

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_\_, 2022:

Present

Vote

Sheila S. Noll, Chairman  
Thomas G. Shepperd, Jr., Vice Chairman  
Walter C. Zaremba  
W. Chad Green  
G. Stephen Roane, Jr.

On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A DEED CONVEYING AN ELECTRIC UTILITY EASEMENT TO DOMINION VIRGINIA POWER IN CONNECTION WITH THE COUNTY’S PLANNED EXPANSION AND CONNECTION OF THE TWO BUILDINGS ON THE GOODWIN NECK ROAD CAMPUS CURRENTLY HOUSING THE PLANNING STAFF AND THE DEVELOPMENT SERVICES STAFF

WHEREAS, the Board has previously authorized the connection of the two buildings on the Goodwin Neck Road campus currently housing the Planning staff and, separately, the Development Services staff; and

WHEREAS, in connection with such expansion, it is necessary to relocate an existing underground power line easement and to convey to Dominion Virginia Power an easement for the relocated line, in exchange for which Dominion Virginia Power will vacate a portion of an existing power line easement; and

WHEREAS, this Board has determined that it is in the public interest that such easement be granted.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the \_\_\_\_ day of \_\_\_\_\_, 2022, that the County Administrator is authorized to execute a deed conveying an electric power utility easement to Dominion Virginia

Power in the location shown on the "Plat to Accompany Right -of -Way Agreement" attached to the County Administrator's memorandum of December 30, 2021.