

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: December 15, 2009

TO: Board of Supervisors

FROM: Keith Dayton
Director of Public Works



ISSUE: Grant an Easement on County-Owned Property to Stafford County Public Schools

STAFF RECOMMENDATION: Approval

BUDGET IMPACT: N/A

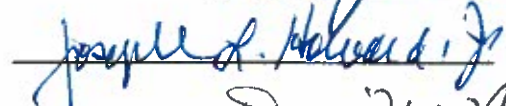
ATTACHMENTS: (3)

- [1] Background Report
- [2] Easement Illustration
- []
- [3] Reso/Ord/Proc # R09-360
- [] Reso/Ord/Proc #
- [] Reso/Ord/Proc #

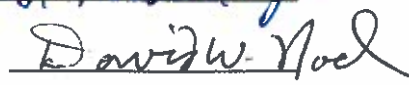
REVIEW: [X] County Administrator's Office



[X] Legal



[X] Information Technology



- [] Consent Agenda
- [] Discussion Item
- [] New Business
- [] Other Business
- [] Presentation
- [X] Public Hearing
- [] Unfinished Business

PRESENTATION BY: Keith Dayton
Director of Public Works

ELECTION DISTRICT: Aquia

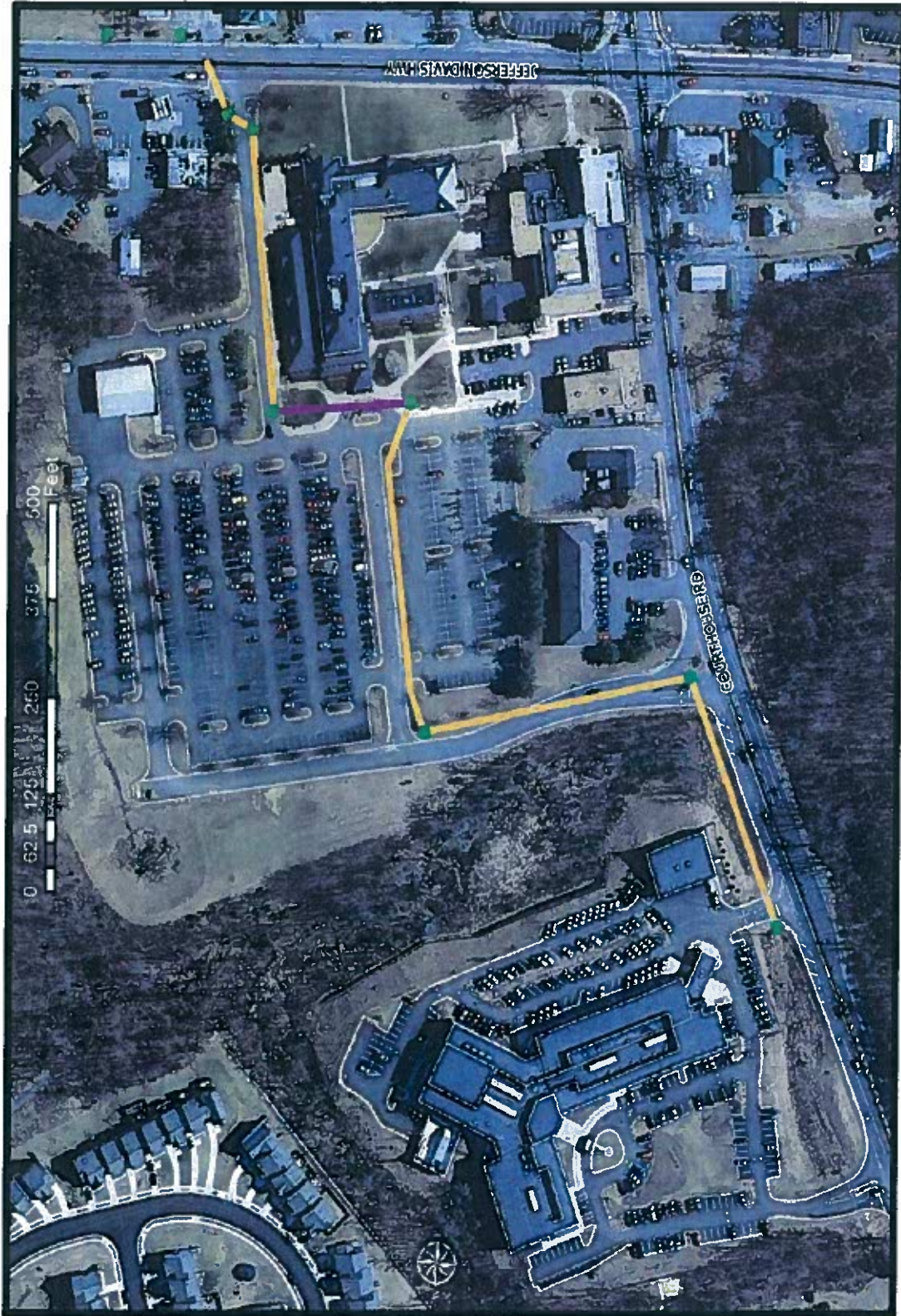
BACKGROUND REPORT

Stafford County Public Schools has requested an easement 15 feet in width across County-owned property located on the grounds of the Stafford County Administration Center to lay, construct, operate, and maintain underground conduit with fiber optic cable as part of their communication network serving several of their school buildings and the Alvin Y. Bandy administration building.

The fiber optic cable, when operational, will also enhance the communication network serving the Stafford County Administration Center, the Public Safety Building and the Rescue 2 building on Courthouse Road.

Staff recommends approval.

COUNTY ADMINISTRATION COMPLEX FIBER



- Planned Conduit
- Existing Conduit
- Existing Fiber Pull Box

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 15th day of December, 2009:

MEMBERS:

George H. Schwartz, Chairman
Harry E. Crisp II, Vice Chairman
M. S. "Joe" Brito
Mark Dudenhefer
Paul V. Milde III
Cord A. Sterling
Robert "Bob" Woodson

VOTE:

On motion of , seconded by , which carried by a vote of , the following was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO CONVEY AN EASEMENT TO THE STAFFORD COUNTY SCHOOL
BOARD ON PROPERTY LOCATED AT 1300 COURTHOUSE ROAD

WHEREAS, Stafford County Public Schools has requested a fifteen (15) foot wide easement on County-owned property located at 1300 Courthouse Road; and

WHEREAS, this easement is necessary for installation of a fiber optic cable to provide communication and information technology service to several schools and the Alvin Y. Bandy School Administration Center; and

WHEREAS, Stafford County will benefit from the installation of this fiber optic cable; and

WHEREAS, the Board has carefully considered the recommendation of staff, and testimony at the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 15th day of December, 2009, that the County Administrator be and he hereby is authorized to execute the documents necessary to convey a fifteen (15) foot right-of-way easement to the Stafford County School Board on property located at the Stafford County Administration Center.