

**RESOLUTION APPROVING DEED OF EASEMENT BETWEEN
THE COUNTY OF ALBEMARLE, THE CITY OF CHARLOTTESVILLE, AND
THE RIVANNA WATER AND SEWER AUTHORITY**

WHEREAS, the County of Albemarle and the City of Charlottesville jointly own Parcel 06200-00-00-02300 (the “Property”); and

WHEREAS, the Rivanna Water and Sewer Authority (the “RWSA”) has a permanent water line easement on the Property; and

WHEREAS, an additional water line easement along an approximate 61 foot segment of the existing water line easement is necessary for the RWSA to install a metering device to monitor water distribution to the County and the City.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the granting of the proposed water line easement to the Rivanna Water and Sewer Authority on Parcel 06200-00-00-02300, and authorizes the County Executive to sign any documents, once approved by the County Attorney, necessary to convey this easement to the RWSA for the purpose of installing a metering device.

I, Ella W. Jordan, 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>
Mr. Boyd	_____	_____
Ms. Dittmar	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Sheffield	_____	_____