

## RESOLUTION NO. 16-19

### Authorizing the Conveyance of an Easement to Loudoun County across Washington Dulles International Airport Property for Improvements to Carters School Road

WHEREAS, Carters School Road is a public road, a portion of which lies on the Airports Authority's Western Lands at Washington Dulles International Airport (Dulles International);

WHEREAS, Pro Logis, L.P. (Pro Logis) proposes to develop approximately 82 acres adjacent to the Western Lands along the west side of Carters School Road for industrial and automobile storage uses, both of which are compatible surrounding land uses for the Airport;

WHEREAS, As part of its development plan for the property, and the special exception application required by Loudoun County for the automobile storage use, Pro Logis proposes to improve Carters School Road;

WHEREAS, A permanent easement is required over thin strips of the Western Lands along Carters School Road in order to construct these improvements;

WHEREAS, The property within the easement will become part of the improved Carters School Road;

WHEREAS, The Airports Authority will initially grant an easement for 1,200 feet of roadway improvements and, upon Loudoun County's grant of a special exception permit for the automobile storage use, will grant an additional easement for the remaining 2,450 feet of roadway improvements for a total easement area of approximately 1.35 acres;

WHEREAS, An approval of an easement not to exceed 1.55 acres is requested to accommodate potential changes as the final engineering is completed;



WHEREAS, The completed improvements will become part of the existing public right of way and will benefit the Airports Authority and future development of the Western Lands by providing a roadway that conforms to Virginia Department of Transportation standards and will serve as an improved access point to the Western Lands from Route 606;

WHEREAS, The Strategic Development Committee has reviewed the proposed easement, as presented by staff at its July 20, 2016 meeting, and recommended that it should be granted at no cost; now, therefore be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to execute a permanent easement across Airports Authority property for improvements to Carter School Road located at Dulles International in favor of Loudoun County, Virginia, as identified in detail in the documents presented to the Board of Directors at its July 2016 meeting.

Adopted July 20, 2016



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Monica R. Hargrove, Secretary