



**RESOLUTION NO. 15-32**

**Authorizing the Conveyance of Easements to the  
Loudoun County Sanitation Authority for the Installation of a  
Water Transmission Main at Washington Dulles International Airport**

WHEREAS, The Loudoun County Sanitation Authority is undertaking a project to improve reliability of service for its customers south and west of Washington Dulles International Airport (Dulles International), which includes installing a new 30-inch water transmission main;

WHEREAS, The proposed water transmission main installation is between Willard Road at Route 50 and the Loudoun County Parkway (Route 606) and crosses a portion of Dulles International;

WHEREAS, In order to complete this installation, Loudoun County Sanitation Authority has requested temporary grading and construction easements across 11.0697 acres of Airports Authority property and a 15-foot wide permanent easement over 3.534 acres;

WHEREAS, Loudoun County Sanitation Authority will waive application review and processing fees for the Airports Authority's connection to the new water main; and

WHEREAS, The Strategic Development Committee has reviewed the proposed easements, as presented by staff at its September 2015 Meeting, and recommended that they should be granted at no cost; now, therefore be it

**RESOLVED**, That the President and Chief Executive Officer is authorized and directed to execute the easements to the Loudoun County Sanitation

Authority as identified in detail in the documents presented to the Board of Directors at its October 2015 Meeting.

Adopted October 21, 2015

  
Lisa R. Makle-Brooks  
Lisa R. Makle-Brooks, Interim Secretary