

**MOTION:**

**June 15, 2021  
Regular Meeting  
Res. No. 21-**

**SECOND:**

**RE: APPROVE – MINUTES – MAY 18, 2021**

**ACTION:**

**WHEREAS**, on May 18, 2021, at 2:00 p.m., the Prince William Board of County Supervisors convened its regular meeting in the Board’s chamber, located in the James J. McCoart Administration Building, One County Complex Court, Prince William, Virginia; and

**WHEREAS**, the Prince William Board of County Supervisors conducted business in accordance with a published agenda dated May 18, 2021;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby approves the minutes of May 18, 2021.

**Votes:**

**Ayes:**

**Nays:**

**Absent from Vote:**

**Absent from Meeting:**

**ATTEST:** \_\_\_\_\_

**Clerk to the Board**

**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-294**

**SECOND: BODDYE**

**RE: APPROVE AND FIND FOR THE MAY 18, 2021 BOARD MEETING THAT DUE TO THE PUBLIC HEALTH THREAT AND THE NEED FOR PREVENTION AND CONTROL OF THE SPREAD OF COVID-19, INCLUDING THE NEED FOR MEASURES SUCH AS SOCIAL DISTANCING WHICH MAY LIMIT THE NUMBER OF INDIVIDUALS PERMITTED IN SPACES WHERE FUTURE BOARD MEETINGS MAY BE HELD, THE USUAL BOARD MEETING PROCEDURES CANNOT BE IMPLEMENTED SAFELY OR PRACTICALLY; AND (A) ALL AGENDA ITEMS ARE NECESSARY AND ESSENTIAL TO ASSURE THE CONTINUITY OF COUNTY GOVERNMENT; AND/OR (B) THE NATURE OF THE DECLARED EMERGENCY MAKES IT IMPRACTICABLE OR UNSAFE FOR THE BOARD TO ASSEMBLE IN A SINGLE LOCATION, AND THE PURPOSE OF THE MEETING IS TO DISCUSS OR TRANSACT THE BUSINESS STATUTORILY REQUIRED OR NECESSARY TO CONTINUE OPERATIONS OF THE BOARD AND THE DISCHARGE OF ITS LAWFUL PURPOSES, DUTIES, AND RESPONSIBILITIES**

**ACTION: APPROVED**

**WHEREAS**, Novel Coronavirus disease 2019 (COVID-19) is a serious public health threat, for which there is currently no proven vaccination, that is believed to be mainly spread by person to person contact; and

**WHEREAS**, on January 31, 2020, the United States Health and Human Services Secretary declared a public health emergency for the entire United States to aid the healthcare community in responding to COVID-19; and

**WHEREAS**, on March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic; and

**WHEREAS**, in response to COVID-19, the President has declared a National Emergency, the Governor has declared a State Emergency, and the County Executive has declared a Local Emergency, which was subsequently confirmed and amended by the Board to find the effects of COVID-19 constitute a disaster by Resolution Number (Res. No.) 20-307; and

**WHEREAS**, the Center for Disease Control (CDC), the Virginia Department of Health, the Governor of Virginia, and other federal and State authorities have provided guidelines for the prevention and control of the spread of COVID-19, and have advised that to prevent and slow the spread of COVID-19 people should avoid large gatherings, should practice social distancing and implement other health and safety measures to include, but not limited to: avoiding non-essential public and private gatherings and spaces when possible; avoiding close contact with those who are sick; staying home if the person is sick or believes they are sick unless they are seeking medical treatment; avoiding frequently touched public surfaces; practicing good personal and household hygiene; and complying with the Governor's Executive Orders; wash hands frequently; wear face coverings; and

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**Regular Meeting**  
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**WHEREAS**, the Board's priority is protecting the health, safety, and general welfare of the public; and

**WHEREAS**, to address the health threat posed by COVID-19 the Board intends to continue to follow appropriate health guidance, which may continue to require social distancing and may limit the number of individuals permitted in spaces where future Board meetings may be held; and

**WHEREAS**, on March 31, 2020, in response to the COVID-19 emergency/disaster, the Board adopted and invoked the provisions of the Continuity of Government Ordinance, (Ord. No.) 20-10, providing for the continuity of County government, including, but not limited to, establishing public safety measure and alternative Board meeting procedures; and

**WHEREAS**, on or about April 10, 2020, the Governor proposed Amendment 28 to HB29/2018-2020 Biennium Budget Bill and Amendment 137 to HB 30/2020-2022 Biennium Budget Bill, which were adopted by the General Assembly during the 2020 Reconvened Session and subsequently approved and signed by the Governor; and

**WHEREAS**, the initial invocation of the Continuity of Government Ordinance expires on September 30, 2020; because the public health threat of COVID-19 still exists, the Board re-invoked the Continuity of Government Ordinance on September 22, 2020; and

**WHEREAS**, the recording of the meeting shall be made available on the County website in accordance with the timeframes established in Virginia Code Sections 2.2-3707 and 2.2-3707.1; and

**WHEREAS**, notice of the meeting was provided to the public using the best available method given the nature of the COVID-19 emergency, which notice was given contemporaneously with the notice provided to the Board members; and

**WHEREAS**, arrangements were made for public access to, and public comment during, the meeting through electronic means, including to the extent practicable, videoconferencing; and

**WHEREAS**, the Board has otherwise complied with Virginia Code Section 2.2-3708.2;

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**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby approves and finds for the May 18, 2021 Board meeting that due to the public health threat and the need for prevention and control of the spread of COVID-19, including the need for measures such as social distancing which may limit the number of individuals permitted in spaces where future Board meetings may be held, the usual Board meeting procedures cannot be implemented safely or practically; and (a) all agenda items are necessary and essential to assure the continuity of County government; and/or (b) the nature of the declared emergency makes it impracticable or unsafe for the Board to assemble in a single location, and the purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties, and responsibilities;

**BE IT FURTHER RESOLVED** that the Board Clerk shall note in the meeting minutes that the meeting was held by electronic communication means and the type of electronic communications means by which the meeting was held, including for each Board member, as applicable.

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Wheeler

**Nays:** Vega

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

County Attorney

ATTEST: \_\_\_\_\_



Clerk to the Board

**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-295**

**SECOND: BODDYE**

**RE: APPROVE - MINUTES - APRIL 27, 2021**

**ACTION: APPROVED**

**WHEREAS**, on April 27, 2021, at 7:30 p.m., the Prince William Board of County Supervisors convened its regular meeting in the Board's chamber, located in the James J. McCoart Administration Building, One County Complex Court, Prince William, Virginia; and

**WHEREAS**, the Prince William Board of County Supervisors conducted business in accordance with a published agenda dated April 27, 2021;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby approves the minutes of April 27, 2021.

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-296**

**SECOND: BODDYE**

**RE: WAIVE THE RULES OF PROCEDURE AND AMEND THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS' 2021 MEETING CALENDAR TO CANCEL THE ENTIRE JUNE 8, 2021, BOARD MEETING AND TO ADD A 7:30 P.M. SESSION TO THE JUNE 15, 2021, BOARD MEETING, WHICH WILL BE HELD IN THE BOARD CHAMBERS OF THE MCCOART ADMINISTRATION BUILDING, LOCATED AT 1 COUNTY COMPLEX COURT, PRINCE WILLIAM COUNTY**

**ACTION: APPROVED**

**WHEREAS**, both the Code of Virginia and the Rules of Procedure of the Prince William Board of County Supervisors require that the Board, at its annual meeting, shall adopt a schedule of the times, dates, and places of its regular meetings for the ensuing calendar year; and

**WHEREAS**, the 2021 Prince William Board of County Supervisors annual meeting was held on January 12, 2021; and

**WHEREAS**, the adopted meeting calendar may be amended by the majority voted of the Board of County Supervisors, Rules of Procedure Section A (b);

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors, in accordance with Section A: Meetings 1. (a) of their Rules of Procedure, hereby waives the Rules of Procedure and amends the Prince William Board of County Supervisors' 2021 Meeting Calendar to cancel the entire June 8, 2021, Board meeting and to add a 7:30 p.m. session to the June 15, 2021, Board meeting, to be held in the Board Chambers of the McCoart Administration Building, located at 1 County Complex Court, Prince William County.

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting**

**SECOND: FRANKLIN**

**Res. No. 21-297**

**RE: AMEND AND ADOPT THE 2021 RESTATEMENT OF THE PLAN DOCUMENT OF THE SUPPLEMENTAL PENSION PLAN FOR SWORN AND UNIFORMED PUBLIC SAFETY PERSONNEL**

**WHEREAS**, in 1985, the Prince William Board of County Supervisors (Board) established a Supplemental Pension Plan for Police Officers and Uniformed Fire and Rescue Personnel (the Plan) governed by a Trust Agreement (the Trust) effective July 1, 1985; and

**WHEREAS**, the Board adopted Resolution Number (Res. No.) 17-472 on October 3, 2017, thereby prospectively amending the Plan's Option 2 Normal and Late benefit provision to make it more equitable to employees – (Amendment 1); and

**WHEREAS**, the Board adopted Res. No. 18-292 on May 8, 2018, thereby removing the citation of a specific County and Participant contribution percentage (Amendment 2); and

**WHEREAS**, the Board adopted Res. No. 19-227 on April 30, 2019, thereby expanding the group of employees eligible to participate in the Plan to include uniformed employees of the Sheriff's Office and Prince William-Manassas Regional Adult Detention Center – (Amendment 3); and

**WHEREAS**, the Board adopted Res. No. 20-540 on July 21, 2020, thereby amending the Plan Document and related Trust Agreement to (1) change the name of the Plan; (2) change the Plan's required beginning date; (3) change the provision for beneficiary designations; (4) provide for the mandatory distributions of small dollar benefits, and (5) make other administrative, clarifying, and corrective changes – (Amendment 4); and

**WHEREAS**, at the April 13, 2021, meeting of the Board, the County Executive recommended increasing the plan's Option 2 benefit, and all benefits utilizing or derived from the Option 2 benefit, from \$640 to \$790 on a prospective basis effective July 1, 2021, as a budget recap amendment to the Fiscal Year (FY) 2022 Proposed Budget; and

**WHEREAS**, the recommended modification to the Option 2 benefit, and all benefits utilizing or derived from the Option 2 benefit, from \$640 to \$790 on a prospective basis effective July 1, 2021, can be absorbed by the County's current contribution rate of 1.44%; and

**WHEREAS**, at the recommendation of the Plan's legal counsel, Mooney, Green, Saindon, Murphy & Welch, P.C., also incorporating the previously adopted Amendments 1, 2, 3 and 4 into a consolidated 2021 Restatement of the Plan Document is recommended to ensure consistent and accurate provisions and terminology throughout the documents; and

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**WHEREAS**, the Board is requested to approve these changes in accordance with Article XIV, Section 14.01 of the Plan Document;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby adopts the Amendment and 2021 Restatement of the Plan Document of the Supplemental Pension Plan for Sworn & Uniformed Public Safety Personnel.

