting an easement to the Appalachian Power Company on a portion of Tax Parcel 12900-00-00-002A0, the former Keene Landfill property, for the purpose of providing electrical service to an adjoining property, Tax Parcel 12100-00-00-05800.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Albemarle, Virginia, hereby approves granting an easement to the Appalachian Power Company on a portion of Tax Parcel 12900-00-00-002A0 for the purpose of providing electrical service to Tax Parcel 12100-00-00-05800, and authorizes the County Executive to execute a plat and any related documents on behalf of the County after such documents are approved as to substance and form by the County Attorney.

I, Claudette 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 on _____, 2020.

Clerk, Board of County Supervisors

	Aye	Nay
Mr. Gallaway	___	___
Ms. LaPisto-Kirtley	___	___
Ms. Mallek	___	___
Ms. McKeel	___	___
Ms. Palmer	___	___
Ms. Price	___	___