

## RESOLUTION 21-17

Approving the Grant of Easements to the Virginia Department of Transportation, Columbia Gas of Virginia, Inc., and Loudoun County Sanitation Authority for Phase 2 Silver Line Rail Facilities Across Metropolitan Washington Airports Authority Property

WHEREAS, The Metropolitan Washington Airports Authority (Airports Authority) is constructing the Phase 2 portion of the Metrorail Silver Line for acceptance by the Washington Metropolitan Area Transit Authority (WMATA);

WHEREAS, Following its acceptance of Phase 2 of the Silver Line, WMATA will be responsible for the operation and maintenance of the Silver Line facilities;

WHEREAS, The Board of Directors has already approved the grant of easements to WMATA for the rail line;

WHEREAS, The Virginia Department of Transportation (VDOT), Columbia Gas of Virginia, Inc. (Columbia Gas), and Loudoun County Sanitation Authority doing business as Loudoun Water (Loudoun Water) constructed and installed facilities and utilities to provide service for certain Phase 2 facilities;

WHEREAS, An easement across 3,000 square feet of Airports Authority property along the Dulles Toll Road will be granted to VDOT to allow operation and maintenance of traffic signal control facilities for a traffic signal at Reston Town Center station;

WHEREAS, An easement across 1,250 square feet of Airports Authority property at Washington Dulles International Airport (Dulles International) will also be granted to VDOT to allow operation and maintenance of traffic signal control facilities for a traffic signal at the Loudoun Gateway station;

WHEREAS, An easement will be granted to Columbia Gas for the maintenance and operation of a gas line and related facilities for the Phase 2 railyard across 1,550 square feet of property at Dulles International;



WHEREAS, Two easements will be granted to Loudoun Water for the operation and maintenance of water lines, sewer lines, and related facilities, such as hydrants, cathodic protections, and control valves, across 142,816 square feet and 44,100 square feet of property at Dulles International for the railyard and Loudoun Gateway station facilities, respectively; and

WHEREAS, Pursuant to the Phase 2 Intergovernmental Funding Agreement, the Airports Authority will not assess any charges for these easements; now, therefore, be it

RESOLVED; That the President and Chief Executive Officer is authorized and directed and authorized to execute, on behalf of the Airports Authority, easements across Airports Authority property located along the Dulles Toll Road and at Dulles International, in favor of the VDOT, Columbia Gas and Loudoun Water for Phase 2 Silver Line utilities and related facilities, consistent with the terms and conditions presented to the Dulles Corridor Committee at its July 21, 2021 meeting.

Adopted September 15, 2021

A handwritten signature in cursive script that reads "Monica R. Hargrove".

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Monica R. Hargrove, Secretary