

RESOLUTION NO. 2632

**RESOLUTION TO AUTHORIZE DEDICATION OF TEMPORARY
CONSTRUCTION AND GRADING EASEMENTS ACROSS PROPERTY
OWNED JOINTLY BY CITY IN COMMON WITH THE COUNTIES OF
FAIRFAX, LOUDOUN, PRINCE WILLIAM AND FAUQUIER KNOWN AS
BIRMINGHAM GREEN AT 8605 CENTREVILLE ROAD.**

WHEREAS, Walker Station, L.C. has agreed to Prince William County Proffer Amendment PLN2012-00331, that requires certain transportation improvements to the public right-of-way in Prince William County 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 on which the district home is located is owned as tenants in common among the Counties of Prince William, Loudoun, Fairfax and Fauquier and the City of Alexandria, and serves as the Northern Virginia Healthcare Center and District Home, and

WHEREAS, the Board of Directors for this facility approves of the road and easement 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 that 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 City Council is authorized by Section 2.03(g) of the Charter of the City of Alexandria to convey these easements without a public hearing as these improvements to Euclid Avenue, adjacent to the property, also constitute improvements to the property;

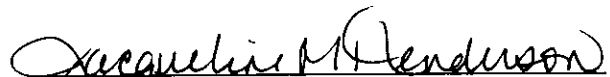
NOW, THEREFORE, BE IT RESOLVED that:

1. The City Council does hereby authorize the dedication of the necessary easements described above and shown on the attached plan, across the real property located at 8605 Centreville Road in the Coles Magisterial District, GPIN 7896-13-6884, of Prince William County, Virginia, as set forth more specifically and as incorporated herein by reference in the Deed of Easement and corresponding Plat attached to the staff report related to this docket item.
2. The City Manager is authorized to sign such documents as are necessary to effect the intent of this resolution and as are approved as to form by the City Attorney.
3. That the City Manager and City Attorney be, and hereby are, authorized and directed to take such additional actions as may be necessary or convenient to accomplish the acquisition of the easements as required by this Resolution; and
4. That the City Clerk be, and hereby is, authorized and directed to affix the seal of the City to such documents as may be necessary or convenient to accomplish actions authorized herein; and
5. That this Resolution shall be effective immediately.

Adopted: June 24, 2014


WILLIAM D. EULLE MAYOR

ATTEST:


Jacqueline M. Henderson, MMC City Clerk