

**RESOLUTION APPROVING DEED OF EASEMENT
BETWEEN THE COUNTY OF ALBEMARLE, WINDMILL VENTURES LLC,
AND THE ALBEMARLE COUNTY SERVICE AUTHORITY (ACSA)
FOR SERVICE TO 999 RIO ROAD EAST**

WHEREAS, the County of Albemarle owns an emergency access (Parcel 062F0-00-00-000E2) adjacent to 999 Rio Road East; and

WHEREAS, an easement across this County-owned property is necessary for the Albemarle County Service Authority (ACSA) to extend water and sewer service to the neighborhood model development at 999 Rio Road East.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the granting of a temporary construction easement to Windmill Ventures LLC, and a permanent water and sewer line easement to the Albemarle County Service Authority, and authorizes the County Executive to sign, in a form approved by the County Attorney, a Deed of Easement and any other related documents for easements across Parcel 062F0-00-00-000E2 in order to provide water and sewer service to 999 Rio Road East.

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 on June 2, 2021.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Gallaway	___	___
Ms. LaPisto-Kirtley	___	___
Ms. Mallek	___	___
Ms. McKeel	___	___
Ms. Palmer	___	___
Ms. Price	___	___