

**RESOLUTION FOR A PUBLIC UTILITY EASEMENT
IN SUPPORT OF THE VIRGINIA TECH FOUNDATION, INC.
GILBERT STREET PROJECT**

WHEREAS, Virginia Polytechnic Institute and State University (“Virginia Tech”) and the Virginia Tech Foundation, Inc. (the “Foundation”) are participating in the Gilbert Street Project to redevelop real property owned by CS Shopping Center, LLC, a wholly owned subsidiary of the Foundation, for the purposes of creating academic, counseling, and other supportive services space for the benefit of Virginia Tech; and

WHEREAS, the Gilbert Street Project will require sanitary sewer improvements, including the installation of a sanitary sewer line on real property owned by Virginia Tech; and

WHEREAS, the Foundation has requested Virginia Tech grant a public utility easement in the area of Prices Fork Road and Turner Street, which the public utility easement area would contain approximately 753 square feet as more particularly shown and described on the attached drawing entitled “Public Utility Easement Exhibit Town of Blacksburg, Montgomery County, Virginia,” dated February 19, 2020 and made by Draper Aden Associates; and

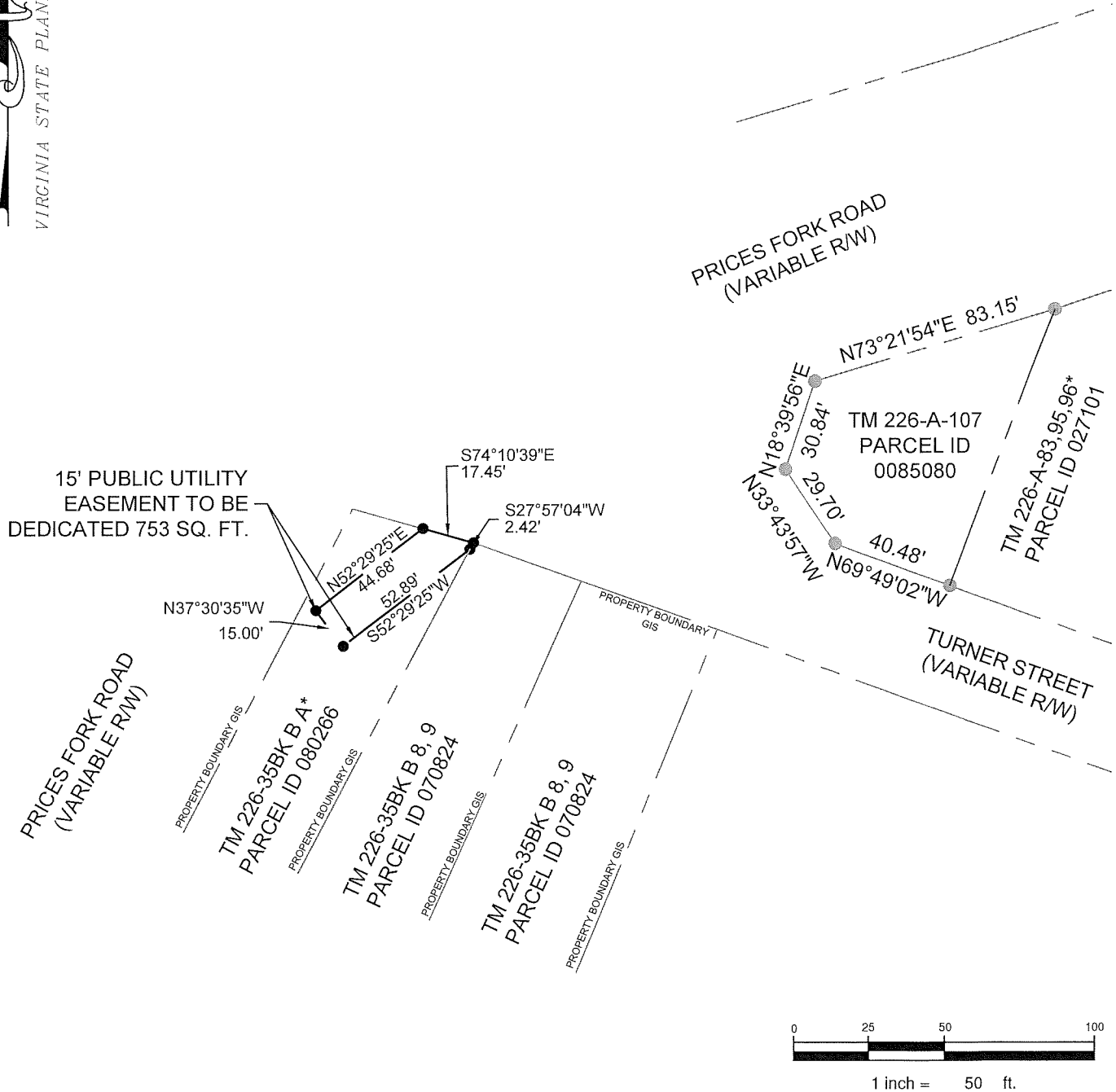
WHEREAS, Virginia Tech desires to grant the approximately 753 square feet public utility easement to the Blacksburg – Virginia Polytechnic Institute Sanitation Authority (the “Authority”) in support of the Gilbert Street Project;

NOW, THEREFORE BE IT RESOLVED, that the Senior Vice President and Chief Business Officer, his successors and/or assigns, be authorized to execute a Deed of Easement, or Amendment to Deed of Easement, to the Authority as described herein, in accordance with applicable Virginia Tech policies and procedures as permitted by the Higher Education Restructuring Act and the Management Agreement with the Commonwealth of Virginia, and the Code of Virginia (1950), as amended.

