

**RESOLUTION FOR A & N ELECTRIC COOPERATIVE UNDERGROUND ELECTRIC  
UTILITY EASEMENT**

The Virginia Tech Eastern Shore Agriculture Research and Extension Center ("AREC") has requested the university grant an underground electric utility easement to A & N Electric Cooperative to provide electric service to a new building to be constructed at the AREC.

**RESOLUTION FOR A & N ELECTRIC COOPERATIVE UNDERGROUND ELECTRIC UTILITY EASEMENT**

**WHEREAS**, Virginia Polytechnic Institute and State University (“Virginia Tech”) is the fee simple title owner of approximately 227 acres in Accomack County, Virginia; and

**WHEREAS**, the 227 acres is being used by the Virginia Tech Eastern Shore Agriculture Research and Extension Center (“AREC”) located at 33446 Research Drive, Painter, Virginia; and

**WHEREAS**, the Board of Visitors issued a resolution on August 31, 2015 approving and authorizing an easement, or easements as necessary, to A & N Electric Cooperative to install a new underground primary electric transmission line, and to replace existing overhead electric lines to existing buildings with underground electric lines to those buildings; and

**WHEREAS**, Virginia Tech requests Board of Visitors authorization to grant A & N Electric Cooperative an additional underground utility easement or easements, as necessary, to provide electric service to a new building that will be constructed at the AREC in as convenient, code compliant, and cost-effective manner as possible, which approximate underground utility easement area is shown on the attached drawing (“Exhibit A”); and

**WHEREAS**, Virginia Tech desires to grant said underground easement or easements, as necessary, to A & N Electric Cooperative;

**NOW, THEREFORE, BE IT RESOLVED** that the Vice President for Administration, his successors and/or assigns, be authorized to execute a Deed of Easement granting an underground electric utility easement or easements, as necessary, to A & N Electric Cooperative in accordance with applicable university policy and procedures as permitted by the Higher Education Restructuring Act and Management Agreement with the Commonwealth of Virginia, and in accordance with the applicable statutes of the Code of Virginia (1950), as amended.

**RECOMMENDATION:**

That the above resolution authorizing the Vice President for Administration to execute easements to A & N Electric Cooperative be approved.

November 7, 2016

# EXHIBIT A

(Not to Scale)  
APPROXIMATE LOCATIONS ONLY

