

**RESOLUTION APPROVING DEED OF EASEMENT
BETWEEN THE COUNTY OF ALBEMARLE
AND THE VIRGINIA ELECTRIC AND POWER COMPANY
(d/b/a Dominion Virginia Power)
ON TAX MAP AND PARCEL NUMBER 055E0-00-00-000A1**

WHEREAS, the County of Albemarle owns Tax Map and Parcel Number 055E0-00-00-000A1 (“TMP 55E-A1”); and

WHEREAS, the Board finds that granting an easement to the Virginia Electric and Power Company on TMP 55E-A1 is necessary for it to continue the operation and maintenance of its underground cables and related facilities and structures that were previously relocated to TMP 55E-A1 for the provision of telecommunications service as part of the Jarmans Gap Road project.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves granting an easement to the Virginia Electric and Power Company on TMP 055E0-00-00-000A1, and authorizes the County Executive to sign a Deed of Easement, with an accompanying Plat, on behalf of the County once the County Attorney has approved the Deed (and Plat) as to form and substance that is consistent with the revised draft Deed considered by the Board at its April 5, 2017 public hearing.

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 April 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	_____	_____