RESUME

RESOLUTION; AUTHORITY TO ADVERTISE A PUBLIC HEARING FOR A PROPOSED PRINCE GEORGE ELECTRIC COOPERATIVE EASEMENT ON COUNTY PROPERTY AT TAX MAP ID# 450(0A)00-048-0 (CENTRAL WELLNESS CENTER)

Due to the Love's Travel Stops & Country Stores (Love's) development on Route 156 and Route 460, the Prince George Electric Cooperative (PGEC) must relocate electric lines on the proposed Love's property and on Prince George County property located at the Central Wellness Center (tax map ID# 450(0A)00-048-0). The attached map shows where electric lines will be removed and where new electric lines will be installed.

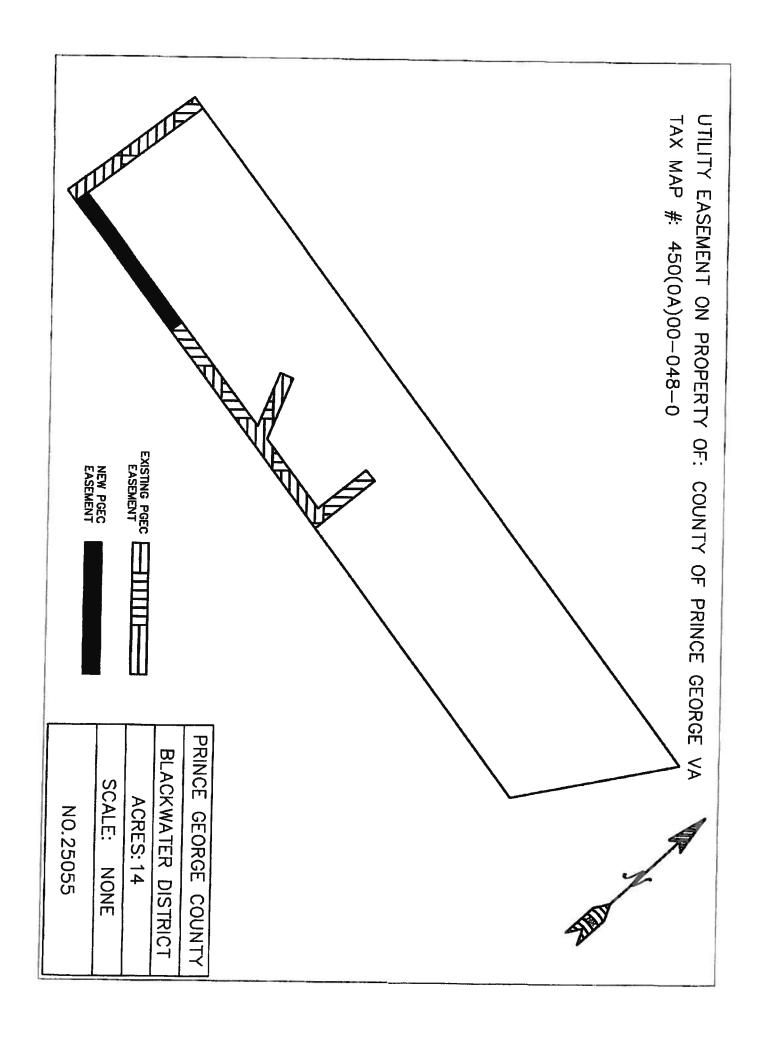
A public notice is required to be advertised at least seven (7) days before a proposed public hearing at the next Board of Supervisors meeting scheduled for March 14, 2017. A copy of the draft public notice for the newspaper and draft easement contract between the County and PGEC are attached.