ATTACHMENT: Attachment A – 2021 Restatement of the Plan Document (Redline Version)

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

ATTEST: \_\_\_\_\_



Clerk to the Board



**PRINCE WILLIAM COUNTY**  
**SUPPLEMENTAL PENSION PLAN**  
**FOR SWORN & UNIFORMED PUBLIC SAFETY POLICE**  
**OFFICERS AND**  
**UNIFORMED FIRE AND RESCUE DEPARTMENT**<sup>[AL1]</sup>  
**PERSONNEL**



**PLAN DOCUMENT**



Original Effective Date: July 1, 1985

- Amended: September 24, 1991  
(BoCS Res. #91-775)
- Amended: September 10, 1996  
(BoCS Res. #96-907)
- Amended: March 20, 2001  
(BoCS Res. #01-268)
- Amended: September 2, 2003  
(BoCS Res. #03-685)
- Amended: August 2, 2005  
(BoCS Res. #05-726)
- Amended: September 18, 2007  
(BoCS Res. #07-791)
- Amended: February 3, 2009  
(BoCS Res. #09-61)
- Amended: January 18, 2011  
(BoCS Res. # 11-38)
- Amended: July 23, 2013  
(BoCS Res. #13-449)
- Amended: July 1, 2014  
(BoCS-FY2014 Budget Adoption)
- Amended: August 5, 2014  
(BoCS Res #14-489)
- Reinstated: October 3, 2017  
(BoCS Res. #17-471)
- Amended: October 3, 2017  
(BoCS Res. #17-472)<sup>[AL2]</sup>
- Amended: May 8, 2018  
(BoCS Res. #18-292)<sup>[AL3]</sup>
- Amended: April 30, 2019  
(BoCS Res. #19-227)<sup>[AL4]</sup>
- Amended: July 21, 2020  
(BoCS Res. # 20-540)<sup>[AL5]</sup>

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Prince William County, hereinafter called the “County”, hereby adopts the supplemental pension plan covering Police Officers and Uniformed Fire and Rescue Department Personnel of the County.

## ARTICLE I

### NAME, EFFECTIVE DATE AND PURPOSE

#### Section 1.01 – Name<sup>[AL8]</sup>

The name of the Plan, is previously known as the “Prince William County Supplemental Pension Plan for the Police Officers and Uniformed Fire and Rescue Department Personnel,” is, effective February 20, 2020, the “Prince William County Supplemental Pension Plan for Sworn & Uniformed Public Safety Personnel,” hereinafter called the “Plan.”

#### Section 1.02 – Effective Date

The effective date of the Plan is July 1, 1985.

#### Section 1.03 – Purpose<sup>[AL9]</sup>

The purpose of the Plan is to provide a systematic plan for the retirement of ~~the Police Officers and Uniformed Fire and Rescue Department Personnel-Employees, as defined in Section 2.11,~~ of the County and, under the conditions set forth herein, to provide a pension upon the retirement of ~~Police Officers and Uniformed Fire Rescue Personnel~~such Employees, the amount of which takes into account the length of service and the compensation paid by the County to such ~~Police Officers and Uniformed Fire and Rescue Department Personnel-Employees~~ with recognition given to the benefits that will be provided by the Virginia Retirement System (VRS).

## ARTICLE II

### DEFINITIONS

#### Section 2.01 – Actual Retirement Date

Shall mean the date on which an Employee retires with an Early Retirement Pension, Late Retirement Pension, or Normal Retirement Pension.

#### Section 2.02 – Actuarial Equivalent

Shall mean a benefit of equal value when computed in accordance with the UP-84 Mortality Table at eight percent (8%) interest per annum, such assumptions taking into consideration the difference in fund earnings and life expectancy when the benefit commences at a time other than the Normal Retirement Pension commencement date and the value of additional guarantees provided under an option being utilized.

Section 2.03 – Actuary

Shall mean an enrolled actuary as provided for in section 7701(a)(35) of the Internal Revenue Code. The term “enrolled actuary” as defined in section 7701(a)(35) of the Code means a person who is enrolled by the Joint Board for the Enrollment of Actuaries established under subtitle C of the title III of the Employee Retirement Income Security Act of 1974.

Section 2.04 – Age

Shall mean age at last birthday.

Section 2.05 – Compensation

Shall mean the base salary paid to an Employee by the County during twelve (12) consecutive calendar months, plus any Mandatory Employee Contributions picked up under Section 414(h) of the Internal Revenue Code, but excluding any lump sum payments made at termination of employment such as severance pay, pay for unused vacation, sick days, or other similar compensation, provided, however, that any amount of compensation for which the Employee has entered into a deferred arrangement with the Employer shall be credited to the pay period actually earned.

Base salary includes any pay supplements approved by the County and VRS as constituting part of base pay, including but not limited to, career development pay, incentive pay, Retention Bonuses, and any other pay supplements that are reportable for average final computation calculations.

Effective January 1, 2002, annual compensation on which pension benefits and employee contributions shall be calculated shall be limited to \$200,000 or such greater amount as determined by the Secretary of the Treasury or his delegate as of January 1 of any calendar year.

From January 1, 1993 to December 31, 2001, annual compensation on which pension benefits and employee contributions was calculated was limited to \$150,000 or such greater amount as determined by the Secretary of the Treasury or his delegate as of January 1 of any calendar year.

Section 2.06 – Benefit Commencement Date

Shall mean the effective date of the commencement of benefit payments.

Section 2.07 – Board of County Supervisors

Shall mean the Supervisors of Prince William County.

Section 2.08 – County



Shall mean Prince William County, Virginia.

Section 2.09 – Credited Service<sup>[AL10]</sup>

Credited Service shall mean the number of years and months of service as an Employee with the County following ~~his-the~~ Employee's most recent date of hire including: (a) any military service provided such military service commenced after the Participant completed ~~his-the~~ probationary period and the Participant was drafted, called or otherwise required by law to enter military service, or enlisted either in lieu of being legally required to serve or during a period of national emergency, and the individual returned to employment and plan participation within three (3) months after separation from military service, or such longer period during which ~~his-the~~ individual's employment rights are protected by law, and (b) any approved Leave of Absence of not more than twelve (12) months.

Notwithstanding any provision of this Plan to the contrary, effective December 12, 1994, contributions, benefits and service credit with respect to qualified military service will be provided in accordance with IRC Section 414(u).

Credited Service shall not include any years and months as an Employee prior to the most recent date of employment, unless the Participant has been credited with such previous credited service in accordance with Section 3.04 or is reemployed following benefit commencement in accordance with Section 17.01.

~~Credited Service shall also include the years and months of service as an Employee holding a law enforcement position with the County Sheriff's Department prior to the establishment of the Police Department.~~<sup>[AL11]</sup>

For purposes of determining Credited Service, dates of hire, termination, retirement, etc., the effective date will be considered to occur on the first day of the month if it occurs on or before the fifteenth day of the month. Otherwise, it will be treated as occurring on the first day of the following month. Effective January 1, 2014, Credited Service will be considered to begin with and will be rewarded for each month in which an Employee is employed with the County as of the first business day of such month.<sup>[AL12]</sup>

Credited Service shall also include years and months of service as an Employee holding a law enforcement position with the County Sheriff's Office prior to the establishment of the Police Department. However, Credited Service shall not include years and months of service as a sworn Employee of the Sheriff's Office or the Prince William Manassas Regional Adult Detention Center on or after establishment of the Police Department and prior to July 1, 2019.<sup>[AL13]</sup>

Section 2.10 – Early Retirement Pension

Shall mean the pension as provided in Article VII.

Section 2.11 – Employee

Employee s shall mean any Police Officers and Uniformed Fire and Rescue Department Personnel of the County, ~~excluding for the purposes of the Plan any other individual who is receiving remuneration for service with the County.~~ Effective July 1, 2019, Employee shall also mean any employees of the Prince William County Sheriff's Office and employees of the Prince William Manassas Regional Adult Detention Center who are employed in positions eligible to receive benefits pursuant to Virginia Code Sections 51.1-138(B)(i) or (iv). <sup>[AL14]</sup> Any employee on a Leave of Absence of not more than twelve (12) months shall continue to be an Employee of the County.

#### Section 2.12 – Final Average ~~Monthly~~ <sup>[AL15]</sup> Earnings

For Participants hired or rehired before July 1, 2010, Final Average ~~Monthly~~ Earnings shall mean the Participant's highest Compensation received during the thirty-six (36) consecutive months of Credited Service which produces the highest average; or if the Participant has less than thirty-six (36) consecutive months of Credited Service with the County, the average Annual Compensation received during the entire period of Credited Service prior to his termination of employment.

For Participants hired or rehired on or after July 1, 2010, Final Average ~~Monthly~~ Earnings shall mean the Participant's highest Compensation received during the sixty (60) consecutive months of Credited Service which produces the highest average; or if the Participant has less than sixty (60) consecutive months of Credited Service with the County, the average Annual Compensation received during the entire period of Credited Service prior to his termination of employment.

#### Section 2.13 – Internal Revenue Code

Shall mean the Internal Revenue Code of 1986, as amended.

#### Section 2.14 – Investment Manager

Shall mean an entity that (a) has the power to manage, acquire or dispose of Plan assets and (b) acknowledges fiduciary responsibility to the Plan in writing. Such entity must be a person, firm, or corporation registered as an investment adviser under the Investment Advisers Act of 1940, a bank, or an insurance company.

#### Section 2.15 – Late Retirement Pension

Shall mean a pension as provided in Article VI.

#### Section 2.16 – Leave of Absence

Shall mean the period of time in which an Employee remains absent from service without pay for any reason other than quit, discharge, retirement or death including, but not limited to, approved leave of absence, layoff, maternity leave and military leave.

Section 2.17 – Mandatory Participant Contributions

Shall mean contributions made in accordance with Section 4.01 of the Plan.

Section 2.18 – Normal Retirement Date

Shall mean the earlier of (i) the Participant's fifty-fifth (55<sup>th</sup>) birthday or (ii) the completion of twenty-five (25) years of Credited Service.

Section 2.19 – Normal Retirement Pension

Shall mean the pension provided in Article V.

Section 2.20 – Participant

Shall mean any employee who becomes a Participant of the Plan as provided in Article III.

Section 2.21 – Pension Trustees or Board of Trustees

Shall mean the Trustees as provided in Article XIII.

Section 2.22 – Plan Anniversary

Shall mean each July 1.

Section 2.23 – Plan Year

Shall mean the twelve (12) month period commencing on a Plan Anniversary.

Section 2.24 – Pre-Retirement Death Benefits

Shall mean the benefit provided under Article VIII.

Section 2.25 – Trust

Shall mean the legal entity resulting from the trust agreement between the County and the Trustees who receive the contributions of the County and hold, invest and disburse funds to or for the benefit of Participants and their beneficiaries.

