

**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE:** August 18, 2009

**TO:** Board of Supervisors

**FROM:** Harry L. Critzer *HLC*  
Director of Utilities

**ISSUE:** Vacate a Sanitary Sewer Easement on Parcel 38-34C, 1190 Ramoth Church Road

**STAFF RECOMMENDATION:** Approval

**BUDGET IMPACT:** N/A

**ATTACHMENTS:** (3)

- [1] Background Report
- [2] Exhibit A
- [ ]
- [3] Reso/Ord/Proc #R09-270
- [ ] Reso/Ord/Proc #
- [ ] Reso/Ord/Proc #

**REVIEW:** [X] County Administrator's Office *[Signature]*

[X] Legal *Joseph P. [Signature]*

[ ] Finance and Budget \_\_\_\_\_

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

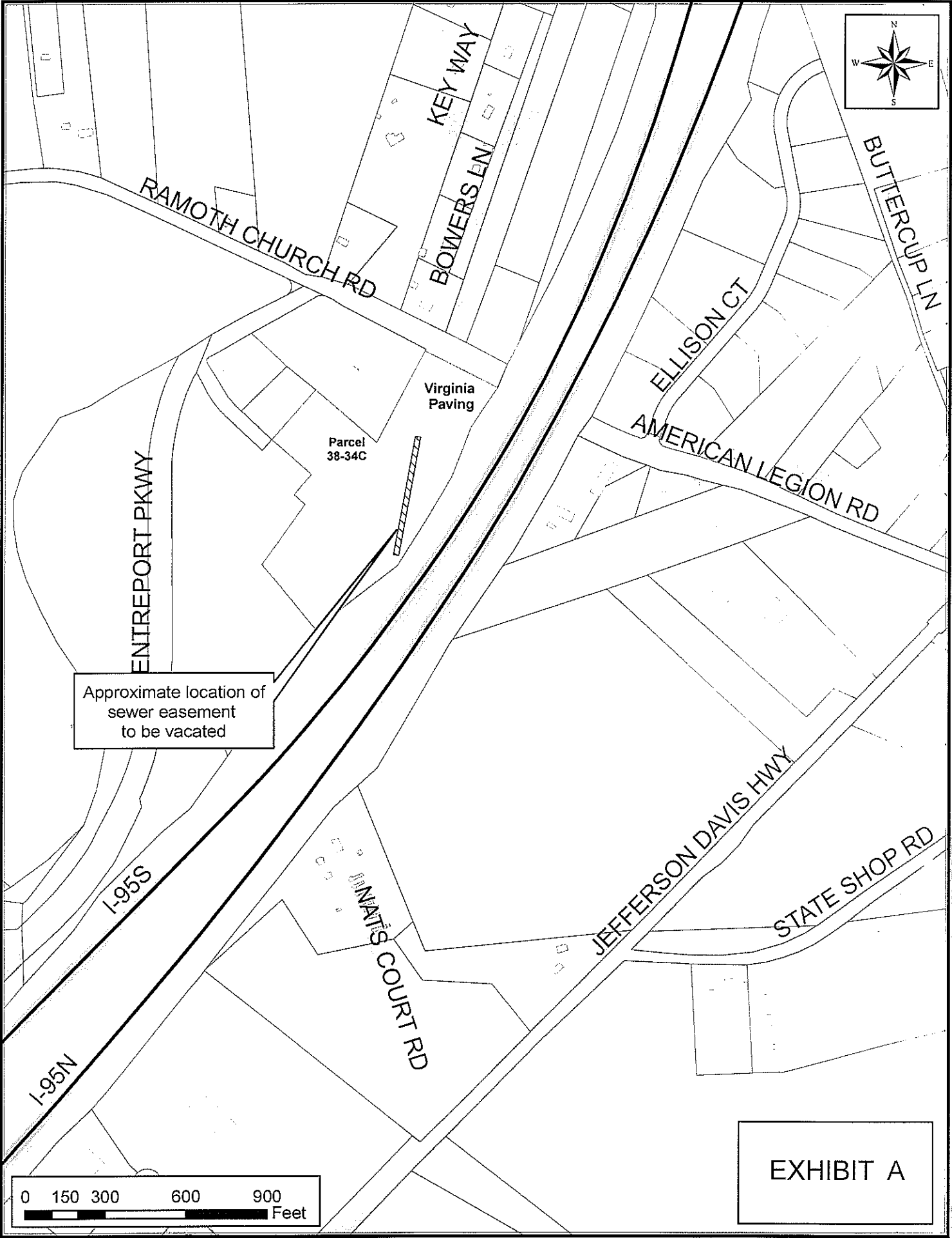
**PRESENTATION BY:** Harry L. Critzer  
Director of Utilities

**ELECTION DISTRICT:** Hartwood

**BACKGROUND REPORT**

Virginia Paving, located on Assessor's Parcel 38-34C, 1190 Ramoth Church Road, is constructing new office and maintenance facilities. Part of the site work for the project involves reconstructing an existing sanitary sewer in another location. The easement that the sanitary sewer is presently located in will no longer be needed and can be vacated. The owner has requested that the County vacate the easement. Staff has determined that there is no further need for the easement and recommends that it be vacated.

Staff recommends approval of proposed Resolution R09-270 which authorizes the County Administrator to execute a vacation of the sanitary sewer easement.



Approximate location of  
sewer easement  
to be vacated

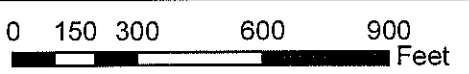


EXHIBIT A

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 VACATE A SANITARY SEWER EASEMENT ON ASSESSOR'S  
PARCEL 38-34C, 1190 RAMOTH CHURCH ROAD

WHEREAS, the Board has authority to approve the vacation of public easements within the County; and

WHEREAS, the owner of Assessor's Parcel 38-34C desires the easement for a sanitary sewer vacated; and

WHEREAS, staff has determined that there is no future need for this easement;

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 a vacation of a sanitary sewer easement on Assessor's Parcel 38-34C, 1190 Ramoth Church Road.

AJR:DHA:cdg