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 16th day of June 2025, 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:	
MOVER:	None
SECONDER:	None
AYES:	None

A RESOLUTION APPROVING AN EASEMENT COMPENSATION AGREEMENT BETWEEN SUMMITIG, LLC AND THE COUNTY OF LOUISA

WHEREAS, SummitIG, LLC desires to obtain certain easements and interests in property owned by the County of Louisa, specifically identified as TMP # 59-109B; and

WHEREAS, a Deed of Easement and associated plat have been prepared to define the location and terms of the proposed easements; and

WHEREAS, the Authority and the County of Louisa have negotiated an Easement Compensation Agreement, under which the Authority agrees to compensate the County in the amount of One Thousand Eight Hundred Ninety-Four Dollars and 00/100 cents ($1,894.00) in full and final consideration for the easement and any damages to existing features within the easement area; and

WHEREAS, the Louisa County Board of Supervisors finds it in the best interest of the County to approve and enter into the Easement Compensation Agreement.

NOW, THEREFORE, BE IT RESOLVED, on this 16th day of June 2025 that the Louisa County Board of Supervisors hereby approves the Easement Compensation Agreement between SummitIG, LLC and the County of Louisa; and

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

A Copy, teste:

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