

**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE:** December 16, 2008

**TO:** Board of Supervisors

**FROM:** Ron Billingsley *Ron*  
Director of Public Services

**ISSUE:** Convey an Easement to Verizon South, Inc to Provide Service to Fire and Rescue Station #2

**STAFF RECOMMENDATION:** Approval

**BUDGET IMPACT:** N/A

**ATTACHMENTS:** (3)

- [1] Background Report [3] Reso/Ord/Proc # R08-396
- [2] Proposed Easement and Plat [ ] Reso/Ord/Proc #
- [ ] [ ] Reso/Ord/Proc #

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

[X] Legal *Joseph L Howard Jr*

[ ] \_\_\_\_\_

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

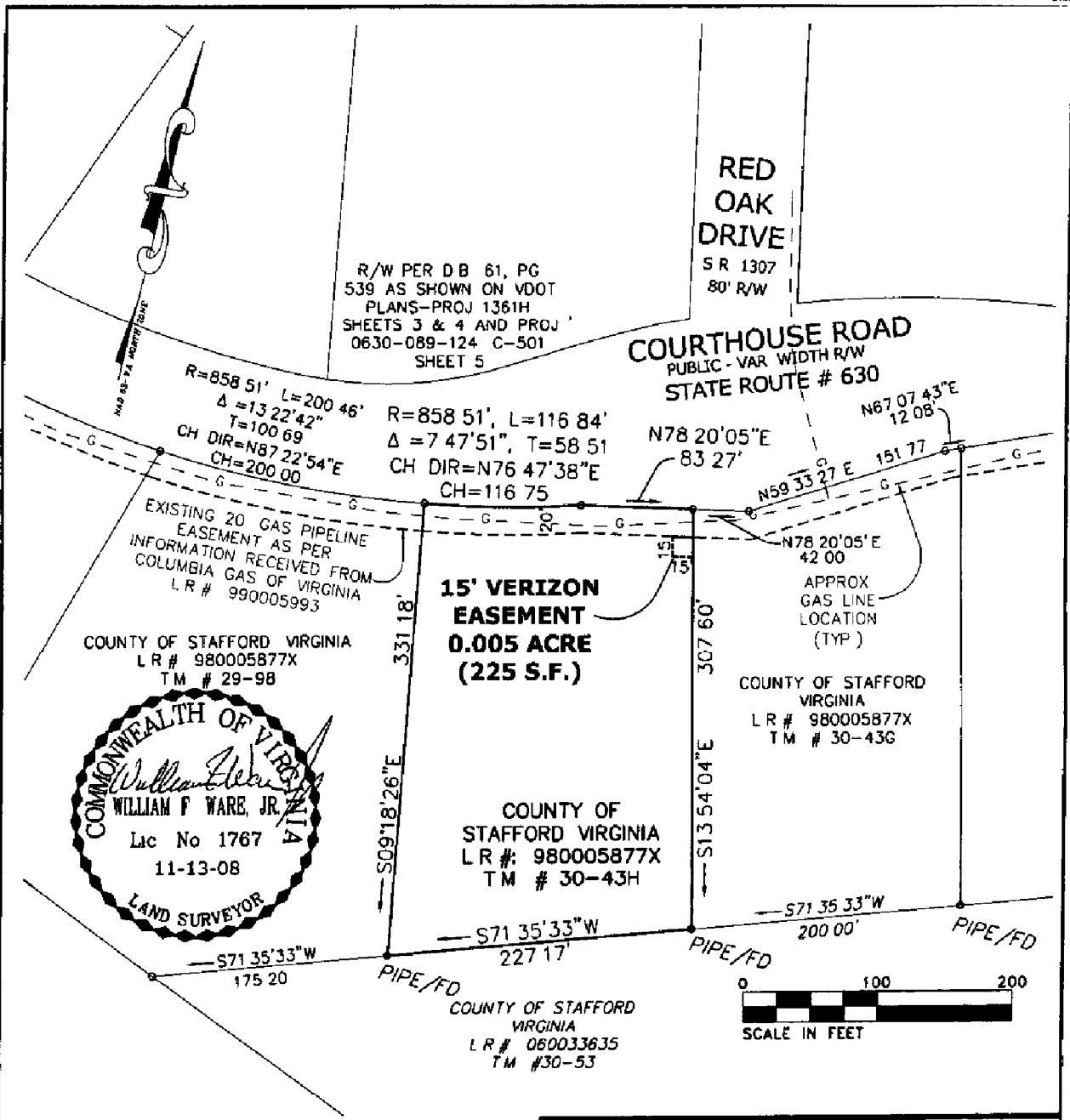
**PRESENTATION BY:** Tammi Ellis  
Acting Executive Director of Administration