Board of Supervisors County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George
held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive,
Prince George, Virginia this 28 th day of February, 2017:
Present: Vote:
William A. Robertson, Jr., Chairman
Donald R. Hunter, Vice-Chairman
Alan R. Carmichael
Jerry J. Skalsky
T. J. Webb
A-3
On motion of Mr, seconded by Mr, which carried unanimously, the following Resolution was adopted:
RESOLUTION; AUTHORITY TO ADVERTISE A PUBLIC HEARING FOR A PROPOSED PRINCE GEORGE ELECTRIC COOPERATIVE EASEMENT ON COUNTY PROPERTY AT TAX MAP ID# 450(0A)00-048-0 (CENTRAL WELLNESS CENTER)
NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 28 th day of February, 2017, does hereby authorize the advertisement of a public hearing for a proposed PGEC easement on County property at tax map ID# 450(0A)00-048-0 (Central Wellness Center).
A Copy Teste:
Percy C. Ashcraft County Administrator





NOTICE OF PUBLIC HEARING COUNTY OF PRINCE GEORGE BOARD OF SUPERVISORS Utility Easement to Prince George Electric Cooperative

Notice is hereby given to all interested persons that the Prince George County Board of Supervisors will hold a public hearing on Tuesday ______, beginning at 7:30 p.m. in the Board of Supervisors Meeting Room, Third Floor of the County Administration Building, 6602 Courts Drive, Prince George, Virginia, (located at the intersection of Laurel Springs Road and Courts Drive in the County Government Complex) pursuant to § 15.2-1800 Code of Virginia (1950), as amended, to consider:

The granting of a utility easement by the County of Prince George to the Prince George Electric Cooperative, a Virginia Corporation. The utility easement is approximately forty feet (40') wide and approximately two hundred feet (200') long and is located in the southwest corner of a fourteen acre parcel of land identified as Tax Map # 450(0A)00-048-0.

Information related to this utility easement is available for review in the Office of the County Administrator/Clerk to the Board of Supervisors, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia, Monday through Friday from 8:30 a.m. until 5:00 p.m.; Tel. 722-8600. All interested persons shall be given an opportunity to be heard.

Percy C. Ashcraft County Administrator

Deed Book and Page Number
(For County Use Only)

Dood Dook and Doos Number

Prince George Electric Cooperative

Utility Easement

	THIS D	EED, made the	hisday (of		, 2017,	by and	between	COUNTY
OF	PRINCE	GEORGE,	VIRGINIA	hereinafter	called	"Owner",	, and P	RINCE	GEORGE
EL]	ECTRIC (COOPERAT	IVE, a Virgi	nia Corpora	tion, he	reinafter o	called "	Cooperati	ve."

WITNESSETH:

That for a good and valuable consideration, the receipt whereof is hereby acknowledged, Owner does grant and convey to and unto the Cooperative, a perpetual utility easement, approximately forty feet (40') in width and approximately two hundred feet (200') in length, over, under and across the following described property:

A tract of land containing approximately fourteen (14) acres, located in the Blackwater Magisterial District, Prince George County, Virginia, Tax Map ID# 450(0A)00-048-0, as delineated on the attached plat, which plat is incorporated by reference;

for the purpose of constructing an electric transmission or distribution system, either overhead or underground, and to operate and maintain the electric system, including all necessary lines, wires, poles, cables, conduits, manholes, equipment, accessories and appurtenances.

The facilities installed shall remain the property of the Cooperative and the Cooperative shall have the right to inspect, rebuild, remove, relocate, improve, and to make such changes, alterations, substitutions or additions to its facilities as it may deem advisable, including the right to increase the number of wires, cables or lines.

The Cooperative shall at all times have the right to keep the easement clear of all buildings, structures and other obstructions, to spray with chemicals, trim, cut and keep clear all trees, limbs, and undergrowth along or adjacent to the easement that may endanger the safe and proper operation of the Cooperative's facilities.

Any shrubbery, fence or other structure placed on the easement shall be done so at the risk of the property owner and the Cooperative shall not be held responsible for damage done to any structure, shrubbery or fence resulting from the Cooperative maintaining, inspecting and operating its facilities.

In addition to the easement, the Owner does hereby grant unto the Cooperative, during the period of construction and during any subsequent period in which maintenance, inspection, repairs or reconstruction thereof may be necessary, the right and privilege of using such surrounding land as may be necessary for the purpose of placing materials, machinery and equipment as may be necessary.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as authorized by the Prince George County Board of Supervisors following a duly advertised public hearing.

	Date:	
Percy Ashcraft	<u> </u>	
Prince George County Administrator		
County of Prince George Commonwealth of Virginia		
The foregoing instrument was ackno Percy Ashcraft.	owledged before me this day of	, 2017 by
Notary Public's signature Notary Sea	.1	
Notary registration number:		
My commission expires:		