At a meeting of the Spotsylvania County Board of Supervisors held on _____, __, 2018, on a motion by _____ and passed ____ to ___, the Board adopted the following resolution:

RESOLUTION NO. 2018-

WHEREAS, on November 20, 2018, pursuant to Va. Code Ann. § 56-27 (2012), Rappahannock Electric Cooperative ("REC") submitted a written application to cross Keswick Drive in two locations and to cross Old Robert E. Lee Drive in one location, both as depicted on the plans, specifications and description submitted as part of the application; and

WHEREAS, Keswick Drive and Old Robert E. Lee Drive are County roads in the locations of the proposed crossings; and

WHEREAS, County staff has reviewed REC's application and supports its approval.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Spotsylvania that, in accordance with Va. Code Ann. § 56-23 through § 56-33, REC's application to cross Keswick Drive and Old Robert E. Lee Drive as depicted on the plans, specifications, and descriptions submitted as part of the application be and hereby is approved.

(SEAL) A COPY TESTE:

Aimee R. Mann Deputy Clerk to the Board of Supervisors