



RESOLUTION #2451

SUBJECT: Authorize the VRE CEO to Enter into a Right-of-Way Easement Agreement with Rappahannock Electric Cooperative for LOU Facility Electric Service

WHEREAS: VRE has adopted a lifecycle maintenance strategy for its rolling stock;

WHEREAS: VRE is in the process of constructing a new building at the Crossroads Maintenance and Storage Facility fully dedicated to lifecycle maintenance activities;

WHEREAS: The VRE Operations Board previously approved execution of a contract with Clark Construction Group, LLC for construction of the Lifecycle Overhaul and Upgrade Facility, and construction began in December 2020;

WHEREAS: New electric service is required for the Lifecycle Overhaul and Upgrade Facility and the associated yard expansion;

WHEREAS: Rappahannock Electric Cooperative is in the process of bringing a feeder line to the Crossroads Maintenance and Storage Facility in order to provide the new service required for the Lifecycle Overhaul and Upgrade Facility and the corresponding storage yard expansion; and

WHEREAS: The VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission authorizes the VRE Chief Executive Officer to enter into a Right-of-Way Easement Agreement with the Rappahannock Electric Cooperative for an electric utility easement at Crossroads Maintenance and Storage Facility for the Lifecycle Overhaul and Upgrade Facility electric service.

Approved this 3rd day of June 2021.

A handwritten signature in black ink that reads "Katie Cristol".

Katie Cristol
Chair

A handwritten signature in purple ink that reads "Dalia Palchik".

Dalia Palchik
Secretary-Treasurer