

ATTACHMENT 1

MOTION:

May 13, 2014
Regular Meeting
Res. No. _____

SECOND:

RE: AUTHORIZE DEDICATION OF TEMPORARY CONSTRUCTION AND GRADING EASEMENTS ACROSS PROPERTY OWNED JOINTLY BY THE COUNTY IN COMMON WITH THE COUNTIES OF FAIRFAX, LOUDOUN AND FAUQUIER AND THE CITY OF ALEXANDRIA; KNOWN AS BIRMINGHAM GREEN AT 8605 CENTREVILLE ROAD; GPIN: 7896-13-6884 COLES MAGISTERIAL DISTRICT,

ACTION:

WHEREAS, Walker Station, L.C. has agreed to Proffer Amendment PLN2012-00331, that requires certain transportation improvements to the public right-of-way known as "Euclid Avenue, and

WHEREAS, pursuant to Proffer 11.1, the "Euclid Avenue Improvements" will be performed by Walker Station, L.C. including the dedication of storm drainage and temporary grading and construction easements across the property of the District Home, and

WHEREAS, the property is owned as tenants in common between Counties of Prince William, Loudoun, Fairfax and Fauquier and the City of Alexandria, an swerves as the Northern Virginia Healthcare Center and District Home, and

WHEREAS, the Board of Directors for this facility approves of the plans and agrees with the offered purchase price of \$90,000.00; and

WHEREAS, the Board of Directors for the facility has requested that the owning jurisdictions authorize the payment by Walker Station, L.C. be made directly to the Board of Directors to cover expenses for capital improvements during 2014-2015; and

WHEREAS, the Board of County Supervisors is authorized by §15.2-1800, VA Code Ann. to convey these easements without a public hearing as these improvements to Euclid Avenue, adjacent to the property, also constitute improvements to the property;

NOW, THEREFORE, BE IT RESOLVED that the Board of County does hereby authorize the dedication of the necessary easements described above and shown on the attached plan, across County property located at 8605 Centreville Road in the Coles Magisterial District, GPIN 7896-13-6884;

BE IT FURTHER RESOLVED that Chairman and Clerk to the Board are authorized to sign such documents as are necessary to effect the intent of this resolution and as are approved as to form by the County Attorney.

ATTACHMENT: Walker Station Deed of Easement and Corresponding Plat