**ELECTION DISTRICT:** Aqua

**BACKGROUND REPORT**

Verizon South, Inc is requesting a fifteen (15') foot easement in order to provide service to the new Fire and Rescue Station #2 on TM 30, Parcel 43H on Courthouse Road

Staff recommends approval of proposed Resolution R08-396



- NOTES**
- 1 THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT AND THEREFORE MAY NOT SHOW ALL EASEMENTS OR ENCUMBRANCES ASSOCIATED WITH THE PARCELS SHOWN HEREON THIS PROPERTY IS SUBJECT TO ANY EASEMENTS OR ENCUMBRANCES OF RECORD
  - 2 THIS PLAT DOES NOT REPRESENT A CURRENT FIELD RUN BOUNDARY SURVEY OF THE PARCEL SHOWN HEREON AND SHOULD NOT BE RELIED UPON AS SUCH CORNERS INDICATED AS FOUND WERE FIELD LOCATED THOSE WITH NO DESIGNATION WERE NOT FOUND NO CORNERS WERE SET IN THE PREPARATION OF THIS PLAT
  - 3 THE INTENT OF THIS PLAT IS TO SHOW THE 15' UTILITY EASEMENT RUNNING CONTIGUOUS WITH AND SOUTH OF THE SOUTHERN RIGHT-OF-WAY LINE OF COURTHOUSE ROAD ON THE PARCEL SHOWN HEREON

VERIZON SOUTH INC RIGHT OF WAY PLAT - Exhibit A		
Exchange STAFFORD		
Title VERIZON 15' EASEMENT STAFFORD FIRE HOUSE #2		
OWNER COUNTY OF STAFFORD, VIRGINIA		
Work Order Number 8767 Sheet 3 Released on 07-03-2008 Prepared by W F WARE, JR.	File Number 164-04-C1 DISTRICT AQUIA	City / County STAFFORD Tax Map Number TM 30 PAR 43H

THIS DRAWING PREPARED AT THE <b>CORPORATE OFFICE</b> 1001 Boulders Parkway, Suite 300   Richmond, VA 23225 TEL 804 200 6500 FAX 804 560 1016 www.timmons.com	YOUR VISION ACHIEVED THROUGH OURS	ROCK HILL DISTRICT * STAFFORD COUNTY, VIRGINIA DATE OCTOBER 16, 2008 SCALE 1"=100' REV NOVEMBER 14, 2008 J N 23701 DRAWN BY WFW CHECK BY WFW
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Site Development Residential Infrastructure Technology

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 16<sup>th</sup> day of December, 2008

MEMBERS

VOTE

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

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

A RESOLUTION TO AUTHORIZE THE CONVEYANCE OF AN  
EASEMENT ON COUNTY-OWNED PROPERTY TO VERIZON  
SOUTH, INC

WHEREAS, Verizon South, Inc has requested a fifteen (15') foot easement on County-owned property at TM 30, Parcel 43H on Courthouse Road, and

WHEREAS, this easement is necessary for Verizon South, Inc to provide service to the new Fire and Rescue Station No 2, and

WHEREAS, the Board has carefully considered the recommendation of staff and the testimony at the public hearing,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of December, 2008, that the County Administrator be and he hereby is authorized to convey a fifteen (15') easement on County-owned property located at TM 30, Parcel 43H on Courthouse Road to Verizon South, Inc for the purpose of providing service to Fire and Rescue Station No 2

AJR RB wb