



City of Hampton, Virginia

Resolution

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

File Number: 15-0295

Enactment Number: -

Resolution Approving Utility Easements to Virginia Electric and Power Company ("Dominion") for One 15' x 80' Easement (Totaling 1,200 Square Feet), More or Less, on City Property Located At 100 Maple Avenue (LRSN 1004044) and Two 15' x 10' Easements (Each Totaling 150 Square Feet) Located on a Portion of City Property Located at 9000 Greenlawn Avenue (LRSN 1004029) for the Transmission and Distribution of Electrical Power as a Part of Dominion's Strategic Underground Program

RESOLUTION

WHEREAS, effective July 1, 2014, Dominion may recover costs associated with replacing overhead distribution lines with underground lines under its multi-year Strategic Underground Program (the "Program"), which will be funded by a special rate adjustment (or rider) approved by the State Corporation Commission;

WHEREAS, in the Virginia service area, Dominion intends to replace approximately 4,000 miles of the most outage-prone overhead lines at an estimated cost of \$2 billion, which amounts to replacing approximately 350 miles of distribution power lines per year for approximately \$175 million;

WHEREAS, the block between Shell Road, Maple Avenue, Fowler Avenue, and Greenlawn Avenue has been identified as an area to be serviced under the Program;

WHEREAS, the City owns properties located at 100 Maple Avenue (LRSN 1004044), which is a former alley between Maple and Greenlawn, and 9000 Greenlawn Avenue (LRSN 1004029) (the "Properties");

WHEREAS, Dominion must install an electrical transformer and cables through the Properties and requests one 15' x 80' easement (totaling 1,200 square feet), more or less, and two 15' x 10' easements (totaling 150 square feet each), more or less, to replace overhead distribution lines with underground equipment for the transmission and distribution of electric power on the Properties, as depicted on the attached aerial photographs; and

WHEREAS, the grant of the utility easements to Dominion Virginia Power is deemed fair and reasonable; and the terms of the Underground Distribution Easement Agreement, a copy of which is attached to this Resolution, are reasonable and acceptable.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HAMPTON, VIRGINIA:

1. That the one 15' x 80' easement (totaling 1,200 square feet), more or less, and two 15' x 10' easements (totaling 150 square feet each), more or less, to replace overhead distribution lines with underground equipment for the transmission and distribution of electric power on the Properties to Dominion Virginia Power are approved; and

2. That the City Manager or her designee is authorized to execute the Underground Distribution Easement Agreement between the City of Hampton and Dominion Virginia Power Electric as set forth in this Resolution.

Adopted at the regular meeting of the City Council of the City of Hampton, Virginia held on October 14, 2015.

Signed by _____ **Date** _____
George E. Wallace, Mayor

Attested by _____ **Date** _____
Katherine K. Glass, CMC
Clerk of the Council