

**RESOLUTION APPROVING CONVEYANCE OF A UTILITY EASEMENT TO THE
APPALACHIAN POWER COMPANY ON TAX PARCEL 10000-00-00-03500**

WHEREAS, the Board finds it is in the best interest of the County to approve the conveyance of a utility easement to the Appalachian Power Company across a portion of Parcel 10000-00-00-03500 (“Parcel 100-35”), a part of Walnut Creek Park, for the purpose of providing electrical service to a cell tower located on Parcel 100-35;

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors, hereby approves the conveyance of a utility easement to the Appalachian Power Company across a portion of parcel 100-35 for the purpose of providing electrical service to the cell tower located on parcel 100-35, and authorizes the County Executive to execute an easement and any related documents on behalf of the County after such documents are approved as to substance and form 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 February 18, 2026.

Clerk, Board of County Supervisors

	Aye	Nay
Mr. Gallaway	_____	_____
Ms. Duncan	_____	_____
Ms. LaPisto-Kirtley	_____	_____
Ms. Mallek	_____	_____
Mr. Missel	_____	_____
Mr. Pruitt	_____	_____