

**RESOLUTION APPROVING THE SCHENKS BRANCH SEWER LINE PROJECT
EASEMENT PROVISIONS AGREEMENT AND AUTHORIZING EXECUTION OF
FINAL DOCUMENTS**

WHEREAS, the City of Charlottesville, Albemarle County, and the Rivanna Water and Sewer Authority (“RWSA”) have negotiated an Easement Provisions Agreement establishing the terms and conditions for temporary construction easements, permanent utility easements, and a shared-use path on County-owned property in connection with the Schenks Branch Sewer Line Project; and

WHEREAS, the Agreement sets forth provisions addressing compensation to the County, tree and landscaping protections, coordination on future utility relocations, protection of County stormwater assets, construction access requirements, obligations related to zoning valuation and contingent consideration, and a right of first refusal benefiting the City; and

WHEREAS, County staff have reviewed the proposed easement areas and related terms and have determined that the Agreement adequately protects the County’s property interests and provides appropriate mitigation measures for construction impacts; and

WHEREAS, the Board of Supervisors finds that entering into the Agreement will support essential regional infrastructure improvements while ensuring the preservation and restoration of County facilities, vegetation, and other assets affected by the Project.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the Schenks Branch Sewer Line Project Easement Provisions Agreement in substantially the form presented to the Board.

BE IT FURTHER RESOLVED that the Board authorizes the County Executive to sign final versions of both the Agreement and any related document(s) necessary to convey the agreed property interests, provided that all such final documents are approved as to form and substance by the County Attorney.

I, Claudette K. 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

	<u>Aye</u>	<u>Nay</u>
Ms. Duncan	_____	_____
Mr. Gallaway	_____	_____
Ms. LaPisto-Kirtley	_____	_____
Ms. Mallek	_____	_____
Mr. Missel	_____	_____
Mr. Pruitt	_____	_____