

**RESOLUTION #2522**

**SUBJECT:** Ratify and Readopt Resolution #2451 "Authorize the VRE CEO to Enter into a Right-of-Way Easement Agreement with Rappahannock Electric Cooperative for LOU Facility Electric Service"

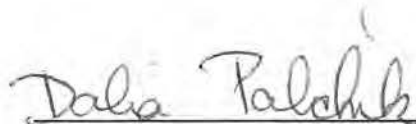
**WHEREAS:** The Northern Virginia Transportation Commission (NVTC) conducted all electronic meetings between May 1, 2020 and July 1, 2021;

**WHEREAS:** In light of a Virginia Supreme Court decision, actions approved by the Northern Virginia Transportation Commission during the above time frame may be subject to challenge on the grounds the actions were not permitted to be taken in an all-electronic meeting; and

**WHEREAS:** Without conceding the merits of any such challenge, NVTC has concluded that ratification and reapproval of some actions taken in all-electronic meetings during the above time frame should be ratified and readopted.

**NOW, THEREFORE, BE IT RESOLVED** that the Northern Virginia Transportation Commission does hereby ratify and readopt Resolution #2451 "Authorize the VRE CEO to Enter into a Right-of-Way Easement Agreement with Rappahannock Electric Cooperative for LOU Facility Electric Service," dated June 3, 2021.

Approved this 2<sup>nd</sup> day of November 2023.



Dalia Palchik  
Chair



David F. Snyder  
Secretary-Treasurer