

RESOLUTION FOR APPALACHIAN POWER COMPANY EASEMENT

Appalachian Power Company has requested Virginia Polytechnic Institute and State University grant an easement that is approximately seventeen feet (17') in width by approximately seventeen feet (17') in length for an underground electrical facility vault, and fifteen feet (15') in width by approximately two hundred five feet (205') in length for an underground electric transmission line, over, under, upon and across university property adjoining Prices Ford Road on the Moore Farm in the Price's Fork Magisterial District of Montgomery County, Virginia.

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WHEREAS, Appalachian Power Company (“APCo”) desires to acquire an approximately seventeen feet (17’) wide by approximately seventeen feet (17’) long, and a fifteen feet (15’) wide by approximately two hundred five feet (205’) long, underground easement for the installation of an electrical facility vault and an electrical transmission line, respectively, over, under, upon and across the real property of Virginia Polytechnic Institute and State University (“Virginia Tech”) at the Moore Farm in the Town of Blacksburg, Prices Fork Magisterial District of Montgomery County, Virginia; and

WHEREAS, said easement is more particularly described on APCo’s Drawing entitled “Job Name: APCo 750 UG Relocation, County/Parrish: Montgomery/Prices Fork District, Township: Blacksburg,” dated August 15, 2017 and attached hereto as Exhibit A; and

WHEREAS, the requested easement will relocate an above ground electrical cabinet located in a shopping center, increasing pedestrian and vehicular safety, and should reduce equipment service delays and traffic and parking inconveniences to the tenants and customers of Hethwood Square; and

WHEREAS, Virginia Tech desires to grant the requested easement to APCo;

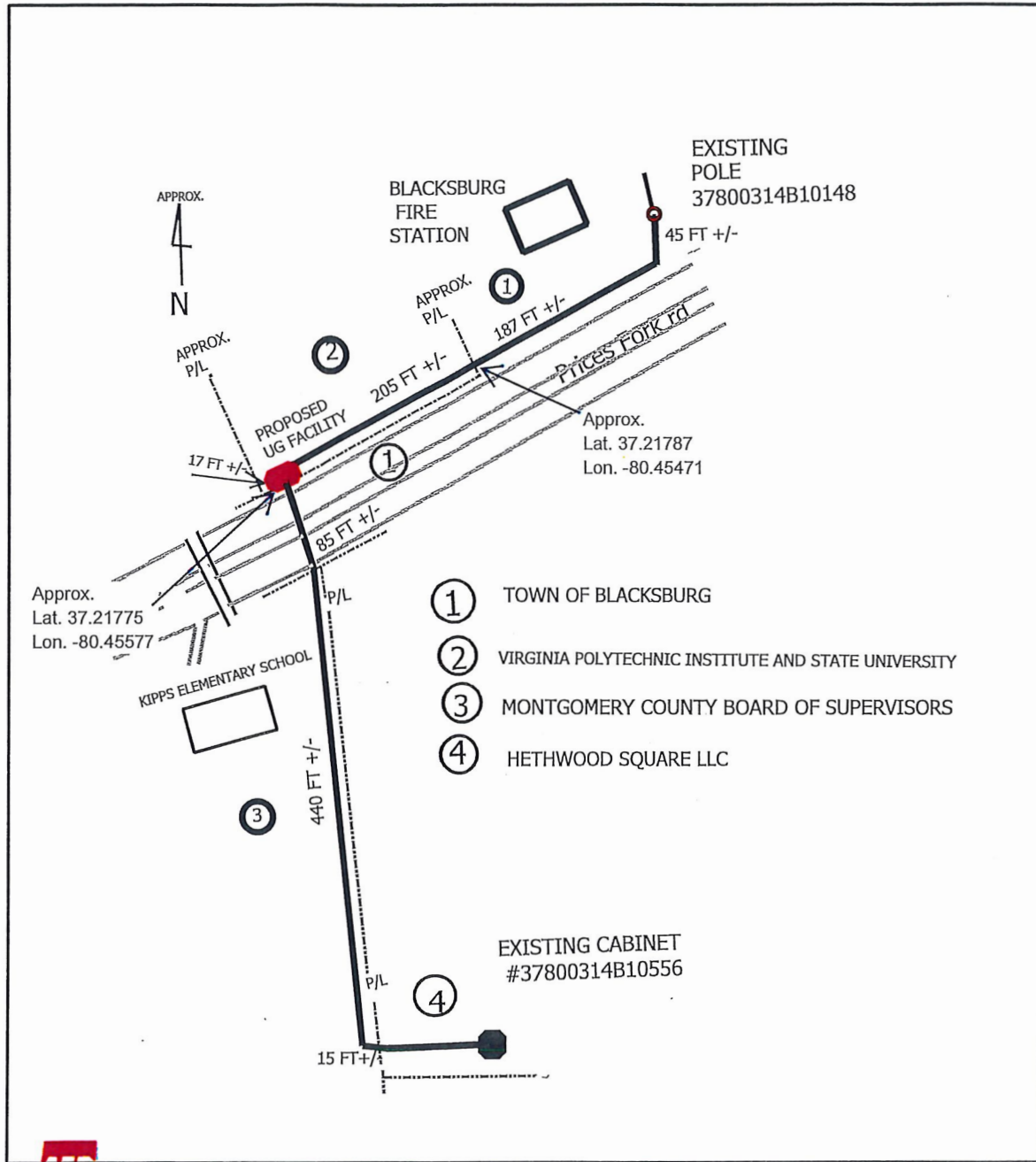
NOW, THEREFORE BE IT RESOLVED, that the Vice President for Operations, his successors and/or assigns, be authorized to execute a Deed of Easement to APCo as described herein, in accordance with applicable university policies and procedures as permitted by the Higher Education Restructuring Act and Management 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 to APCo be approved.

March 26, 2018

EXHIBIT A



**APPALACHIAN
POWER
COMPANY**

090 - Christiansburg

Job Name	APCo 750 UG Relocation	
County/Parrish:	Montgomery / Prices Fork District	
Township:	Blacksburg	
Drawn By:	A481903	Date: 8/15/2017