

**RESOLUTION APPROVING THE GRANTING OF
EASEMENTS ON THE OLD TRAIL PARK PROPERTY**

WHEREAS, the County of Albemarle owns certain property known as the Old Trail Park and identified as Tax Map Parcel 055E0-01-00-000H0; and

WHEREAS, additional easements across this County-owned property are necessary for the Albemarle County Service Authority (ACSA) to provide sanitary sewer service to the Old Trail Subdivision.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the granting of sanitary sewer easements to the ACSA, and authorizes the County Executive to sign all documents necessary to convey these easements across Tax Map Parcel 055E0-01-00-000H0 and to implement the terms and conditions thereof once they have been approved as to substance and form by the County Attorney.

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 _____.

Clerk, Board of County Supervisors

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