RESOLUTION FOR AN INGRESS AND EGRESS EASEMENT TO THE NEW RIVER VALLEY REGIONAL WATER AUTHORITY

The New River Valley Regional Water Authority has requested that the university grant an easement for ingress and egress along a roadway partially located on university owned property in the Prices Fork Magisterial District of Montgomery County, Virginia, to provide access to the Montgomery County Public Service Authority's water tank located on Price Mountain.

RESOLUTION FOR AN INGRESS AND EGRESS EASEMENT TO THE NEW RIVER VALLEY REGIONAL WATER AUTHORITY

WHEREAS, on June 3, 2002, the Board of Visitors authorized Virginia Polytechnic Institute and State University ("Virginia Tech") to grant an easement to the Montgomery County Public Service Authority ("PSA") for ingress and egress, along a well-defined roadway partially located on Virginia Tech's Fishburn tract, to the PSA's water tank on Price Mountain; and

WHEREAS, Virginia Tech granted an easement for the purposes of ingress and egress to the water tank on Price Mountain to the PSA by deed of easement dated October 10, 2002, which deed of easement is recorded in the Clerk's Office of the Circuit Court for Montgomery County, Virginia, at Instrument Number 2002016354; and

WHEREAS, said easement for ingress and egress along the well-defined roadway located on Virginia Tech's Fishburn tract is more particularly shown and described on the Anderson & Associates, Inc. plat dated March 4, 2002 and signed by the surveyor on September 20, 2002, entitled "Plat of Lease Parcel, Water Line & Ingress/Egress Easements To Be Acquired By Montgomery County Public Service Authority From Virginia Tech Foundation, Inc. And V.P.I. & S. U. Located in Prices Fork Magisterial District Montgomery County, Virginia," a copy of which plat is attached hereto, and which non-exclusive ingress and egress easement area would be approximately 3.46 acres; and

WHEREAS, the New River Valley (NRV) Regional Water Authority has requested that Virginia Tech grant it an easement, similar to the easement granted to the PSA, for ingress and egress to install, operate, and maintain the Supervisory Control and Data Acquisition ("SCADA") equipment at the Price Mountain PSA water tank; and

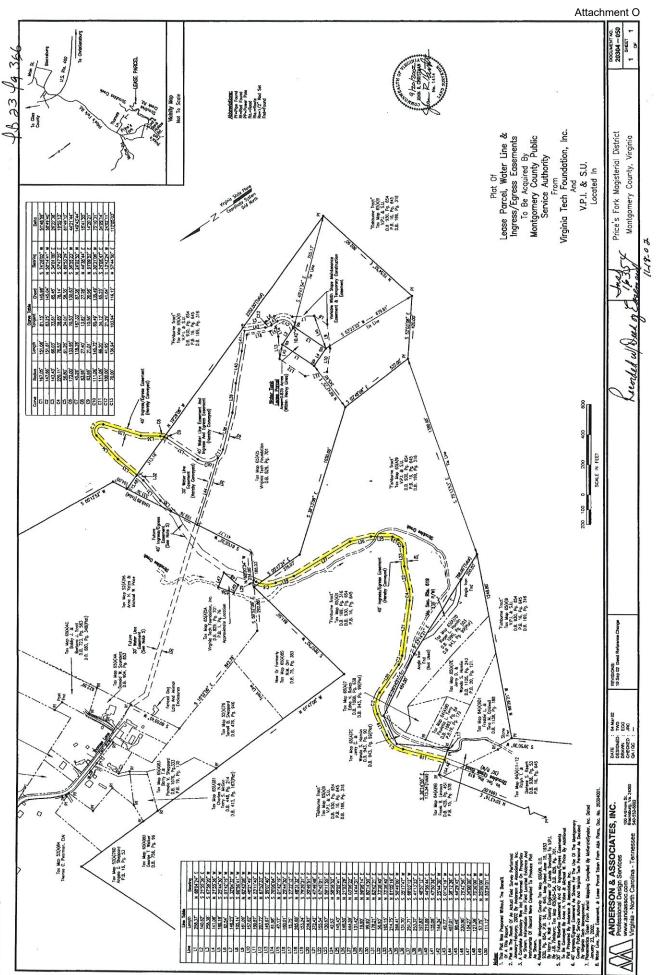
WHEREAS, the Virginia Tech College of Natural Resources and Environment and the PSA have stated support for the NRV Regional Water Authority's request for an easement for ingress and egress along the same well-defined roadway to and from the PSA water tank on Price Mountain; and

WHEREAS, Virginia Tech desires to grant said non-exclusive easement for ingress and egress to and from the PSA water tank to the NRV Regional Water Authority;

NOW, THEREFORE BE IT RESOLVED, that the Vice President for Operations be authorized to execute a non-exclusive easement for ingress and egress to the NRV Regional Water Authority in accordance with applicable procedures for said easement as permitted by the Higher Education Restructuring Act and Management Agreement with the Commonwealth of Virginia, and the <u>Code of Virginia</u> (1950), as amended.

RECOMMENDATION:

That the above resolution authorizing the Vice President for Operations to execute a non-exclusive easement for ingress and egress to the NRV Regional Water Authority be approved.



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