

**RESOLUTION APPROVING THE PROPOSED CONVEYANCE OF EASEMENTS
AND RIGHT-OF-WAY ACROSS COUNTY-OWNED PARCEL 09100-00-00-002E0**

WHEREAS, the County of Albemarle owns Parcel 09100-00-00-002E0, where Albemarle County Fire Rescue Station 11 is located;

WHEREAS, Albemarle County Public Schools (ACPS) is developing the Southern Feeder Pattern Elementary School Project on the adjacent Parcel 09100-00-00-01100 and is requesting that the County grant a temporary construction easement and permanent private sanitary sewer and drainage easements across this County-owned Parcel;

WHEREAS, ACPS is also requesting dedication of additional right-of-way for public use as part of the Founders Place widening and sidewalk construction; and

WHEREAS, the requested easements and right-of-way access are necessary for the development of the Southern Feeder Pattern Elementary School Project.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the granting of the proposed easements and right-of-way across Parcel 09100-00-00-002E0, and authorizes the County Executive to execute any deeds and other necessary or related documents to convey these interests, once approved as to form and substance by the County Attorney.

* * *

I, Claudette Borgersen, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by a vote of _____ to _____, as recorded below, at a meeting held on _____.

Clerk, Board of County Supervisors

Aye Nay

Mr. Andrews	____	____
Mr. Gallaway	____	____
Ms. LaPisto-Kirtley	____	____
Ms. Mallek	____	____
Ms. McKeel	____	____
Mr. Pruitt	____	____