

AGENDA ITEM 8-C
ACTION ITEM

TO: CHAIRMAN JENKINS AND THE VRE OPERATIONS BOARD

FROM: DALE ZEHNER

DATE: DECEMBER 19, 2008

**RE: AUTHORIZATION TO GRANT A UTILITY EASEMENT TO
SPOTSYLVANIA COUNTY AT THE CROSSROADS YARD**

RECOMMENDATION:

The VRE Operations Board is being asked to authorize the Chief Executive Officer to grant a water line easement to Spotsylvania County within the VRE Crossroads Maintenance Yard.

BACKGROUND:

The Crossroads Maintenance project has been substantially completed. In order to obtain the final Certificate of Occupancy, Spotsylvania County is requiring that a water line easement be recorded for the incoming yard water supply line that was upgraded during construction.

The easement will be 20 ft wide and extend from the beginning of the yard access road to the first fire hydrant inside of the yard gate. Spotsylvania County will take ownership and provide on-going maintenance of the water supply line covered by this easement.

The water line easement and associated deed of dedication has been prepared and is currently under legal review by VRE counsel. Following Operations Board authorization and approval of the water line easement and deed of dedication, the water line easement will be recorded with Spotsylvania County.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

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FROM: DALE ZEHNER
DATE: DECEMBER 19, 2008
RE: AUTHORIZATION TO GRANT A UTILITY EASEMENT TO
SPOTSYLVANIA COUNTY AT THE CROSSROADS YARD

RESOLUTION
8C-12-2008
OF THE
VIRGINIA RAILWAY EXPRESS
OPERATIONS BOARD

WHEREAS, a new maintenance facility at the Crossroads Yard has been substantially completed; and,

WHEREAS, Spotsylvania County is requiring that a water line easement be recorded as a condition for obtaining the final Certificate of Occupancy for the newly constructed maintenance facility.

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby authorize the Chief Executive Officer to grant a water line easement to Spotsylvania County for the water supply line at the Crossroads Yard.

BE IT FURTHER RESOLVED THAT, the VRE Operations Board does hereby authorize the Chief Executive Officer to execute all documents related to the Spotsylvania water line easement at the Crossroads Yard.