Section 2.26 – Trust Fund

Shall mean the total contributions made by the County and the Participants to the Trust pursuant to the Plan, increased by profits, gains, income and recoveries received and decreased by losses, depreciation, benefits paid and expenses incurred in the administration of the Trust and Plan. Trust Fund includes all assets acquired by investment and reinvestment which are held in the Trust by the Trustees.

Section 2.27 – Trustees

Shall mean the parties named in the trust agreement executed by the County and the Trustees and any duly appointed additional or successor Trustees or Trustees acting hereunder.

Section 2.28 – Withdrawal Benefit

Shall mean the benefit as provided in Article IX.

## ARTICLE III

### PARTICIPATION IN THE PLAN

Section 3.01 – Eligibility

Each Police Officer and Uniformed Fire and Rescue Department Employee:

- (a) who was employed by Prince William County prior to July 1, 1985;
- (b) who is covered by and participates in the Virginia Retirement System; and
- (c) who elects, pursuant to Section 3.02, to participate in the pPlan, will be a Participant of this Plan.

Each Police Officer and Uniformed Fire and Rescue Department Employee of the County hired after June 30, 1985 automatically becomes a Participant of the Plan on ~~his~~ the Employee's Date of Employment.

Each sworn employee of the Prince William County Sheriff's Office and sworn employee of the Prince William Manassas Regional Adult Detention Center shall automatically become a Participant of the Plan on the later of the individual's date of hire or July 1, 2019; for the purposes of determining Credited Service, earnings, and benefit eligibility under this Plan, date of hire shall mean July 1, 2019 for those Employees of the Sheriff's Office and Adult Detention Center who become Participants on July 1, 2019. [AL16]

A retired Participant automatically becomes a Participant of this Plan if ~~he the Participant~~ returns to employment with the County as an eEmployee.<sup>[AL17]</sup>

### Section 3.02 – Election Procedure

- (a) All Police Officers or Uniformed Fire and Rescue Department Personnel, employed by Prince William County and covered by and participating in the Virginia Retirement System shall have the right to elect to become Participants of this Plan only if they elect to do so pursuant to the procedure outlined in Subsection (b) of this section.
- (b) The election procedure shall be as follows:
  - (1) On or after May 15, 1985, the Employee shall be given written notice of the right of election.
  - (2) An Employee shall have until July 1, 1985 to elect to become a Participant of this Plan provided, however, an Employee shall have the right to change any election made prior to July 1, 1985 until July 1, 1985. Failure to elect within the periods described above shall be considered an irrevocable decision to not participate in this Plan.
  - (3) An Employee's election shall be in writing.
  - (4) A Participant's effective Date of Election shall be July 1, 1985, regardless of his actual election date.
  - (5) On July 1, 1985, a Participant's election to join or not to join the Plan shall be irrevocable.

### Section 3.03 – Notification - Description of Plan

The County shall notify each Employee when he becomes a Participant and shall supply each Employee with a description of this Plan.

### Section 3.04 – Crediting ~~of~~<sup>[AL18]</sup> Prior Periods of Employment

A former Participant who returns to employment as an Employee with the County prior to the first anniversary of his termination of employment as an Employee with the County shall have his Credited Service include the number of years and months of Credited Service credited at the end of this most recent period of employment as an Employee of the County, provided that if the Participant has received his Withdrawal Benefit, he pays into the plan the amount of the Withdrawal Benefit plus interest thereon from the date the Withdrawal Benefit was paid until the date it is redeposited in this Plan. The rate of interest will be eight and one-half percent (8.5%) per annum, compounded annually, or such other rate as may be determined by the Board of Trustees from time to time.

Any election to purchase Credited Service under this section must have been made on or before September 2, 2005 or within one (1) month of the Participant's reemployment as an Employee of the County, whichever is later. The Participant's election shall be final once this date has passed. The Board may enter into agreements with Participants purchasing Credited Service under the provisions of this subsection to pay the contributions due from them in installments over a period of up to six (6) months, provided that such Participant shall not be entitled to such Credited Service until all payments under such agreements have been made.

Notwithstanding any other provision of this subsection, no Participant shall be permitted to pay into this Plan and receive Credited Service under this or any other Section of this document if such purchase or purchases would cause the Plan to fail to meet the requirements of Section 401(m) of the Internal Revenue Code.

A former Participant who returns to employment as an Employee with the County subsequent to the first anniversary of his termination of employment is not eligible to purchase prior Credited Service.

~~Notwithstanding any other provision of this subsection, Employees may not receive Credited Service or pay into the Plan to receive Credited Service for years and months of service with the Sheriff's Office or Prince William Manassas Regional Adult Detention Center for periods prior to July 1, 2019.~~<sup>[AL19]</sup>

## ARTICLE IV

### CONTRIBUTIONS

#### Section 4.01 – Mandatory Participant Contributions

Each Participant of the Plan shall contribute to the Trust Fund with respect to each pay period during which he is an active Participant, a percentage of his Annual Compensation with respect to such pay period. ~~The percentage shall be determined in accordance with Section 4.02.~~<sup>[AL20]</sup> The Participant shall be fully vested in these contributions at all times.

Any Participant on a leave of absence with pay shall continue to make Mandatory Participant Contributions, in which event he shall continue to be credited with Credited Service.

~~The percentage of Annual Compensation to be contributed by Participants as Mandatory Participant Contributions shall be determined in accordance with Section 4.02 and approved by the Supervisors in accordance with Section 4.06.~~

~~Mandatory Participant Contributions will be credited with interest thereon from the last day of the Plan Year in which the contributions are made to the end of the month preceding the date of distribution subject to the proviso that interest will not be credited beyond the end of the month immediately preceding the first anniversary of the termination of employment. The rate of~~

~~interest will be four percent (4%) per annum, compounded annually, or such other rate as may be determined by the Board of Trustees from time to time.~~

~~The contributions to the fund made by each member shall be matched by the County. The total contribution rate shall be determined in accordance with Section 4.02 of the Plan Document.~~<sup>[AL21]</sup>

#### Section 4.02 – Determination of Contribution Rate

The total annual contribution rate, as a percentage of payroll, shall be determined by the County based on the Actuary's recommendation and shall continue in force until a new determination is made.

#### Section 4.03 – County Contributions

~~Mandatory Participant Contributions shall be matched by the County, with the total contribution rate determined in accordance with Section 4.02.~~<sup>[AL22]</sup> ~~The County contributions shall be remitted to the Trust Fund at the same time as Employee contributions are remitted. Effective September 2, 2003, the County contribution rate increased to 1.37% of pay. The percentage of Annual Compensation to be contributed by the County shall be determined in accordance with Section 4.02 and approved by the Supervisors in accordance with Section 4.06.~~<sup>[AL23]</sup>

#### Section 4.04 – ~~Mandatory Participant Interest on~~<sup>[AL24]</sup> Contributions

~~Effective September 2, 2003, Mandatory Participant Contributions decreased by 0.61% of the Annual Compensation from 1.98% to 1.37% of pay. The percentage of Annual Compensation to be contributed by Participants as Mandatory Participant Contributions shall be determined in accordance with Section 4.02 and approved by the Supervisors in accordance with Section 4.06.~~

~~Participant Contributions and County Contributions will be credited with interest thereon from the last day of the Plan Year in which the Contributions are made to the end of the month preceding the date of distribution subject to the proviso that interest will not be credited beyond the end of the month immediately preceding the first anniversary of the termination of employment. The rate of interest will be four percent (4%) per annum, compounded annually, or such other rate as may be determined by the Board of Trustees from time to time.~~<sup>[AL25]</sup>

#### Section 4.05 – Payments Not to be a Charge on Any Other Fund

Payments made under the provisions of this Article shall not be a charge on any other fund in the treasury of the County, or under its control, save this Plan.

#### Section 4.06 – Approval of Future Contribution Rates

Effective March 30, 2001, all contribution rate increases, after that date, under this Article IV are subject to the approval of both the Board of Trustees and the Prince William County Board

of Supervisors. Any contribution rate changes shall be subject to the approval of the Board of Trustees.

#### Section 4.07 – Termination of Contributions

Effective July 1, 2007, for current Participants in the Plan, who have achieved both 50 years of age and 25 years of ~~Credited Service~~<sup>[AL26]</sup>, the requirement for their payment of the Mandatory Participant Contribution and the requirement of the County to make the County contribution with respect to that Participant as specified by this Article shall be terminated, so long as the termination of the contributions are actuarially determined and will not adversely impact the benefits generally available under the Plan. The termination of contributions depends upon global actuarial calculations and this termination can be revoked by vote if Plan assets fall below liabilities.

Effective July 1, 2012, the Trustees revoked the termination of contributions under this Section 4.07 based upon the Plan's funded status.

## ARTICLE V

### NORMAL RETIREMENT PENSION

#### Section 5.01 – Eligibility

A Normal Retirement Pension shall be granted to each Participant who retires upon attaining his Normal Retirement Date.

In lieu of receiving a Normal Retirement Pension pursuant to Sections 5.02 and 5.04 (“Option 1”), a Participant may make an irrevocable election to receive either ~~an Option 2 or Option 3 benefit as follows~~<sup>[AL27]</sup>:

- (a) ~~Option 2:~~<sup>[AL28]</sup> for Participants ~~whose most recent date of hire is prior to January 1, 2018 and who are~~<sup>[AL29]</sup> ~~employed~~<sup>[AL30]</sup> ~~have Credited Service~~ on or after March 30, 2001 ~~and prior to January 1, 2018~~<sup>[AL30]</sup>, a guaranteed monthly benefit of \$640 payable for 180 months ~~(“Option 2”);~~ ~~for Participants whose most recent date of hire is on or after January 1, 2018 and who retire with at least twenty-five (25) years of Credited Service, a guaranteed monthly benefit of \$640 payable for 180 months~~<sup>[AL31]</sup>; ~~for Participants with Credited Service on or after July 1, 2021, the Option 2 benefit shall be applied by substituting \$790 for \$640,~~ or
- (b) ~~Option 3:~~<sup>[AL32]</sup> a lump sum benefit of ~~the all~~ Participant Contributions with interest in accordance with Article ~~IVX~~, and County Contributions with interest, made in accordance with Article IV ~~plus the employer's contributions~~<sup>[AL33]</sup> during the Participant's period of employment ~~(“Option 3”)~~<sup>[AL34]</sup>.



#### Section 5.02 – Amount of Option 1 Normal Retirement Pension

The annual Normal Retirement Pension benefit to an eligible Participant shall be the larger of:

- (a) One and one-half percent (1.5%) of the Participant's Final Average Earnings times the Participant's years of Credited Service, or
- (b) One and sixty-five hundredths percent (1.65%) of the Participant's Final Average Earnings in excess of \$1,200 times the Participants' years of Credited Service.

#### Section 5.03 – Period of Payment of Option 1 Normal Retirement Pension

The Normal Retirement Pension benefit shall commence on the first of the month coinciding with or next following the Participant's Normal Retirement Date and shall continue in equal monthly installments as provided in Article X, until termination of benefits under Section 5.05.

