

RESOLUTION FOR CONVEYANCE OF EASEMENTS

Virginia Polytechnic Institute and State University on occasion has the need to convey easements to outside entities to support the mission of the University. The University is requesting that the Executive Vice President and Chief Operating Officer or her/his designee be authorized to approve the conveyance of easements.

RESOLUTION FOR CONVEYANCE OF EASEMENTS

WHEREAS, the Code of Virginia, Section 23.1-1002 B. of the Restructured Higher Education Financial and Administrative Operations Act granted public institutions of higher education the authority to acquire and to convey easements provided the institution commits to the Governor and the General Assembly through formal resolution to meeting the state goals established in Section 23.1-1002 A; and,

WHEREAS, the Virginia Tech Board of Visitors passed a resolution committing the University to meet the Commonwealth of Virginia's goals in Section 23.1-1002 A; and,

WHEREAS, on March 7, 2007, the Virginia Tech Board of Visitors passed a resolution authorizing the Executive Vice President and Chief Operating Officer or designee to approve the acquisition of easements; and,

WHEREAS, Virginia Polytechnic Institute and State University on occasion has the need to convey easements to outside entities to support the mission of the University;

NOW, THEREFORE BE IT RESOLVED, that the Executive Vice President and Chief Operating Officer or her/his designee be authorized to approve the conveyance of easements and execute any documents required in accordance with applicable procedures for said easements as permitted by Section 23.1-1002 of the Code of Virginia (1950), as amended.

RECOMMENDATION:

That the above resolution authorizing the Executive Vice President and Chief Operating Office or her/his designee be authorized to approve the conveyance of easements and execute any documents required be approved.

March 20, 2023