

**BOARD OF SUPERVISORS  
COUNTY OF NEW KENT  
VIRGINIA**

**R-09-14**

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the Administration Building in New Kent, Virginia, on the 10th day of April, 2014.

Present:	Vote:
C. Thomas Tiller, Jr.	Aye
James H. Burrell	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye

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Motion was made by Mr. Tiller, which carried 5:0 to adopt the following resolution:

**A RESOLUTION TO ACCEPT TEMPORARY  
CONSTRUCTION EASEMENTS AND  
PERMANENT EASEMENTS FOR THE  
249 WATERLINE PROJECT 2014**

**WHEREAS**, New Kent County (the “County”) and the New Kent County Board of Supervisors are conducting preliminary work for an interconnection of water systems entitled the “249 Waterline Project;” and

**WHEREAS**, the Department of Public Utilities has identified certain parcels of land (Tax Map Parcels: 21-6-8A, 21-5-2, 21-15, 21A-1-1, 21-6-5) upon which temporary construction easements and/or permanent easements are necessary for the success of the project; and

**WHEREAS**, this project will increase water service reliability for over 400 water customers and create operational efficiency in New Kent County; and

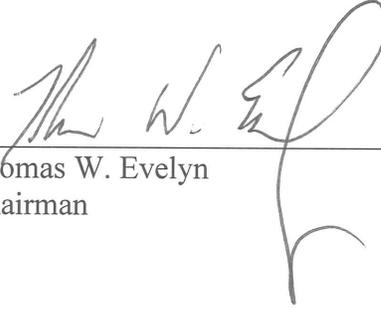
**WHEREAS**, the Department of Public Utilities recommends that these easements be accepted by the Board of Supervisors;

**NOW THEREFORE BE IT RESOLVED** that the New Kent County Board of Supervisors at the recommendation of the Department of Public Utilities accepts the attached easement agreements for the 249 Waterline Project.



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Rodney A. Hathaway  
County Administrator



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Thomas W. Evelyn  
Chairman