#### Section 5.04 – Supplemental Pension for Option 1 Normal Retirement Pension

In addition to the annual Normal Retirement Pension payable under Section 5.02, an eligible Participant shall receive a supplemental annual allowance (payable monthly) of \$3,000 until termination of benefits under Section 5.05. No benefits are payable under this section to any otherwise eligible Participant, who has earned less than twenty (20) years of Credited Service.

#### Section 5.05 – Coordination of Option 1 Normal Retirement Pension Benefits

Any Normal Retirement Pension payable under Section 5.02 and/or Section 5.04 shall be reduced by any benefit that the Participant is eligible to receive under the Virginia Retirement System. As used in this section, "eligible" refers to any retirement pension the Participant could receive whether or not the Participant has in fact applied for such benefit.

Furthermore, whenever, for any reason whatsoever, the annual pension payable from the Virginia Retirement System is increased or decreased, the pension due to the Participant under Section 5.02 and/or Section 5.04, when applied in conjunction with the first paragraph of Section 5.05, shall be redetermined.

In any event, Option 1 Normal Retirement Pension benefits payable under 5.02 and/or 5.04 shall cease at age 50.

#### Section 5.06 – Current Retirees

Individuals who were drawing benefits on March 30, 2001, and elected option 5.01(a) shall have the time the benefit is payable extended by 60 months.

### Section 5.07 – Vesting

Participants shall vest 100% in the benefit provided by the County under the Plan upon attainment of the Participant's Normal Retirement Date.

## ARTICLE VI

### LATE RETIREMENT PENSION

#### Section 6.01 – Eligibility

A Participant of the Plan who has attained the Normal Retirement Date may retire on the first day of any month following his Normal Retirement Date. In such event, the payment of benefits to which such Participant has earned entitlement ("Late Retirement Pension") shall be deferred until his Actual Retirement Date.

In lieu of receiving a ~~Late Retirement benefit Pension~~<sup>[AL35]</sup> pursuant to Sections 6.02 and 6.04 ("Option 1"), a Participant may make an irrevocable election to receive either ~~an Option 2 or Option 3 benefit as follows~~<sup>[AL36]</sup>:

- (a) ~~Option 2: for Participants whose most recent date of hire is~~<sup>[AL37]</sup> ~~before January 1, 2018 and who are employed~~<sup>[AL38]</sup> ~~is employed have Credited Service~~ on or after March 30, 2001 ~~and prior to January 1, 2018~~, a guaranteed monthly benefit of \$640 payable for 180 months ~~("Option 2")~~; ~~for Participants whose most recent date of hire is on or after January 1, 2018 and who retire with at least twenty-five (25) years of Credited Service, a guaranteed monthly benefit of \$640 payable for 180 months~~<sup>[AL39]</sup>; ~~for Participants with Credited Service on or after July 1, 2021, the Option 2 benefit shall be applied by substituting \$790 for \$640~~, or
- (b) ~~Option 3:~~<sup>[AL40]</sup> a lump sum benefit of ~~the all~~ Participant Contributions with interest ~~and County Contributions with interest, made~~<sup>[AL41]</sup> in accordance with Article ~~IVIX~~ ~~plus the employer's contributions~~<sup>[AL42]</sup> during the Participant's period of employment ~~("Option 3")~~<sup>[AL43]</sup>.

#### Section 6.02 – Amount of Option 1 Late Retirement Pension

The annual Late Retirement Pension shall be the amount determined in accordance with the Normal Retirement Benefit described in Section 5.02 based on Credited Service and Final Average Earnings at the Participant's Actual Retirement Date.

#### Section 6.03 – Period of Payment of Option 1 Late Retirement Pension

The Late Retirement Pension benefit shall commence as of the first of the month following or coinciding with the Participant's Actual Retirement Date and shall continue in equal monthly installments as provided in Article X until termination of benefits under Section 6.05.

Section 6.04 – Supplemental Pension Option 1 Late Retirement Pension

In addition to the annual Late Retirement Pension payable under Section 6.02, an eligible Participant shall receive a supplemental annual allowance (payable monthly) of \$3,000 until termination of benefits under Section 6.05. No benefits are payable under this section to any otherwise eligible Participant who has earned less than twenty (20) years of Credited Service.

Section 6.05 – Coordination of Option 1 Late Retirement Pension Benefits

Any Late Retirement Pension benefits payable under Section 6.02 and/or Section 6.04 shall be reduced by any benefit that the Participant is eligible to receive under the Virginia Retirement System. As used in this section, “eligible” refers to any retirement pension the Participant could receive whether or not the Participant has in fact applied for such benefit.

Furthermore, whenever, for any reason whatsoever, the annual pension payable from the Virginia Retirement System is increased or decreased, the pension due to the Participant under Section 6.02 and/or Section 6.04, when applied in conjunction with the first paragraph of Section 6.05, shall be redetermined.

In any event, Option 1 Late Retirement Pension benefits payable under Section 6.02 and/or 6.04 shall terminate at age 50.

Section 6.06 – Current Retirees

Individuals who were drawing benefits on March 30, 2001, and elected option 6.01(a) shall have the time the benefit is payable extended by 60 months.

## ARTICLE VII

### EARLY RETIREMENT PENSION

Section 7.01 – Eligibility

An Early Retirement Pension shall be granted to each Participant of the Plan who retires prior to becoming eligible to receive a Normal Retirement Pension but on or after the date he completes twenty (20) years of Credited Service. A Participant who is eligible for an Early Retirement Pension may make an irrevocable election to receive either:

- (a) for Participants employed with Credited Service on or after March 30, 2001, a guaranteed monthly benefit of \$640 payable for 180 months multiplied by 50% and then multiplied by the ratio of years of eCredited sService [AL44] to 25 (“Option 2”);

for Participants with Credited Service on or after July 1, 2021, the Option 2 benefit shall be applied by substituting \$790 for \$640, or

- (b) a lump sum benefit ~~of equal to (i) all~~ the Participant ~~e~~Contributions with interest in accordance with Article ~~IVIX~~, plus the ~~employer's contributions~~ ~~County Contributions with interest in accordance with Article IV~~ <sup>[AL45]</sup> times the ratio of years of ~~e~~Credited ~~s~~Service to 25 ("Option 3").

## ARTICLE VIII

### PRE-RETIREMENT DEATH BENEFIT

#### Section 8.01 – Eligibility

(a) If a Participant dies prior to termination of employment from injuries or causes occurring while in the discharge of his duties, the Designated Beneficiary(s) shall be entitled to a death benefit in the form of a lump sum payment.

(b) If a Participant dies prior to termination of employment from causes not attributable to his active duties in his Department, and that Participant is eligible for a Normal, Early or Late Retirement Pension at the time of death, the Designated Beneficiary of the Participant shall receive a lump sum benefit of ~~the all~~ Participant Contributions with interest ~~and County Contributions with interest made~~ in accordance with Article ~~IVIX plus the employer's contributions~~ <sup>[AL46]</sup> during the Participant's period of employment ("Option 3"). The Designated Beneficiary of a former Participant entitled to a Normal, Early or Late Retirement Pension whose benefits did not commence prior to his death or termination is entitled to receive the Participant's lump sum benefit.

#### Section 8.02 – Benefit Amount

The amount of pre-retirement death benefit, as described in paragraph (a) of Section 8.01, paid to the Designated Beneficiary shall be a lump sum of \$115,200. ~~The benefit is based on \$640.00 per month, times 12 months, times 15 years.~~ <sup>[AL47]</sup> ~~For Participants with Credited Service on or after July 1, 2021, the pre-retirement death benefit shall be a lump sum of \$142,200.~~

#### Section 8.03 – No Coordination of Benefits

The pre-retirement death benefit shall not be coordinated with any benefit from the Virginia Retirement System.

## ARTICLE IX

### WITHDRAWAL BENEFIT

### Section 9.01 – Eligibility

Each Participant of the Plan who ceases to be an Employee for reasons other than death or eligibility for and receipt of a line-of-duty disability retirement under Article XVI, prior to becoming eligible for a Normal Retirement Pension or Early Retirement Pension shall receive a Withdrawal Benefit. In the event of the death of said Participant, the Participant's Designated Beneficiary will receive the Withdrawal Benefit.

### Section 9.02 – Amount

The amount of the Withdrawal Benefit shall be the Participant's Mandatory Participant Contributions plus interest thereon, credited in accordance with Section 4.01. ~~The Withdrawal Benefit shall be paid within sixty (60) days of the Participant's termination of employment unless the Participant defers receipt of the withdrawal benefit. The period of deferral may not extend beyond the first anniversary of the termination of employment.~~ [AL48] The Withdrawal Benefit is payable in a lump sum (or rollover).

Effective February 20, 2020, Withdrawal Benefit with a present value of \$1,000 or less shall be automatically paid in a lump sum (or rollover) within sixty (60) days of the Participant's termination of employment, regardless of whether the Participant has submitted an application for benefits. [AL49]

## **ARTICLE X**

### NORMAL FORM OF PENSION

#### Section 10.01 – Normal Form of Pension

The Normal Form of pension for a Participant eligible for a Normal or Late Retirement Pension shall be a pension payable monthly for such period as provided for under the terms of the Plan. In the event a Participant is eligible for a pension under the Virginia Retirement System, the Normal Form of pension shall be reduced by the amount of the Virginia Retirement System benefit. In most cases, this would result in benefits from this plan being terminated. Upon the death of a Participant receiving the Normal Form of pension ("Option 1"), his Designated Beneficiary shall receive, in a lump sum, the excess, if any, of his lump sum benefit, as described in Paragraph (b) of Section 8.01, determined at his Actual Retirement Date over the total payment paid by this Plan to the Participant. Upon the death of a Participant receiving a guaranteed monthly benefit payable for 180 months ("Option 2"), the remainder of the monthly benefit payments, if any, will be paid to the Participant's Designated Beneficiary.

#### Section 10.02 – Commencement of Benefits

The effective date of benefits payable under this Plan will be as provided in the applicable section of this Plan, but for benefits other than a Withdrawal Benefit<sup>AL501</sup>, no earlier than the date the latest of the following events occur.

- (a) the date the Participant terminates his service with the County;
- (b) the date specified in the Participant's application for benefits to the Board of Trustees;
- (c) the date the application for benefits is filed with the Board of Trustees.

Notwithstanding the above paragraph, benefits will begin by March 31 of the year following the year the Participant attains age 70 ½, or for distributions on or after February 20, 2020, age 72<sup>AL51</sup>. Notwithstanding anything in the Plan to the contrary, the Plan will apply the minimum distribution requirements of section 401(a)(9) of the Code in accordance with Treasury Regulation Sections 1.401(a)(9)-1 through 1.401(a)(9)-9 that were issued on April 17, 2002 and June 15, 2004, including the incidental death benefit requirement of Treasury Regulations 1.401(a)(9)-5.

