

**BOARD OF SUPERVISORS
COUNTY OF LOUISA
RESOLUTION**

At a regular meeting of the Board of Supervisors of the County of Louisa held in the Louisa County Public Meeting Room at 5:00 PM on the 21st day of September 2026, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

RESULT:	
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MOVER:	None
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SECONDER:	None
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AYES:	None
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NAYS:	None
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ABSTAIN:	None
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**A RESOLUTION APPROVING THE EXECUTION OF A DEED OF EASEMENT
BETWEEN THE LOUISA COUNTY BOARD OF SUPERVISORS ("GRANTOR") AND
SUMMITIG, LLC AND SIG PEAK, LLC ("GRANTEE"); AND APPROVING AN
EASEMENT COMPENSATION AGREEMENT BY AND BETWEEN SUMMITIG, LLC
AND THE BOARD OF SUPERVISORS FOR LOUISA COUNTY, VIRGINIA**

WHEREAS, SummitIG, LLC and Peak, LLC require a perpetual easement and right of way over, under, across, through and upon certain real property owned by the County of Louisa, Commonwealth of Virginia, identified as Tax Map Parcel Number 59-112; and

WHEREAS, the purpose of the proposed easement is to install, access, construct, operate, repair, maintain, test, improve, relocate, alter, replace, and remove an underground communications system; and

WHEREAS, an Easement Compensation Agreement has been prepared, outlining the terms, conditions, and the compensation amount of Six Thousand Five hundred and Fifty-Six Dollars and 00/100 cents (\$6,556.00) to be paid by SummitIG as just compensation for the granting of said easement rights; and

WHEREAS, the County Attorney has reviewed the proposed Deed of Easement and Easement

Compensation Agreement and recommends their approval to the Board of Supervisors; and

WHEREAS, the Board of Supervisors finds that entering into the Easement Compensation Agreement is in the best interest of the County and serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED on this 21st day of September 2026, that the Louisa County Board of Supervisors hereby authorizes the Deed of Easement and approves the Easement Compensation Agreement, by and between SummittIG and the Louisa County Board of Supervisors.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute the Deed of Easement, the Easement Compensation Agreement, and any related documents necessary to complete the transaction.

A Copy, teste:

Christian R. Goodwin, Clerk
Board of Supervisors
Louisa County, Virginia