

**RESOLUTION APPROVING DEED OF EASEMENT
BETWEEN THE COUNTY OF ALBEMARLE
AND NEPENTHE LAND CORPORATION
ON TAX MAP PARCEL NUMBER 03900-00-00-00800**

WHEREAS, NEPENTHE Land Corporation owns Tax Map Parcel Number 03900-00-00-00800 (“TMP 39-8”); and

WHEREAS, the Board finds that the County’s acquisition of rights-of-way and easements on TMP 39-8 is necessary for its construction of a new wireless service facility on Bucks Elbow Mountain for use by the Emergency Communications Center for its 800 MHz radio system infrastructure.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the County’s acquisition of rights-of-way and easements on TMP 39-8, and authorizes the County Executive to sign a Deed of Easement on behalf of the County once the County Attorney has approved the Deed 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 on July 5, 2017.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Dill	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____
Mr. Sheffield	_____	_____