COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No.

Agenda Title: RESOLUTION — Signatory Authority — Easement Agreement — 7015 Stoneman Road — Wistar Farms Subdivision — Virginia Electric and Power Company — Brookland District

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION		YES	NO	OTHER
Date: _____	Moved by (1) _____ Seconded by (1) _____	Cooper, R.	___	___	___
( ) Approved	(2) _____ (2) _____	Nelson, T.	___	___	___
( ) Denied	REMARKS: _____	Rogish, J.	___	___	___
( ) Amended		Schmitt, D.	___	___	___
( ) Deferred to:		Whitehead, M.	___	___	___
_____					

WHEREAS, Virginia Electric and Power Company ("VEPCO") has requested that the County convey an underground electric line easement across County-owned property located at 7015 Stoneman Road to alleviate load issues and provide more reliable electric service to County facilities and the surrounding area; and,

WHEREAS, the easement does not interfere with the County's use of its land; and,

WHEREAS, this resolution was advertised, and a public hearing was held on August 13, 2024, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute an easement agreement, in a form approved by the County Attorney, conveying an underground electric line easement to VEPCO as shown on the attached "Exhibit A."

Comments: The Real Property Division has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection. The Directors of Real Property and Public Works recommend approval of the Board paper; the County Manager concurs.

By Agency Head _____ By County Manager _____

Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____