

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: August 18, 2009

TO: Board of Supervisors

FROM: Keith C. Dayton
Director of Public Works

ISSUE: Grant a Right-of-Way Easement to Dominion Virginia Power on Assessor's Parcel 45-14F, 806 Lyons Boulevard

STAFF RECOMMENDATION: Approval

BUDGET IMPACT: N/A

ATTACHMENTS: (3)

- | | |
|-----------------------|------------------------------------|
| [1] Background Report | [3] Reso/Ord/Proc # R09-306 |
| [2] Easement Plat | [] Reso/Ord/Proc # |
| [] | [] Reso/Ord/Proc # |

REVIEW: [X] County Administrator's Office _____
[X] Legal _____

- | | | |
|----------------------------|---------------------------|--------------------------------|
| [X] Consent Agenda | [] Other Business | [] Public Hearing |
| [] Discussion Item | [] Presentation | [] Unfinished Business |
| [] New Business | | |

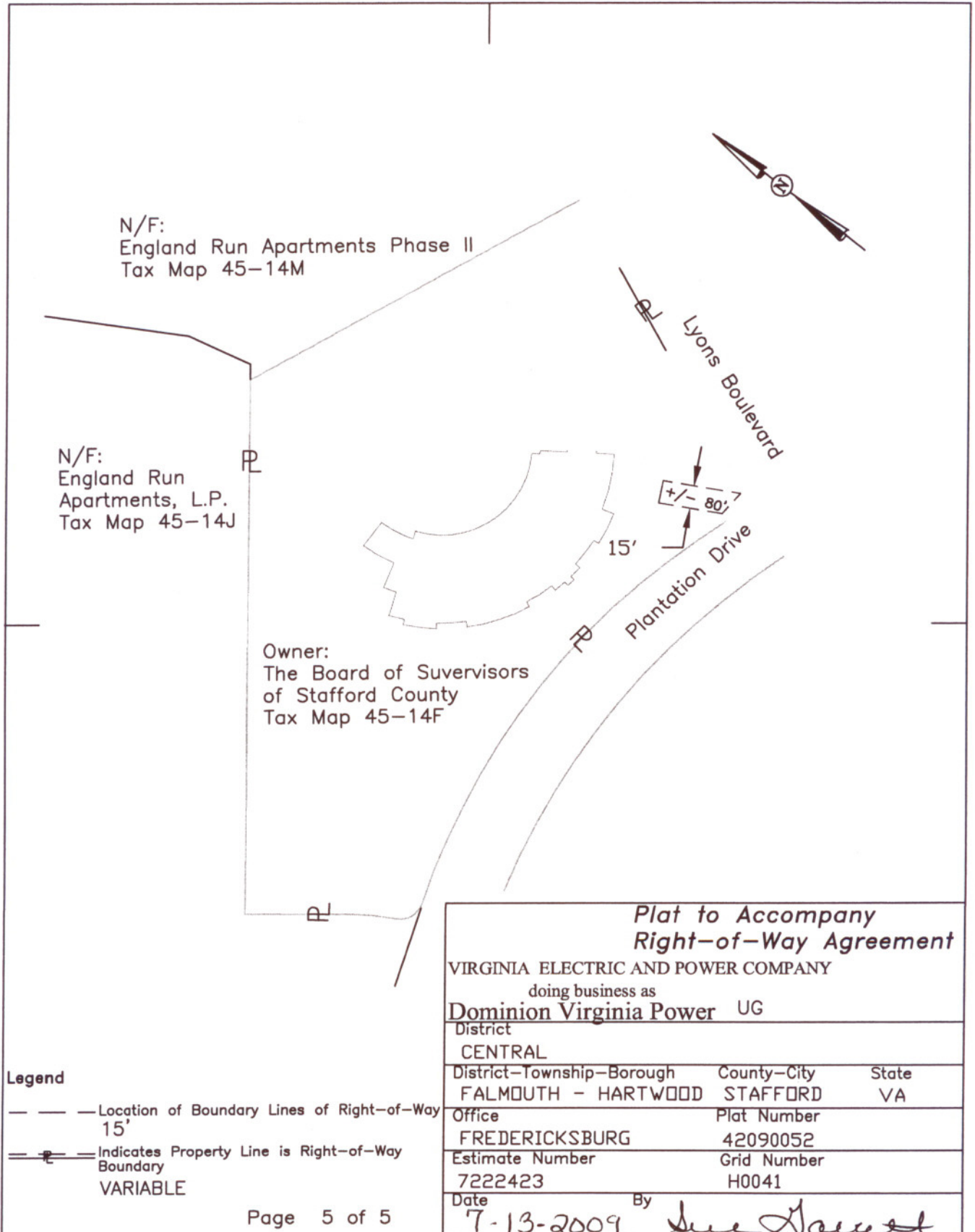
PRESENTATION BY: N/A

ELECTION DISTRICT: Falmouth

BACKGROUND REPORT

Dominion Virginia Power has requested an easement 15 feet in width across County-owned property located at 806 Lyons Boulevard to lay, construct, operate, and maintain one or more lines of underground conduits and cables. This easement is necessary for Dominion Virginia Power to provide electrical service to the new library under construction in England Run North.

Board authorization is required to convey this easement. Staff recommends approval of proposed Resolution R09-306 to convey the easement to Dominion Virginia Power.



PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 18th day of August, 2009:

MEMBERS:

George H. Schwartz, Chairman
Harry E. Crisp II, Vice Chairman
M. S. "Joe" Brito
Mark Dudenhefer
Paul V. Milde III
Cord A. Sterling
Robert "Bob" Woodson

VOTE:

On motion of , seconded by , which carried by a vote of , the following was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO CONVEY AN EASEMENT TO VIRGINIA DOMINION POWER ON
PARCEL 45-14F LOCATED AT 806 LYONS BOULEVARD

WHEREAS, Virginia Dominion Power has requested a fifteen (15) foot wide easement on County-owned property located at 806 Lyons Boulevard; and

WHEREAS, this easement is necessary for Virginia Dominion Power to provide electrical service to the England Run Library; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of August, 2009, that the County Administrator be and he hereby is, authorized to execute the documents necessary to convey a fifteen (15) foot right-of-way easement to Virginia Dominion Power on Parcel 45-14F.

AJR:kd