

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: July 1, 2008

TO Board of Supervisors

FROM Anthony Romanello, ICMA-CM
County Administrator



ISSUE Authorize the County Administrator or Designees to Execute and Accept Deeds for Dedication of Public Interest in Real Property

STAFF RECOMMENDATION Approval

BUDGET IMPACT NA

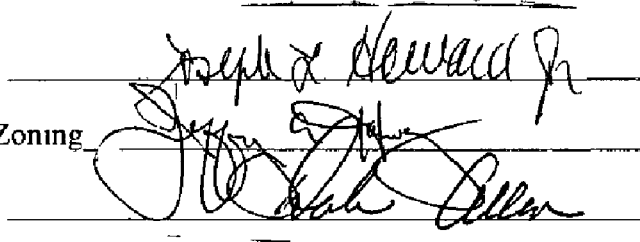
ATTACHMENTS (2)

- [1] Background Report
- [2] Reso/Ord/Proc # R08-359
- [] Reso/Ord/Proc #
- [] Reso/Ord/Proc #

REVIEW [X] Legal

[X] Planning and Zoning

[X] Utilities



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

PRESENTATION BY N/A

ELECTION DISTRICT: N/A

BACKGROUND REPORT

Section 15.2-1803 of the Code of Virginia (1950), as amended, requires that all Deeds of Interest in Real Estate conveyed to the County be accepted by the Board by resolution. The County Administrator and his designee have previously been authorized by resolution to accept and execute said deeds. The County Administrator designated the Director of Planning and Zoning to accept dedications on his behalf for the purpose of recording subdivision plats pursuant to Resolution R03-153. In the normal course of business, the Department of Utilities routinely obtains real property and easements for operation and maintenance of the utility system.

The County Administrator desires to designate both the Director of Planning and Zoning and the Director of Utilities to accept deeds of dedication for interest in real estate to be conveyed to the County.

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 1st day of July, 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 WHICH AUTHORIZES THE COUNTY
ADMINISTRATOR OR HIS DESIGNEES TO EXECUTE AND
ACCEPT DEEDS FOR DEDICATION OF PUBLIC INTEREST IN
REAL PROPERTY

WHEREAS, Section 15 2-1803 of the Code of Virginia (1950), as amended, requires that all Deeds of interest in real estate conveyed to the County be accepted by the Board by resolution, and

WHEREAS, on March 18, 2003, the Board authorized the County Administrator or his designee to execute and accept Deeds of interest in real estate to be dedicated to the County, and

WHEREAS, the Board previously authorized the Director of Planning and Zoning, and

WHEREAS, additionally the Board desires to authorize the Director of Utilities to execute and accept all Deeds of Easement and/or Dedication for any routine land interest being conveyed to the County,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 1st day of July, 2008, that it be and hereby does accept the conveyance of Deeds of Easement which are necessary for the expansion of the County utilities system and Deeds of Dedication for all other interests in real estate conveyed to the County, and

BE IT FURTHER RESOLVED that the County Administrator or his designees (the Director of Planning and Zoning and the Director of Utilities) be and they hereby are authorized to execute said Deeds for the purpose of evidencing the Board's acceptance of the conveyance, and

BE IT FURTHER RESOLVED that said Deeds shall reference this resolution

AJR JAH dk