

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE September 4, 2007

TO: Board of Supervisors

FROM: Robert E. Bos, P.E.
Director of Utilities

ISSUE: Ratify Land Acquisition Contract for Rocky Pen Run Reservoir

RECOMMENDATION: Approval

BUDGET IMPACT: Budgeted in Utilities Fund Account 510-9410-501-8231,
\$490,000

ATTACHMENTS (2)

[1] Background Report

[2] Reso/Ord/Proc # R07-383

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[] Reso/Ord/Proc #

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[] Reso/Ord/Proc #

REVIEW. [X] County Administrator's Office Steve Crox
[X] Legal Joseph L. Howard
[X] Budget Chris DeS

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

PRESENTATION BY: N/A

ELECTION DISTRICT: Hartwood

BACKGROUND REPORT

The Board authorized the Rocky Pen Run Reservoir project to move forward. Property acquisitions are in process as a result.

The entire parcel owned by Robert H. and Rita S. Dobson, TM 43-74-7, is needed for the project. The property has been appraised for \$490,000 by the County's appraiser, and this amount was offered to Robert H. and Rita S. Dobson. They have accepted the County's offer and are signing an Agreement of Conveyance. Since the Dobson's house will be acquired, the County is required to relocate them, and pay those costs, as well. That is being handled separately from the property acquisition, and the relocation costs have been agreed to as well, based on a low bid process.

The Board needs to approve the acquisition of the property for the purchase price of \$490,000. Funds for the purchase are budgeted in the Utility Fund for this project. Staff recommends approval.

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 4th day of September, 2007

MEMBERS

Jack R Cavalier, Chairman
Mark Dudenhefer, Vice Chairman
M S "Joe" Brito
Peter J Fields
Robert C Gibbons
Paul V Milde III
George H Schwartz

VOTE

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

A RESOLUTION APPROVING A LAND ACQUISITION CONTRACT
FOR THE PURCHASE OF PARCEL 43-74-7 FOR ROCKY PEN RUN
RESERVOIR

WHEREAS, Resolution R04-237 authorized the County Administrator to enter into contracts for the purchase of certain properties for Rocky Pen Run Reservoir, and

WHEREAS, the County's offer to purchase Parcel 43-74-7, owned by Robert H and Rita S Dobson, for the appraised value of \$490,000 was accepted by the property owners, and

WHEREAS, the Board needs to approve the purchase of this property,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of September, 2007, that the execution of a contract by the Chairman between the Board of Supervisors of Stafford County and Robert H and Rita S Dobson, regarding TM 43-74-7, be and it hereby is approved in the amount of Four Hundred Ninety Thousand Dollars (\$490,000), and

BE IT FURTHER RESOLVED that the County Administrator be and he hereby is authorized to execute all documents necessary to close on the above-referenced property

SC JHjr cc