Unless a Participant elects otherwise and except as provided in Section 9.02<sup>AL52</sup>, actual payment of benefits with respect to a Participant or his Designated Beneficiary must begin no later than sixtieth (60<sup>th</sup>) day after the date a proper application is filed with the Board of Trustees. If the Board of Trustees is unable to effect commencement of benefits because of inability to locate the Participant or Designated Beneficiary, the commencement of benefits may be delayed until sixty (60) days after the Participant or Designated Beneficiary is located. In the event that actual commencement of periodic benefits is later than the date specified in the application, retroactive payment will be made to such effective date, but in no case earlier than the date the application was filed with the Board of Trustees.

## ARTICLE XI

### POST-RETIREMENT PENSION INCREASES

#### Section 11.01 – Eligibility

Except for a benefit elected under Sections 5.01(b), 5.04, 6.01(b), 6.04, or 7.01(b) and subject to the limitations in Section 11.03, any Participant or Spouse receiving a monthly pension-benefit provided by the Plan shall be eligible on each July 1<sup>st</sup> (effective with the August 1<sup>st</sup> annuity check) to receive a Post-Retirement Pension Increase if pension benefits have been in payment status for at least one (1) year.

#### Section 11.02 – Determination of Post-Retirement Pension Increase

The amount of the Post-Retirement Pension Increase shall be based on the ratio of the monthly average Customer Price Index for the previous calendar year to the monthly average of the Consumer Price Index for the second previous calendar year. The monthly average Consumer

Price Index shall be determined based on all Urban Consumers (CPI-U) for all items as published by the Bureau of Labor Statistics. For Participants hired before July 1, 2010 (other than those who took a lump sum distribution and were subsequently rehired on or after July 1, 2010), the Participant or spouse shall be entitled to one-hundred percent (100%) of the first three percent (3%) increase in the CPI-U plus fifty percent (50%) of the increase in the CPI-U in excess of three percent (3%). However, the maximum increase in the CPI-U to calculate the Post-Retirement Pension Increase shall be seven percent (7%), for a maximum Increase under the Plan of five percent (5%).

For Participants hired on or after July 1, 2010 (or who were hired prior to July 1, 2010, took a lump sum distribution and were rehired on or after July 1, 2010), the Participant or spouse shall be entitled to one-hundred percent (100%) of the first two percent (2%) increase in the CPI-U plus fifty percent (50%) of the increase in the CPI-U in excess of two percent (2%). However, the maximum increase in the CPI-U to calculate the Post-Retirement Pension Increase shall be six percent (6%), for a maximum Increase under the Plan of four percent (4%).

### Section 11.03 – Limitations on Post-Retirement Pension Increases

At no time shall any pension being payable pursuant to Section 5.04 or Section 6.04 be eligible for a Post-Retirement Pension Increase.

At no time shall any pension being payable pursuant to Article VII be eligible for a Post-Retirement Pension Increase unless the Participant has attained his Normal Retirement Age.

## **ARTICLE XII**

### INTERNAL REVENUE CODE BENEFIT LIMITATIONS

#### Section 12.01 – Limitations Generally

Notwithstanding any other provision of this Document, the annual retirement allowance to which any Participant may be entitled from this Plan and from any other plan to which the Plan sponsor contributes shall not exceed the limits on benefits set forth in Section 415 of the Internal Revenue Code and the Treasury Regulations issued thereunder, as adjusted from time to time pursuant to section 415(d) of the Code.

#### Section 12.02 – Additional Limitation Rules

- (a) The limitation set forth in Section 12.01 shall not apply if the annual pension benefit payable to a Participant does not exceed \$10,000 and the Participant was never a participant in a defined contribution plan of the County.
- (b) Adjustment for Different Form of Payment. For the purposes of Article XII, if the annual pension is not a single life annuity or a qualified joint and survivor annuity, the annual

pension benefit shall be adjusted so that it is the Actuarial Equivalent of a single life annuity form. The interest rate assumption used to determine the Actuarial Equivalent of any benefit shall be five percent (5%).

- (c) Adjustment of Dollar Limit for Early Retirement. For the purposes of Article XII, if a Participant's benefit payments begin prior to age sixty-two (62), the dollar limit under Section 12.01 shall be adjusted so that it is the Actuarial Equivalent of the dollar limitation for a benefit beginning at age sixty-two (62), except where such Participant is a Qualified Participant as defined under Regulation 1.415(b)-1(d)(3) or such payments commence on account of the Participant's disability or death. In determining the Actuarial Equivalent, the interest rate used shall be five percent (5%).
- (d) Adjustment of Limitation for Years of Service or Participation.
  - (1) If a Participant has fewer than ten (10) years of participation in the Plan, the dollar limitation set forth in Section 12.01 shall be multiplied by a fraction, the numerator of which is his years of participation in the Plan and the denominator of which is ten (10), except where such Participant's payments commence on account of the Participant's disability or death.
  - (2) In no event shall the adjustment described in subparagraph (1) above reduce the limitations provided under sections 415(b)(1) – (4) of the Code to an amount less than one-tenth (1/10) of the applicable limitation (as determined without regard to this paragraph (d)).
- (e) Plan Aggregation. If a Participant is a participant in any other qualified defined benefit plan of the County, such plan shall be aggregated with the Plan for purposes of applying the limitation in Section 12.01.
- (f) Effective for distributions commencing on January 1, 2000 and prior to December 31, 2002, the applicable mortality table used for purposes of adjusting any benefit or limitation under sections 415(b)(2)(B), (C), or (D) of the Code, to the extent applicable to governmental plans, is the 1983 Group Annuity Mortality Table (50% Male, 50% Female) or other mortality table prescribed by the Secretary of Treasury in accordance with section 417(e)(3) of the Code and the regulations thereunder. Effective for distributions commencing on or after December 31, 2002, the applicable mortality table is the table prescribed in Revenue Ruling 2001-62 or such other mortality table as may be prescribed by the Secretary of Treasury in accordance with section 417(e)(3) of the Code and the regulations thereunder.
- (g) For purposes of this Article XII, "compensation" means remuneration received from the County, as defined in Treasury Regulation §1.415(c)-2, and shall be subject to the following rules:



- (1) Compensation must be paid within the limitation year, and paid or treated as paid before severance from employment in accordance with the general timing rule of § 1.415(c)-2(e)(1).
- (2) Compensation must include amounts paid by the later of 2½ months after severance from employment or the end of the limitation year that includes the severance from employment date in accordance with §1.415(c)-2(e)(3)(i). Such post-severance compensation includes regular pay as defined in §1.415(c)-2(e)(3)(ii).
- (3) Compensation must include, for years beginning after December 31, 2008, military differential wage payments (as defined in section 3401(h) of the code).
- (4) Compensation for a Participant for any limitation year shall in no event exceed the dollar limit specified in Code Section 401(a)(17), as adjusted in accordance with Code Section 401(a)(17)(B).

## **ARTICLE XIII**

### ADMINISTRATION OF THE PLAN

#### Section 13.01 – Authority

The County shall be designated as the Plan Sponsor, and shall appoint the Board of Trustees. The County shall maintain, or cause to be maintained, records on the employment and compensation history of each Participant in sufficient detail to permit an accurate determination of any benefits to which the Participant may be entitled under the Plan. The County, Board of the Trustees and any other Plan fiduciaries shall direct their duties with respect to the Plan solely in the interest of the Plan's participants and beneficiaries and defraying reasonable expenses of administering the Plan.

#### Section 13.02 – Duties of the Board of Trustees

Under a delegation of authority from the County, the Board of Trustees shall have responsibility for pension planning, administration and accounting of the Plan. The Board of Trustees shall develop recommendations for changes to the Plan, report such recommendations to the Board of County Supervisors and the Trustees shall implement such changes as are approved by the Board of County Supervisors. The Board of Trustees will also serve as trustees of the Trust Fund. The Board of Trustees shall appoint the Plan Administrator. If said Plan Administrator is a County employee, said person shall be responsible solely to the Board of Trustees with respect to duties performed with respect to this Plan.

#### Section 13.03 – Appointment of the Board of Trustees

The designated Board of Trustees are the trustees provided for in the Prince William County Supplement Pension Plan for Police Officers and Uniformed Fire and Rescue Department Personnel Trust Agreement.

Section 13.04 – Conduct of Business

The Board of Trustees shall conduct its business and hold meetings from time to time. A majority of the Board shall have the power to act, and the concurrence of any member may be by telephone, telegram or letter. In carrying out its duties, the Board of Trustees may, from time to time, employ an administrative organization and agents and may delegate to them ministerial and limited discretionary duties as they see fit, and may consult with counsel, who may be of counsel to the County.

Section 13.05 – Expenses of the Board of Trustees

The expenses of administering the Plan, including the printing of literature and forms related thereto, the disbursement of benefits thereunder, the compensation of administrative organizations, agent, Actuary, counsel or Trustee shall be paid by the Trust Fund.

The costs of providing benefits under the Plan shall be paid as described in Article IV. The Board of Trustees, as often as is necessary but at least every two years, shall have actuarial computations made in order to determine what amount contributed at a particular time shall be sufficient to fund the benefits called for under this Plan.

In this determination the Board of Trustees shall engage the services of an Actuary on behalf of all Participants.

Section 13.06 – Board of Trustees’ Right to Administer and Interpret the Plan

The Board of Trustees shall have the power and authority to administer and interpret the Plan and to adopt such rules and regulations as in the opinion of the Board of Trustees are necessary and advisable to implement, administer and interpret the Plan, or to transact its business. Such rules and regulations as adopted by the Board of Trustees shall be binding upon any persons having interest in or under the Plan. The Board of Trustees may delegate its authority to administer the Plan to the Plan Administrator. When it makes such a delegation in whole or in part, the Board of Trustees shall retain responsibility for the acts of the Plan Administrator.

Section 13.07 – Records of the Board of Trustees

The Board of Trustees shall keep a record of all its proceedings with regard to the Plan.

Section 13.08 – Claims Procedure

A claim for benefits under the Plan must be made to the Board of Trustees in writing. The Claim for benefits or any other claim must be made no later than 120 calendar days from the date

of the notice of the benefits to be paid or 120 days after the discovery of the circumstances giving rise to the claim but in no event later than one year after the date of retirement. The Board of Trustees shall provide adequate notice in writing to any Participant or beneficiary whose claim for benefits under the Plan has been denied, setting forth the specific reasons for such denial, written in a manner calculated to be understood by the Participant or beneficiary. If a claim is denied, in whole or in part, the Board of Trustees shall provide the claimant a notice of denial explaining the reasons for denial of the claim. A claimant whose claim has been denied, or his authorized representative, may request a review of the denial but such a request must be in writing, and must be submitted to the Board of Trustees within sixty (60) days of the receipt of the request for review unless the Board of Trustees determines that special circumstances required additional time, in which case a decision shall be rendered not later than one hundred twenty (120) days after receipt of the request for review. The decision on the review shall be in writing and shall include specific reasons for the decision, written in a manner calculated to be understood by the claimant, and specific references to pertinent Plan provisions on which the decision is based.

