



RESOLUTION NO. 13-9

**Authorizing the Conveyance of an Easement
to the Virginia Department of Transportation
for the Widening of Route 50 at Dulles International Airport**

WHEREAS, The Virginia Department of Transportation is widening Route 50 from four lanes to six lanes throughout portions of Fairfax and Loudoun Counties;

WHEREAS, A portion of this project impacts Airports Authority property at Dulles International Airport;

WHEREAS, In order to complete this project, the Virginia Department of Transportation has requested an easement over 0.276 acre of 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 Virginia Department of Transportation as identified 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