COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No.

Agenda Title: RESOLUTION — Signatory Authority — Utility Easement Agreement — Virginia Electric and Power Company — 2129 and 2133 Park Lane — 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		Roundtree, M.	____	____	____
( ) Deferred to:		Schmitt, D.	____	____	____
_____					

WHEREAS, Virginia Electric and Power Company ("VEPCO") has requested that the County convey two 15-foot underground utility easements across two County-owned properties located at GPIN's 774-739-4631 and 774-739-3933, more commonly known as 2129 and 2133 Park Lane, to provide more reliable electric service to surrounding residents; and,

WHEREAS, the easements do not interfere with the County's use of its land; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chair is authorized to execute an easement agreement, in a form approved by the County Attorney, conveying two 15-foot underground utility easements 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: _____