#### Section 13.09 – Trust Fund

All assets of the Plan shall be held in a Trust Fund. The responsibility for investment management of the assets of the Plan shall be responsibility of the Board of Trustees. The Board shall have the authority to delegate its fiduciary duties and responsibilities with respect to all or part of the funds, including the determination of the portion of assets to be held in cash, equities and debt investments, to an Investment Manager in which event the Investment Manager will become a fiduciary of the Plan and have responsibility for investment of the Trust Fund.

The Investment Manager shall have the investment powers granted herein except to the extent the investment powers are specifically limited by an agreement between the Trustees and the Investment Manager. The Board shall cause to be prepared no less frequently than annually, a report with respect to the value of the assets accumulated under the Plan and the transactions of the Trust Fund. Copies of this report will be furnished to the Actuary.

#### Section 13.10 – Qualified Domestic Relations Orders

All right and benefits, including elections, provided to a Participant in this Plan shall be subject to the rights afforded to any “alternate payee” under a “qualified domestic relations order.” Furthermore, a distribution to an “alternate payee” shall be permitted if such distribution is authorized by a “qualified domestic relations order,” even if the affected Participant has not separated from service and has not reached the earliest retirement age. For the purposes of this section “alternate payee,” “qualified domestic relations order,” and “domestic relations order” have the same meaning as in Internal Revenue Code Sections 414(p)(1)(A) and (B).

Once a domestic relations order is received by the Plan, the Plan Administrator shall promptly notify the Participant and each alternate payee of the receipt of the order, and the Plan’s procedures for determining the qualified status of a domestic relations order. The alternate payee may designate a representative to receive notices on their behalf.

After the parties involved are notified, the Plan Administrator will determine if the domestic relations order is a qualified domestic relations order. A domestic relations order is a judgment, decree, or order that relates to the provision of child support, alimony payments, or marital property rights to a spouse, former spouse, child, or other dependent of a Participant. Pursuant to Internal Revenue Code Section 414(p)(1)(A)(i), a qualified domestic relations order is a domestic relations order that creates or recognizes the existence of an alternate payee's right to, or assigns to an alternate payee the right to, receive all or a portion of the benefits payable with respect to a Participant under the Plan. If the Plan receives the order after the death of the Participant, the qualified domestic relations order will not be invalidated simply because the Plan was not notified of the order while the Participant was alive.

While the Plan Administrator is determining whether the order is a qualified domestic relations order, the Plan Administrator will separately account for the amounts ("segregated amounts") which would have been payable to the alternate payee during such period if the order had been determined a qualified domestic relations order. If within an 18-month period beginning with the date on which the first payment would be required to be made under the order, the Plan Administrator determines that the order is a qualified domestic relations order, the Plan Administrator shall pay the segregated amounts (including any accrued interest) to the alternate payee(s). Once benefits have been distributed, the obligations of the Plan and its fiduciaries to the affected Participant and the alternate payee(s) with respect to the distribution are discharged.

If it is determined that the order is not a qualified domestic relations order or the Plan Administrator is unable to make a final determination with an 18-month period, the Plan Administrator shall pay the segregated amounts (including any accrued interest) to the person or persons who would have been entitled to those amounts had there been no order. Any determination that an order is a qualified domestic relations order that is made after the close of this 18-month period shall be applied prospectively only.

## **ARTICLE XIV**

### **AMENDMENT AND TERMINATION OF THE PLAN**

#### **Section 14.01 – Amendment of Plan**

The County shall have the right to amend this Plan in any and all respects at any time and from time to time; provided, however (a) no amendment shall be made unless an Actuarial report has been filed with the County as to its effect upon the Plan and (b) that no amendment shall reduce the accrued benefits of any Participant or beneficiary below the extent to which they are then

covered by accumulated reserves, which reserves shall constitute a trust fund for the payment of such benefits.

#### Section 14.02 – Termination of Plan

The County reserves the right to terminate its participation in this Plan at any time. Such termination shall be by resolution, a certified copy of such resolution shall be delivered to the Board of Trustees and the County shall notify its Employees. The Plan shall also terminate upon the County's complete discontinuance of contributions to the Plan. Should such an event occur, the County shall give written notice of such termination to the parties indicated in the second sentence of this Section.

#### Section 14.03 – Action to be Taken on Termination of Plan

Upon termination, or partial termination, or the Plan by the County, or upon the County's permanent discontinuance of contributions to the Plan, the rights of each affected Participant shall be fully vested and non-forfeitable and the County shall instruct the Board of Trustees to apply the funds in the following order of priority.

First, the expenses, fees and other charges under this Plan not previously paid shall be paid.

Second, provide that portion of each Participant's retirement income attributable to Mandatory Employee contributions.

Third, if the same has not already been done, provide all other accrued benefits under the Plan, reduced to reflect any allocations made pursuant to the foregoing.

Fourth, if the same has not already been done, provided all other accrued benefits under Plan, reduced to reflect any allocations made pursuant to the foregoing.

If the retirement income or other benefit to which the Participants or beneficiaries of any of the above-described classes are entitled cannot be provided, then the funds available for such class of Participants or beneficiaries shall be allocated pro rata among such Participants or beneficiaries based on the actuarial reserve for the retirement income described in that class.

If after following the order of allocations set forth above, there is any amount remaining, then such amount shall be returned to the County. The Actuary to the Plan shall certify that what is being returned to the County is not needed to satisfy all of liabilities under the Plan as to the Participants and their beneficiaries.

## **ARTICLE XV**

### MISCELLANEOUS PROVISIONS

#### Section 15.01 – Employees’ Trust

This Plan is created for the exclusive benefit of the Employees of the County and shall be interpreted in a manner consistent with its being interpreted in a manner consistent with its being an Employees’ trust, as defined in Section 401(a) of the Internal Revenue Code. Therefore, under no circumstances shall any funds contributed to this Plan or any assets of this Plan or Trust ever revert to or be used or enjoyed by the County, nor shall any funds or assets ever be used other than for the benefit of Employees of the County and their beneficiaries, prior to the satisfaction of all liabilities under this Plan to the Employees.

#### Section 15.02 – Additional Limitations on Liability

Neither the County nor the Board of Trustees in any guarantees this Plan against loss or depreciation, nor do they guarantee the payment from the trust of any benefit which may become due hereunder to any present or former Participant.

#### Section 15.03 – General Undertaking of All Parties

All parties to this Plan and all persons claiming any interest whatsoever hereunder agree to perform any and all acts and execute any and all documents and papers which may be necessary or desirable for the carrying out of this Plan or any of its provisions.

#### Section 15.04 – Agreement to Bind Heirs, Etc.

This agreement shall be binding upon the heirs, executors, administrators, successors and assigns, as such terms shall apply, of any and all parties hereto present and future.

#### Section 15.05 – Spendthrift Clause

No Participant shall have the right to alienate or assign, transfer, encumber, borrow against or otherwise subject to lien any benefits provided under this Plan.

#### Section 15.06 – Invalidity of Certain Provisions

If any provision of this Plan shall be held invalid or unenforceable, such invalidity or unenforceability shall not affect any other provision hereof and this Plan shall be construed and enforced as if such provision had been included.

#### Section 15.07 – Right to Employment

Nothing contained in the Plan or the establishment of trust hereunder or any modification thereof, or the creation of any fund or account for the payment of any benefit, shall be construed to give any Employee, Participant or beneficiary any right to employment or continued employment with the County which he would not have had, the Plan not been created.

#### Section 15.08 – Incapacity

In the event that any Participant is unable to care for his affairs because of illness or accident, any payment due (unless a duly qualified guardian or other legal representative has been appointed) may be paid to the Participant's spouse, parent, brother, sister or other person deemed by the Board of Trustees to have incurred expenses for the care of such Participant.

#### Section 15.09 – Acceptance of Employment

Upon acceptance of employment, every Participant shall be deemed to consent and agree to any deductions from his compensation required by this Plan and to all other provisions thereof.

#### Section 15.10 – Forfeitures

Forfeitures, if any, will not be applied to increase the pension benefits any Participant would otherwise receive under the Plan.

#### Section 15.11 – Permissible Purchase of Annuity Contracts

The Board of Trustees, in lieu of paying the pension to which a Participant is entitled directly from the funds of the trust, may purchase from an insurance company any type of annuity contract which will provide retirement benefits in an amount identical to that which the retired Participant was entitled under this Plan. Upon the purchase of an annuity contract for the benefit of a retired Participant, such contract may either be assigned to the retired Participant or retained by the trustees for the benefit of the retired Participant. In the event of delivery to the retired Participant, such annuity contract shall be endorsed as nontransferable.

#### Section 15.12 – Withholding Taxes

The Board of Trustees may make any appropriate arrangements to deduct from all amounts paid under the Plan any taxes required to be withheld by any government or government agency. The Participant and/or his beneficiary shall bear all taxes on amounts paid under the Plan to the extent that no taxes are withheld, irrespective of whether withholding is required.

#### Section 15.13 – Governing Law

The Plan shall be construed, administered and enforced in accordance with the laws of the Commonwealth of Virginia.

#### Section 15.14 – Number of Counterparts

This Plan may be executed in any number of counterparts, each of which when duly executed by the County shall be deemed to be an original, but all of which shall together constitute but one instrument which may be evidenced by any counterpart.

Section 15.15 – Masculine, Feminine, Singular and Plural

The masculine shall include the feminine and the singular shall include the plural and the plural the singular wherever the person or entity or context shall plainly so require.

Section 15.16 – Recovery of Overpayment

If at any time it is determined that an overpayment of benefits has been made to a Participant or his beneficiary, the Plan shall seek recovery of the amount that has been overpaid, unless the cost of recoupment is prohibitively expensive to the Fund. Methods of recovery include, but are not limited to, off-setting the Participant's future benefits until the full amount has been recovered, a lump sum re-payment, or any other method deemed appropriate by the Board of Trustees.

## ARTICLE XVI

### DISABILITY FORM OF PENSION

Section 16.01 – Eligibility for Disability Pension

The disability pension benefit for a Participant shall be \$320 payable monthly for 15 years. The disability benefit is available only to those Participants who have been approved for a line-of-duty disability retirement benefit by the Virginia Retirement System and who have less than 20 years of **Credited Service**<sup>[AL53]</sup>. In lieu of receiving a monthly benefit, line-of-duty disability retirees may elect to withdraw their contributions plus interest in accordance with Article IX.

Participants who have 20 or more years of **Credited Service**<sup>[AL54]</sup> and who have separated from County employment as the result of a line-of-duty injury compensable under Workers' Compensation, may elect to receive the disability pension benefit of \$320 payable monthly for 15 years, or they may elect to withdraw a lump sum benefit of the Participant's contributions with interest in accordance with Article IX, plus the employer's contributions during the Participant's period of employment ("Option 3").

