

**RESOLUTION FOR APPROVAL OF THE RECORDATION OF AN EASEMENT TO
RAPPAHANNOCK ELECTRIC COOPERATIVE FOR THE PROVISION OF
UNDERGROUND ELECTRIC SERVICE TO THE PERFORMING
ARTS CENTER PROJECT**

RESOLUTION # 2018- 13

It is hereby RESOLVED that the Board of Supervisors of Madison County, Virginia approve the granting of an easement to Rappahannock Electric Cooperative for the provision of underground electric service to the Performing Arts Center Project in substantially the same form as attached to this Resolution and does further authorize the Chairman to execute an easement on behalf of the Board and the appropriate connection fees to be paid from County funds.

This Resolution shall become effective upon its adoption.

ADOPTED this 25th day of September, 2018, by the Madison County Board of Supervisors.

Madison County Board of Supervisors

By: 
R. Clay Jackson, Chairman

	Aye	Nay	Abstain
R. Clay Jackson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jonathon Weakley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin McGhee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Charlotte Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Amber Foster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>