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 
Enterance 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 

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