**For Participants with Credited Service on or after July 1, 2021, the disability pension benefit under this Section 16.01 shall be applied by substituting \$395 for \$320.**

Section 16.02 – Commencement of Benefits

The effective date of benefits payable under this Article will be as provided no earlier than the date the latest of the following events occur.



- (a) the date the Participant terminates his service with the County;
- (b) the date specified in the Participant's application for benefits to the Board of Trustees;
- (c) the date the application for benefits is filed with the Board of Trustees.

Unless a Participant elects otherwise, actual payment of benefits with respect to a Participant or his Designated Beneficiary must begin no later than the sixtieth (60<sup>th</sup>) day after the date a proper application is filed with the Board of Trustees. If the Board of Trustees is unable to effect commencement of benefits because of an inability to locate the Participant or Designated Beneficiary, the commencement of benefits may be delayed until sixty (60) days after the Participant or Designated Beneficiary is located. In the event that actual commencement of periodic benefits is later than the date specified in the application, retroactive payment will be made to such effective date, but in no case earlier than the date the application was filed with the Board of Trustees.

## **ARTICLE XVII**

### ADDITIONAL BENEFIT PROVISIONS

#### Section 17.01 – Suspension of Benefits

In the event a Participant who is receiving benefits under this Plan is reemployed on a full-time basis as an Employee of the County, as defined in Section 2.11, payment of such benefits shall cease during the period of such Participant's reemployment.

Upon termination of reemployment, if the Participant was not considered an Employee for purposes of this plan, his benefit payments shall resume at the level that would have been payable the Participant continued to receive his benefits without suspension.

Upon termination of reemployment, if the Participant was considered an Employee for purposes of the Plan, he is entitled to have his benefit payments recomputed to take into account Creditable Service and Compensation attributable to this period of reemployment for which his payments were suspended under this Section. The recomputed amount may not be less than the amount that would have been payable had the Participant continued to receive his benefits without suspension.

For the purpose of this Section, an employee is considered to be reemployed by the County or its Agencies, if the employee holds a position in the "competitive service of the County as a non-exempt employee" as the cited phrase is defined in the County Code, regulations, or personnel

or administrative except that this section applies equally to non-probationary employees as well as probationary employees.

Section 17.02 - Beneficiary Designations<sup>[AL55]</sup>

Death benefits or survivor benefits, if any, payable under the Plan shall be paid to the beneficiary (“Designated Beneficiary”) designated to receive retirement benefits by the Participant on a completed “Form VRS-2 - Designation of Beneficiary” submitted to VRS. Effective July 1, 2020, beneficiary designations shall be effected by completing and submitting to the Plan a beneficiary designation form provided by the Plan or its Administrator. If a Participant has not designated such a beneficiary ~~on a valid Form VRS-2 in accordance with this paragraph~~, death benefits under this Plan will be paid according to the following order of precedence:

- (a) To the spouse;
- (b) If no surviving spouse, to the children and descendants of deceased children per stirpes;
- (c) If none of the above, to the parents;
- (d) If none of the above, to the duly appointed executor or administrator of the estate;  
or
- (e) If no executor is named, to the next of kin under the laws of the state where the member resided at the time of death.

Section 17.03 – Direct Rollover

Notwithstanding any provision of the Plan to the contrary that would otherwise limit a Distributee’s election under the Plan, a Distributee may elect, at the time and in the manner prescribed by the Plan Administrator, to have the benefit under the Plan paid directly to an Eligible Retirement Plan specified by the Distributee in a Direct Rollover.

For purposes of this section the following definitions will apply:

Eligible Rollover Distribution is any distribution of all or any portion of the balance to the credit of the Distributee, except that an eligible rollover distribution does not include: any distribution that is one of the series of substantially equal periodic payments (not less frequently than annually) made for the life (or life expectancy) of the Distributee or the joint lives (or joint life expectancies) of the Distributees and the Distributees Designated Beneficiary, or for a specified period of ten years or more; any distribution to the extent such as distribution is required under Section 401(a) of the Code; and the portion of any distribution that is not includible in gross income (determined without regard to the exclusion for net unrealized appreciation with respect to employer securities).

Eligible Retirement Plan is an individual retirement account described in Section 408(a) of the Code, an individual retirement annuity described in Section 408(b) of the Code, annuity plan described in Section 403(a) of the Code, or a qualified trust described in Section 401(a) of the Code, that accepts the Distributees eligible rollover distribution. However, in the case of an eligible

rollover distribution to the surviving spouse, an eligible retirement plan is an individual retirement account or individual retirement annuity. Effective for distributions on or after January 1, 2002, Eligible Retirement Plan also includes an eligible governmental 457(b) plan or a 403(b)-annuity plan that accepts the Distributees eligible rollover distributions.

Distributee includes an employee or former employee. In addition, the employee's or former employee's surviving spouse and the employee's or former employee's spouse or former spouse who is the alternate payee under a qualified domestic relations order, as defined in Section 414(p) of the Code, are Distributees with regard to the interest of the spouse or former spouse.

Direct Rollover is a payment by the Plan to the Eligible Retirement Plan specified by the Distributee.

#### Section 17.04 – HEART Act

Notwithstanding any provision of this Plan to the contrary, contributions, benefits and service credit with respect to qualified military service shall be provided as required by Section 401(a)(37) of the Internal Revenue Code (HEART Act).

Amended Res. #91-775; 09/24/91

Amended Res. #97-907; 09/10/96

Amended Res. #01-268; 03/20/01

Amended Res. #03-685; 09/02/03

Amended Res. #05-726; 05/01/04

Amended Res. #07-791; 09/18/07

Amended Res. #09-61; 2/3/09

Amended Res. #11-38; 1/18/11

Amended Res. #13-449; 7/23/13

Amended: BoCS Budget Adoption: 7/1/14

Amended Res. #14-489; 8/5/14

Restated: Res. #17-471; 10/3/17

Amended: Res. #17-472; 10/3/17

Amended: Res. # 18-292; 5/8/18

Amended: Res. # 19-227; 4/30/19<sup>[AL56]</sup>

**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-298**

**SECOND: FRANKLIN**

**RE: ENDORSE RATIFICATION OF A GRANT APPLICATION FOR THE ROUTE 123 IMPROVEMENTS AT I-95, ROUTE 1, AND OLD BRIDGE ROAD PROJECT THROUGH THE INFRASTRUCTURE FOR REBUILDING AMERICA (INFRA) DISCRETIONARY GRANT PROGRAM FOR FEDERAL FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION – OCCOQUAN AND WOODBRIDGE MAGISTERIAL DISTRICTS**

**ACTION: APPROVED**

**WHEREAS**, the United States Department of Transportation (USDOT) announced the Infrastructure for Rebuilding America (INFRA) Discretionary Grant Program (Program) for Fiscal Year (FY) 2021 through a Notice of Funding Opportunity on February 17, 2021; and

**WHEREAS**, the Program has made nearly \$900,000,000 available to projects that are in-line with the Administration’s principles to help rebuild America’s infrastructure; and

**WHEREAS**, County staff identified an eligible County priority project that is consistent with the County’s Comprehensive Plan and Mobility Strategic Plan; and

**WHEREAS**, the Route 123 at I-95, Route 1, and Old Bridge Road Project (Project) consists of innovative, cost-effective improvements to two (2) intersections and the interchange that will work holistically to improve operations in the Route 123 corridor; and

**WHEREAS**, this Project will reduce congestion, improve safety, enhance access to I-95 Express Lanes and Transit, and support land use plans in the Route 123 corridor; and

**WHEREAS**, an application for this project was developed and submitted in coordination with the Virginia Department of Transportation, who is supporting the Project through the active Strategically Targeted Affordable Roadway Solutions I-95 at Route 123 and Route 1/123 studies; and

**WHEREAS**, the FY 2021 INFRA program had a limited four (4) week application period, hindering ability to obtain Prince William Board of County Supervisors (Board) authorization prior to the application deadline; and

**WHEREAS**, Board action is sought to ratify the County’s INFRA grant application;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby ratifies the grant application through the Infrastructure for Rebuilding America (INFRA) Discretionary Grant Program for the Project identified herein by the Department of Transportation staff, and authorizes the County Executive, or his designee, to execute all documents necessary with the United States Department of Transportation.

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-298**  
**Page Two**

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

Director of Transportation

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-299**

**SECOND: FRANKLIN**

**RE: REQUEST THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO ACCEPT RIVER HERITAGE BOULEVARD, IN POTOMAC SHORES, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS – POTOMAC MAGISTERIAL DISTRICT**

**ACTION: APPROVED**

**WHEREAS**, the street described on the attachment, fully incorporated herein by reference, are shown on a plat recorded in the Clerk's Office of the Circuit Court of Prince William County; and

**WHEREAS**, the street has been constructed in compliance with Prince William County's Comprehensive Inspections Program, which eliminates the requirement of a warranty bond; and

**WHEREAS**, the drainage design has been checked and approved by the Prince William County Department of Public Works and the street and drainage facilities have been constructed in accordance with approved plans; and

**WHEREAS**, Virginia Department of Transportation staff has advised that the street meets the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation; and

**WHEREAS**, Prince William County and the Virginia Department of Transportation have entered into a Comprehensive Stormwater Detention Agreement, dated January 26, 1993, concerning a stormwater detention facility that may receive runoff from the street;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby requests the Virginia Department of Transportation to add the street, described on the attachment and as depicted on the attached sketch, which are incorporated by reference herein, into the Secondary System of State Highways, pursuant to Virginia Code Section 33.2-705, and the Subdivision Street Requirements of the Virginia Department of Transportation;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby guarantees the Commonwealth of Virginia an unrestricted right-of-way as shown on the attachment with the necessary easements for cuts, fills, and drainage, which were recorded in Instrument Numbers: 201505280041707; 200506130095411 and 201710030075184;

**BE IT FURTHER RESOLVED** that if conditions warrant a change to an attachment, the Prince William Board of County Supervisors hereby authorizes the Director of Transportation, or his designee, to make any required change(s) administratively;

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-299**  
**Page Two**

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Manassas Residency Office of the Virginia Department of Transportation.

ATTACHMENTS: River Heritage Boulevard Street Data  
River Heritage Boulevard Sketch

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

Director of Transportation

Assistant Director of Transportation Planning and Programing

Transportation Inspections Supervisor

Virginia Department of Transportation, Manassas Residency Office

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**Subdivision Name:** Potomac Shores  
**Street Name:** River Heritage Boulevard  
**Property Owner:** Harbor Station Communities LLC  
**Magisterial District:** Potomac  
**Instrument #s:** 201505280041707; 200506130095411; 201710030075184.

