

**RESOLUTION TO INCREASE WIDTH
OF VIRGINIA ELECTRIC AND POWER COMPANY EASEMENT**

Virginia Electric and Power Company (“VEPCO”), a subsidiary of Dominion Energy, Inc., has requested Virginia Polytechnic Institute and State University (“Virginia Tech”) grant an increase in the width of VEPCO’s overhead electric transmission lines easement by thirty feet (30’) for a total width of one hundred feet (100’) on Virginia Tech’s Northern Piedmont Center.

**RESOLUTION TO INCREASE WIDTH
OF VIRGINIA ELECTRIC AND POWER COMPANY EASEMENT**

WHEREAS, Virginia Electric and Power Company (“VEPCO”), a subsidiary of Dominion Energy, Inc., has secured Virginia State Corporation Commission (“SCC”) approval and authorization for upgrades to the Remington Pratts Gordonsville 230 kV Transmission Line to increase available electric power, improve reliability, and realize cost efficiencies relative to the transmission line upgrade project; and

WHEREAS, Virginia Polytechnic Institute and State University (“Virginia Tech”) is the fee simple owner of the Northern Piedmont Center (formerly known as the Northern Piedmont Agricultural Research and Extension Center) containing approximately 43 acres in Orange County, Virginia; and

WHEREAS, by easements created and recorded prior to Virginia Tech’s ownership of the Northern Piedmont Center, VEPCO’s overhead electric power transmission lines easement width is seventy feet (70’) and traverses the entire length of the Northern Piedmont Center; and

WHEREAS, in keeping with SCC requirements and standards, VEPCO is requesting Virginia Tech increase the width of the existing seventy feet (70’) easement by thirty feet (30’) for a total width of one hundred feet (100’); and

WHEREAS, the proposed one hundred feet (100’) wide easement is more particularly shown and described on a drawing entitled “VIRGINIA ELECTRIC AND POWER CO. REMINGTON-GORDONSVILLE PLAT TO ACCOMPANY AGREEMENT WITH COMMONWEALTH OF VIRGINIA-VIRGINIA AGRICULTURAL AND MECHANICAL COLLEGE AND POLYTECHNIC INSTITUTE,” dated January 24, 2018, a copy of which drawing is attached hereto as Exhibit A; and

WHEREAS, VEPCO has confirmed that the land encumbered by the easement, which land lays below the overhead electric power transmission lines and around the electric pole structures, can continue to be used for crops with VEPCO being responsible for damages to crops, fences or buildings caused by VEPCO or its contractor(s) in the installation or maintenance of the overhead electric power lines and related structures; and

WHEREAS, Virginia Tech desires to grant said thirty feet (30’) additional easement width to VEPCO;

NOW, THEREFORE BE IT RESOLVED, that the Vice President for Operations, his successors and/or assigns, be authorized to execute a Deed of Easement, or Amendment to Deeds of Easement, to VEPCO as described herein, in accordance with applicable university policies and procedures as permitted by the Higher Education Restructuring Act and Management Agreement with the Commonwealth of Virginia, and the Code of Virginia (1950), as amended.

RECOMMENDATION:

That the above resolution authorizing the Vice President for Operations to execute the easement, or amendment to deeds of easement, to VEPCO be approved.

August 27, 2018

EXHIBIT A

LEGEND:

- C/L - CENTERLINE
- P/L - PROPERTY LINE
- R/W - RIGHT-OF-WAY
- IPF - IRON PIPE FOUND
- IRF - IRON ROD FOUND
- VEPCO - VIRGINIA ELECTRIC & POWER COMPANY
- N/F - NOW OR FORMERLY
- ESMT - EASEMENT

