

**RESOLUTION FOR ISSUANCE
OF A QUITCLAIM DEED
ON PROPERTY LOCATED IN
NORTHAMPTON COUNTY, VIRGINIA**

Virginia Polytechnic Institute and State University ("Virginia Tech") is requesting approval to issue a Quitclaim Deed to Northampton County, Virginia relative to an approximately one (1) acre parcel of land on U. S. Highway 13 near Fairview, in Northampton County, Virginia in which Northampton County believes Virginia Tech holds an interest.

**RESOLUTION FOR ISSUANCE
OF A QUITCLAIM DEED
ON PROPERTY LOCATED IN
NORTHAMPTON COUNTY, VIRGINIA**

WHEREAS, by deed dated June 16, 1965 recorded in the Clerk's Office of the Circuit Court of Northampton County, Virginia, in Deed Book 153, Page 607, Henry Lee Gladden and Roxie M. Gladden, his wife, conveyed an approximately one (1) acre parcel of land on U. S. Highway 13, near Fairview in Northampton County, Virginia, to the Board of Supervisors of Northampton County for so long as the real property is used as a roadside picnic area, and when no longer used in that manner then the real property was to transfer to the Northampton County Federation of Home Demonstration Clubs; and

WHEREAS, the Northampton County Federation of Home Demonstration Clubs was affiliated with the Virginia Cooperative Extension, but the Northampton County Federation of Home Demonstration Clubs was not an incorporated or otherwise legally created entity in its own right; and

WHEREAS, Northampton County believes that Virginia Polytechnic Institute and State University ("Virginia Tech") and Virginia State University ("VSU"), through their association with Virginia Cooperative Extension, may be successors to the Northampton County Federation of Home Demonstration Clubs; and

WHEREAS, pursuant to the Higher Education Restructuring Act and corresponding Management Agreement with the Commonwealth of Virginia, Virginia Tech is not required to secure Department of General Services ("DGS") review and the Governor's approval for this matter; and

WHEREAS, Virginia Tech filed a Memorandum Regarding Deed Dated June 16, 1965 Recorded in the Clerk's Office of the Circuit Court of Northampton County, Virginia, in Deed Book 153, Page 607 with the Circuit Court of Northampton County, Virginia, which Memorandum disclaimed any and all interest in the approximately one (1) acre parcel of land that Virginia Tech may have, whether by virtue of its association with the Virginia Cooperative Extension, the entity that oversaw the Northampton County Federation of Home Demonstration Clubs, or under the terms of use of the real property that was set forth in the deed; and

WHEREAS, DGS is assisting VSU in the matter and prefers that VSU issue a Quitclaim Deed to Northampton County; and

WHEREAS, DGS is requesting that Virginia Tech issue a Quitclaim Deed to Northampton County; and

WHEREAS, Virginia Tech is agreeable to issuing a Quitclaim Deed to accommodate DGS' request;

NOW, THEREFORE, BE IT RESOLVED, that the Vice President for Operations, his successors and/or assigns, be authorized to execute a Quitclaim Deed and any and all documents that may be necessary to accommodate DGS and release and convey any and all interest Virginia Tech may have in the approximately one (1) acre of land adjoining U. S. Highway 13 near Fairview in Northampton County, Virginia to Northampton County in accordance with applicable policy and procedures for conveyances of real property 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, his successors and/or assigns, to execute a Quitclaim Deed and any and all documents that may be necessary to accommodate DGS and release and convey any and all interest Virginia Tech may have in the approximately one (1) acre of land adjoining U. S. Highway 13 near Fairview in Northampton County, Virginia to Northampton County be approved.

March 26, 2018