RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

September 18, 2008

MOTION

Made By: Mr. Koelemay  Seconded By: Dr. Davis  Action: Motion Carried, Unanimously

Title: Land Conveyance, Route 637 (Potomac View Road), Route 625 (Church Road), Loudoun County

WHEREAS, in connection with Route 637, State Highway Project 0637-053-250, C-501, the Commonwealth acquired a certain easement from Sterling Associates, L.L.C., a Virginia Limited Liability Company, by Deed dated August 26, 1996, recorded in Deed Book 1458, Page 24, in the Office of the Clerk of the Circuit Court of Loudoun County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the easement containing 0.113 acre, more or less, and lying north of and adjacent to the north proposed right of way line of Route 625 (Church Road) from a point 19.50 feet opposite Station 12+95 (Route 625 construction baseline) to a point 40 feet opposite Station 15+06 (Route 625 construction baseline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 637 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, this conveyance is to be made in accordance and compliance with the provisions and notice requirements of Sections 33.1-154 and 33.1-223.2:2 of the Code of Virginia (1950), as amended; and

WHEREAS, the underlying fee landowner has requested that the surplus easement be conveyed.

NOW, THEREFORE, BE IT RESOLVED, in accordance and compliance with the provisions and notice requirements of Sections 33.1-154 and 33.1-223.2:2 of the Code of
Virginia (1950), as amended, the conveyance of the said easement, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed conveying the easement for a consideration satisfactory to the Acting State Director, Right of Way Division, subject to such restrictions as may be deemed appropriate.

####