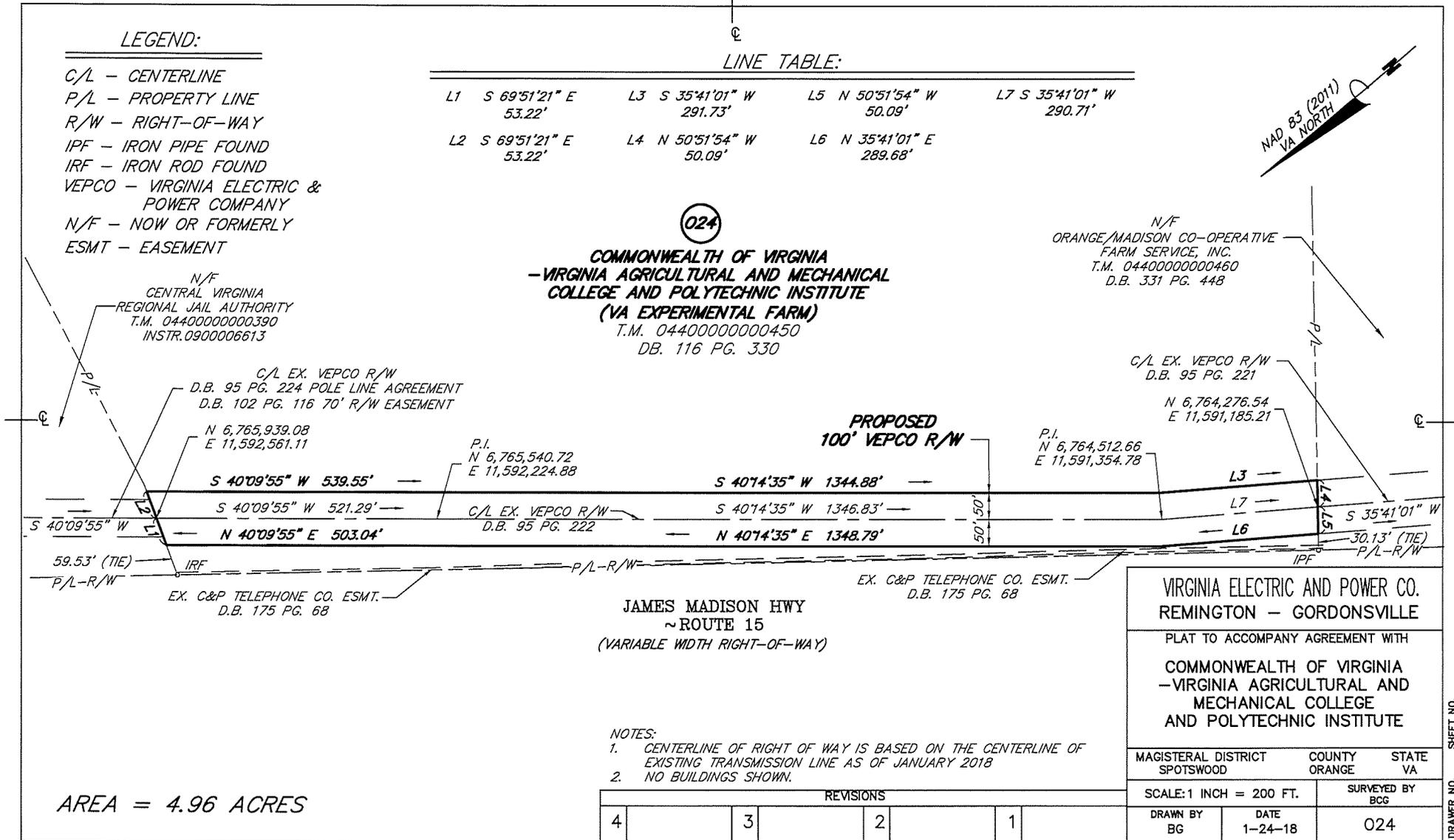
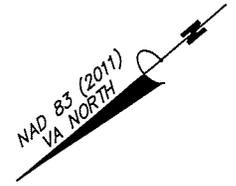
LINE TABLE:

L1 S 69°51'21" E 53.22'	L3 S 35°41'01" W 291.73'	L5 N 50°51'54" W 50.09'	L7 S 35°41'01" W 290.71'
L2 S 69°51'21" E 53.22'	L4 N 50°51'54" W 50.09'	L6 N 35°41'01" E 289.68'	

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**COMMONWEALTH OF VIRGINIA
- VIRGINIA AGRICULTURAL AND MECHANICAL
COLLEGE AND POLYTECHNIC INSTITUTE
(VA EXPERIMENTAL FARM)**
T.M. 04400000000450
D.B. 116 PG. 330

N/F
ORANGE/MADISON CO-OPERATIVE
FARM SERVICE, INC.
T.M. 04400000000460
D.B. 331 PG. 448



AREA = 4.96 ACRES

- NOTES:**
- CENTERLINE OF RIGHT OF WAY IS BASED ON THE CENTERLINE OF EXISTING TRANSMISSION LINE AS OF JANUARY 2018
 - NO BUILDINGS SHOWN.

REVISIONS				
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VIRGINIA ELECTRIC AND POWER CO. REMINGTON - GORDONSVILLE		
PLAT TO ACCOMPANY AGREEMENT WITH COMMONWEALTH OF VIRGINIA - VIRGINIA AGRICULTURAL AND MECHANICAL COLLEGE AND POLYTECHNIC INSTITUTE		
MAGISTERAL DISTRICT SPOTSWOOD	COUNTY ORANGE	STATE VA
SCALE: 1 INCH = 200 FT.		SURVEYED BY BCG
DRAWN BY BG	DATE 1-24-18	024

DRAWER NO. SHEET NO.