RECOMMENDATION:

That the above resolution authorizing the Senior Vice President and Chief Business Officer to execute an amendment to the existing easement, or a new easement as may be appropriate, to the Blacksburg – Virginia Polytechnic Institute Sanitation Authority be approved.

May 6, 2020



PUBLIC UTILITY EASEMENT EXHIBIT

TOWN OF BLACKSBURG, MONTGOMERY COUNTY, VIRGINIA

SCALE: 1" = 50'

PROJECT: 18010245-01501



Draper Aden Associates

Engineering • Surveying • Environmental Services

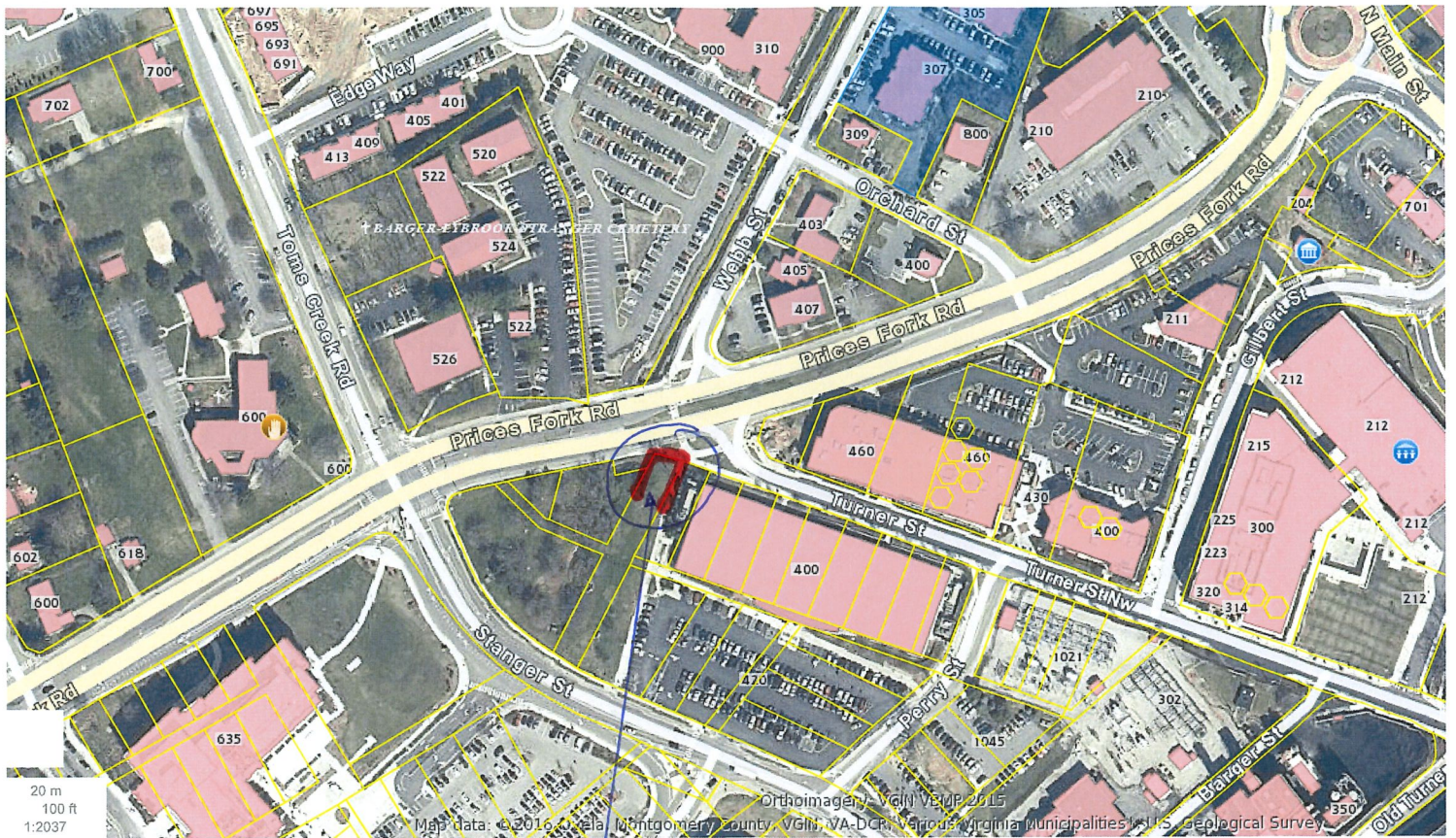
2206 South Main Street
Blacksburg, VA 24060
540-552-0444 Fax: 540-552-0291

Richmond, VA
Charlottesville, VA
Hampton Roads, VA

Raleigh, NC
Fayetteville, NC
Northern Virginia
Virginia Beach, VA

DESIGNED: N/A
DRAWN: JFF
CHECKED: LWK
DATE: 02/19/2020

FIGURE
2



Larger area of
VT property wherein
the Public Utility
Easement would
be located.

Tax Parcel ID 080266

Tax Map # 226-35 BK BA*