



RESOLUTION NO. 13-10

Authorizing the Conveyance of an Easement to the
Fairfax County Water Authority for the Installation of a Water Main Across the
Dulles International Airport Access Highway and Dulles Toll Road at Spring Hill
Road

WHEREAS, The Fairfax County Water Authority is undertaking a project to address low water system pressures during periods of peak usage in the McLean area of Fairfax County, which includes installing a new 24-inch water main;

WHEREAS, The water main installation crosses the Dulles International Airport Access Highway and the Dulles Toll Road, as well as the entrance and exit ramps at Spring Hill Road;

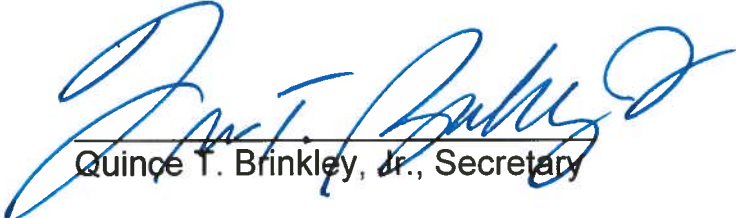
WHEREAS, In order to complete this installation, Fairfax County Water Authority has requested an easement approximately 24 feet in width and 730 feet in length (approximately 0.40 acre) over Airports Authority property; and

WHEREAS, The Strategic Planning and Development Committee has reviewed the proposed easement, as presented by staff, and recommended that it should be granted; now, therefore be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to execute the easement to the Fairfax County Water Authority as identified in detail in the documents presented to the Board of Directors at its April 2013 Meeting; and

2. That this resolution shall be effective upon its adoption.

Adopted April 17, 2013



Quince T. Brinkley, Jr., Secretary