

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 \_\_\_\_\_, 2016:

Present

Vote

Jeffrey D. Wassmer, Chairman  
Sheila S. Noll, Vice Chairman  
Walter C. Zaremba  
W. Chad Green  
Thomas G. Shepperd, Jr.

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

A RESOLUTION DECLARING THE NECESSITY TO ENTER UPON AND TAKE CERTAIN PERMANENT UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS IN CONNECTION WITH THE HUBBARD LANE-WALLER MILL WATER PIPELINE PROJECT

WHEREAS, it is necessary to obtain certain easements in connection with the Hubbard Lane-Waller Mill water pipeline project; and

WHEREAS, for various reasons, the County is not able to obtain from the owners of such property clear title to the interests in real estate necessary, or no agreement has been reached as to the consideration to be paid for the said interest; and

WHEREAS, plats of the interests in real property to be acquired have been prepared by AES Consulting Engineers and valuations of such interests have been prepared by County staff; and

WHEREAS, § 15.2-1905 (C), Code of Virginia, authorizes the Board to adopt a resolution following a public hearing on the matter declaring its intent to enter and take specified properties, rights-of-way or easements for such purposes as constructing, installing, expanding, maintaining, or repairing water and sewer facilities;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, 2016, that the Board finds that it is necessary for the protection and preservation of the public health, safety and welfare, and for the timely

completion of the Hubbard Lane-Waller Mill water pipeline project, for the County, its officers, employees, and agents to enter upon and take the interests in real property described below prior to the initiation of condemnation proceedings.

BE IT FURTHER RESOLVED that the interests to be taken, and the compensation and damages, if any, offered by the County are the following, which interests are more particularly described on the plats attached to the memorandum of the County Administrator dated October 7, 2016, and incorporated herein by this reference:

GPIN: C18d-3139-0108

A permanent utility easement and a temporary construction easement as shown on a plat entitled "PLAT SHOWING 10' PERMANENT WATER PIPELINE EASEMENT AND 10' TEMPORARY CONSTRUCTION EASEMENT ACROSS THE PROPERTY OF S H BARNER, INC. TO BE CONVEYED TO COUNTY OF YORK, VIRGINIA," dated July 11, 2016, made by AES Consulting Engineers and designated as "10' Permanent Water Pipeline Easement Hereby Conveyed to the County of York Area=4,065 S.F. $\pm$ /0.093 Ac. $\pm$ ," and "10' Temporary Construction Easement Area=4,042 S.F. $\pm$ /0.093 Ac. $\pm$ ." The temporary construction easement is to expire on or before January 1, 2018. Value offered to owner: \$3,290.00.

GPIN: C18a-1609-3235

A permanent utility easement and a temporary construction easement as shown on a plat entitled "PLAT SHOWING VAR. WIDTH PERMANENT WATER PIPELINE EASEMENT AND 10' TEMPORARY CONSTRUCTION EASEMENT ACROSS THE PROPERTY OF JAMIE N. LOGAN TO BE CONVEYED TO COUNTY OF YORK, VIRGINIA," dated June 26, 2015, made by AES Consulting Engineers and designated as "Var. Width Permanent Water Pipeline Easement Hereby Conveyed to the County of York Area=14,354 S.F. $\pm$ /0.33 Ac. $\pm$ ," and "10' Temporary Construction Easement Area=8,037 S.F. $\pm$ /0.18 Ac. $\pm$ ," which plat is attached hereto and to which reference is hereby made for a more particular description of the easements being conveyed. Value offered to owners: \$2,713.00.