

**RESOLUTION TO INCREASE APPALACHIAN POWER COMPANY
EASEMENT AT THE VIRGINIA TECH ELECTRIC LANE SUBSTATION**

Appalachian Power Company (“APCO”) has requested Virginia Polytechnic Institute and State University (“Virginia Tech”) grant an increase in the overall size of APCO’s existing easement area to accommodate improvements to and the expansion of Lane Electric Substation on the main campus of Virginia Tech.

**RESOLUTION TO INCREASE APPALACHIAN POWER COMPANY
EASEMENT AT THE VIRGINIA TECH ELECTRIC LANE SUBSTATION**

WHEREAS, by Deed of Easement dated November 1, 1989, and recorded in the Circuit Court Clerk's Office of Montgomery County, Virginia, in Deed Book 662, at page 226, Virginia Polytechnic Institute and State University ("Virginia Tech") granted an easement and right-of-way to Appalachian Power Company ("APCO") for the purposes of constructing, operating and maintaining electric power lines and all equipment, accessories and appurtenances necessary in connection therewith in the southern portion of main campus as more particularly described in the said easement; and

WHEREAS, on June 1, 2015 by Capital Project for Lane Electric Substation Expansion Joint Finance and Audit Committee and Buildings and Grounds Committee Resolution the Virginia Tech's Board of Visitors authorized the expansion of Virginia Tech's Lane Substation on main campus to increase electric transmission capacity and increase service reliability; and

WHEREAS, APCO has requested an approximately 0.08 acre increase in the overall size of its easement area to accommodate the Virginia Tech Lane Electric Substation expansion, which increased area is more particularly shown and described on the attached drawing entitled "Lane Station Expansion Relocation of Entrance Span" dated February 11, 2019; and

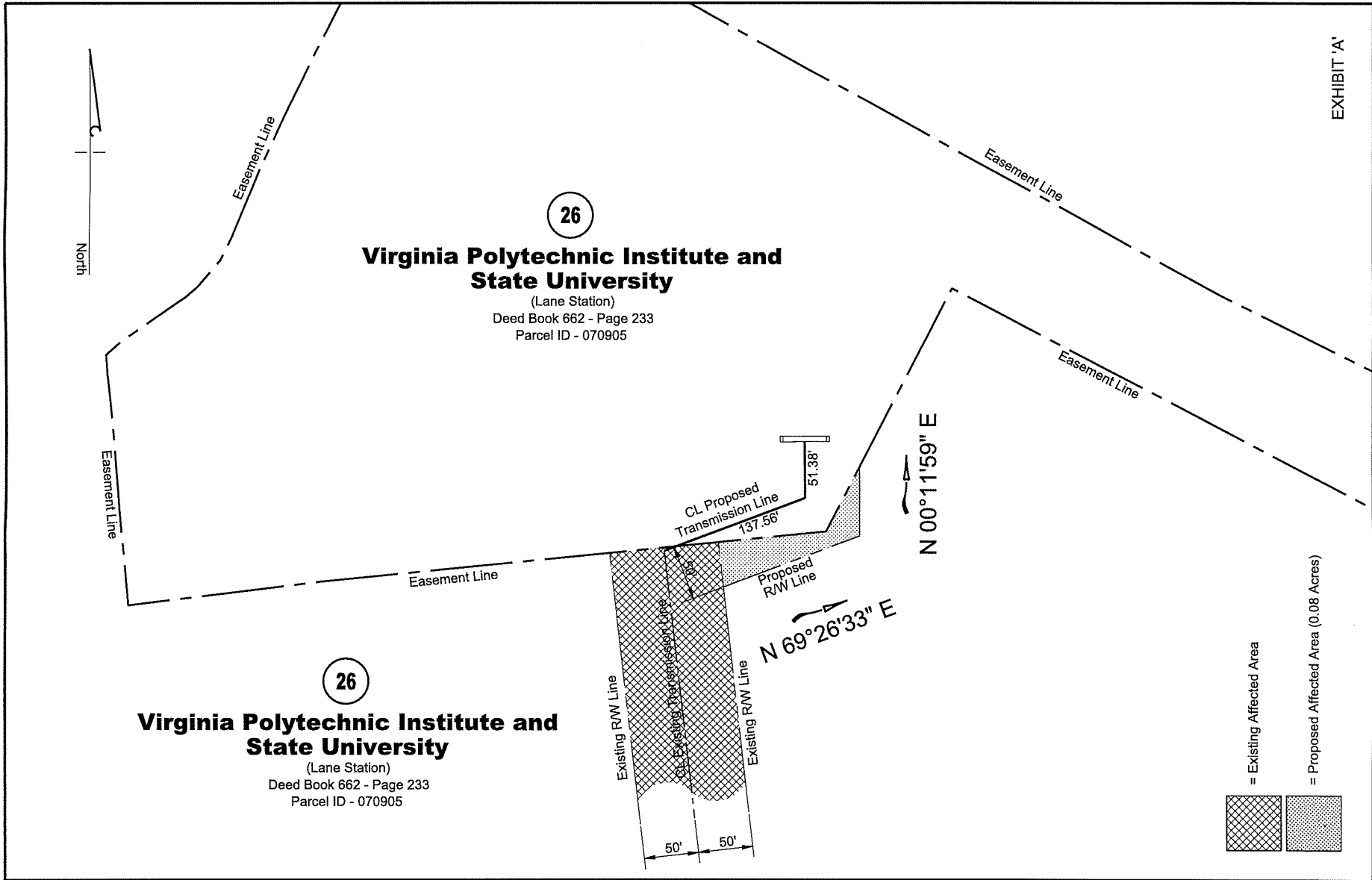
WHEREAS, Virginia Tech desires to grant an additional approximately 0.08 acre area to the existing APCO easement area for the purposes of expanding and improving the Lane Electric Substation;

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 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 the 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 an amendment to the existing easement, or a new easement as may be appropriate, to APCO be approved.

June 3, 2019



DATE: 02/11/2019	EXHIBIT 'A'
SCALE: 1" = 100'	APPALACHIAN POWER COMPANY T.L.P.E. - R/W ROANOKE, VA
DRAWN BY: COM	EQPT. NO.: TLN150:00463
APPROVED BY: APF	DWG. NO.: E-LE-1
LANE STATION EXPANSION	
Relocation of Entrance Span	
VIRGINIA	
Blacksburg	

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