<b>Street Name</b>	<b>Street Termini</b>	<b>Right-of-Way Width (ft)</b>	<b>Centerline Length (Miles)</b>
River Heritage Boulevard (Route 1194)	<b>From:</b> Potomac Shores Parkway (Route 4100) <b>To:</b> Dominican Drive (Private)	151' & Variable	0.35
River Heritage Boulevard (Route 1194)	<b>From:</b> Dominican Drive (Private) <b>To:</b> Woods View Drive	130' & Variable	0.12
River Heritage Boulevard (Route 1194)	<b>From:</b> Woods View Drive <b>To:</b> River Birch Road (Private)	70'	0.37
River Heritage Boulevard (Route 1194)	<b>From:</b> River Birch Road (Private) <b>To:</b> River Birch Road (Private)	70'	0.09
River Heritage Boulevard (Route 1194)	<b>From:</b> River Birch Road (Private) <b>To:</b> Red Mulberry Road (Private)	70'	0.08
River Heritage Boulevard (Route 1194)	<b>From:</b> Red Mulberry Road (Private) <b>To:</b> Spotted Oak Road (Private)	70'	0.08
River Heritage Boulevard (Route 1194)	<b>From:</b> Spotted Oak Road (Private) <b>To:</b> Marsh Pine Road (Private)	70'	0.03
River Heritage Boulevard (Route 1194)	<b>From:</b> Marsh Pine Road (Private) <b>To:</b> Temporary Turn Around	70'	0.01
<b>TOTAL MILEAGE = 1.13 Miles</b>			
*River Heritage Blvd from Potomac Shores Pkwy to Dominican Dr is a <b>Four Lane Road</b>			
** River Heritage Blvd from Dominican Dr to the temp turn around is a <b>Two Lane Rd</b>			

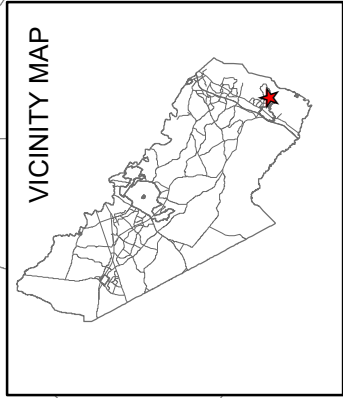
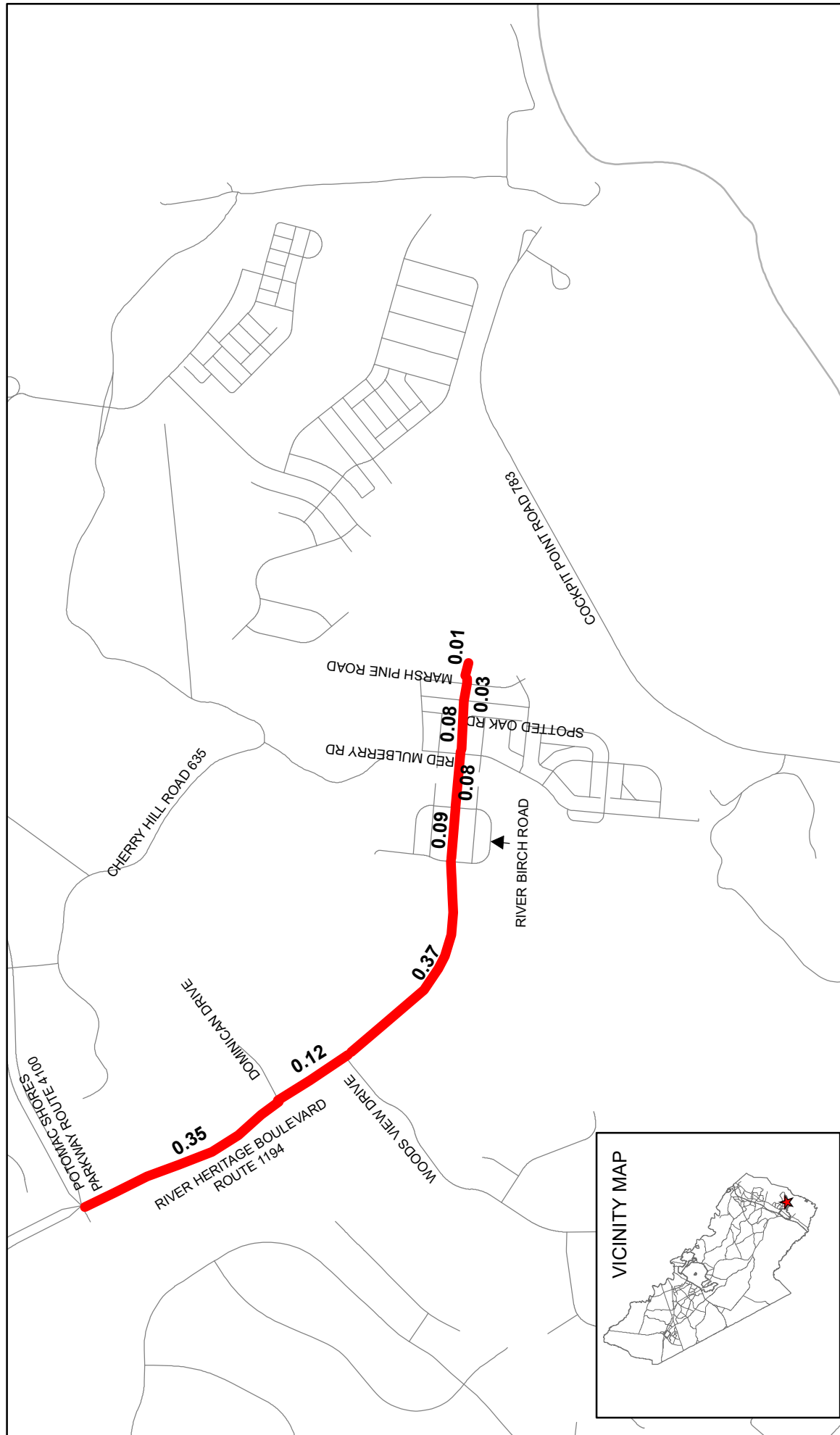




**PRINCE WILLIAM COUNTY  
STREET ACCEPTANCE IN MILES**

**RIVER HERITAGE BLVD  
POTOMAC SHORES**

MAY 18, 2021



**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-300**

**SECOND: FRANKLIN**

**RE: AUTHORIZE A PUBLIC HEARING TO AMEND THE GYPSY MOTH AND MOSQUITO CONTROL SERVICE DISTRICT ORDINANCE TO INCLUDE SURVEILLANCE AND OUTREACH FOR SPOTTED LANTERNFLY AND PESTS IDENTIFIED BY THE COMMISSIONER OF THE DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES**

**ACTION: APPROVED**

**WHEREAS**, Prince William County has remedied areas of gypsy moth and fall cankerworm infestation, and it continues surveillance and treatment for Emerald Ash Borer, Asian Longhorned Beetle, Thousand Cankers Disease, and Sudden Oak Death; and

**WHEREAS**, Spotted Lanternfly populations and other pests identified by the Commissioner of Agriculture and Consumer Services have been identified in surrounding localities and states; and

**WHEREAS**, Spotted Lanternfly and other identified pests can cause leaf loss, uprooting, broken limbs, as well as tree mortality; and

**WHEREAS**, Section 15.2-2400 (et seq.), VA Code Ann., permits the Prince William Board of County Supervisors (Board) to create service districts by ordinance, including the control of pests which have been identified by the Commissioner of the Department of Agriculture and Consumer Services in accordance with the Virginia Pest Law (Section 3.2-700 et seq.), VA Code Ann.; and

**WHEREAS**, the Board created the Gypsy Moth Infestation Control Service District in 1992, by Ordinance Number (Ord. No.) 92-47, amended it to include mosquitoes in 1994, by Ord. No. 94-21, amended it in 2004, to include fall cankerworms by Ord. No. 04-28, and amended it again in 2012, to include surveillance and outreach for Emerald Ash Borer, Asian Longhorned Beetle, Thousand Cankers Disease, Sudden Oak Death, and Oak Splendour Beetle by Ord. No. 12-58; and

**WHEREAS**, the list of pests identified by the Commissioner of the Department of Agriculture and Consumer Services includes pests not enumerated in previous amendments to the Gypsy Moth and Mosquito Control Service District; and

**WHEREAS**, a proposal has been made to amend the Gypsy Moth and Mosquito Control Service District to include surveillance and outreach for Spotted Lanternfly and pests identified by the Commissioner of the Department of Agriculture and Consumer Services, the boundaries of which shall encompass the entirety of Prince William County, Virginia; and

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**Regular Meeting**  
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**Page Two**

**WHEREAS**, in order to amend the existing Gypsy Moth and Mosquito Control Service District, the Prince William Board of County Supervisors must adopt an amended Ordinance; and

**WHEREAS**, in order to amend the existing Gypsy Moth and Mosquito Control Service District, the Board must adopt an amended ordinance, after publication of notice of its intent to do so, which: 1) establishes the boundaries of the proposed amended district, as well as, the boundaries of any areas within the amended district which are to be excluded; 2) describes the services proposed within the amended district; 3) describes the proposed plan for providing these services within the amended district; and 4) describes the benefits which can be expected by providing this service within the amended district;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby authorizes a public hearing to be held to consider the amendment of the Gypsy Moth and Mosquito Control Service District ordinance to include surveillance and outreach for Spotted Lanternfly and pests identified by the Commissioner of the Department of Agriculture and Consumer Services.

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

Director of Public Works

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**MOTION:      LAWSON**

**May 18, 2021  
Regular Meeting  
Res. No. 21-301**

**SECOND:      BAILEY**

**RE:            AUTHORIZE AMENDMENTS TO THE POSITION CLASSIFICATION PLAN AND  
THE UNIFORM PAY PLAN IN ACCORDANCE WITH THE COUNTY'S  
ADOPTED COMPENSATION POLICY**

**ACTION:      APPROVED**

**WHEREAS**, Section 19-12 (c) of the Prince William County Code (County Code) authorizes the Prince William Board of County Supervisors (Board) to amend, by resolution, the Position Classification Plan, and Section 19-13(a) of the County Code authorizes the Board to amend by resolution the Uniform Pay Plan; and

**WHEREAS**, the Human Resources Director recommends amending the Public Safety Pay Scales under the Uniform Pay Plan to align the highest salary potential in all ranks in year twenty-five (25) to provide fair and equitable compensation and to eliminate the Chief rank in the Police and Fire and Rescue scales; and

**WHEREAS**, the Human Resources Director also recommends amending the Position Classification Plan to add the Police Chief and the Fire and Rescue Chief position classifications, and to amend the General Pay Scale to change the E91 pay maximum to \$215,715, which is the maximum salary level for the Chief rank on the existing Fire and Rescue pay scale; and

**WHEREAS**, the Human Resources Director also recommends amending the Position Classification Plan to amend the General Pay Scale to change the A0-A3 pay bands to meet the May 1 2021 and January 2022, minimum wage changes mandated by the Commonwealth of Virginia;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby amends the Position Classification Plan to reflect the transfer of the Public Safety chief positions to the classification plan for general employees, and amends the Uniform Pay Plan to reflect changes to the Public Safety Pay Scales as set forth in the attached Fiscal Year 2022 Pay Scales in accordance with the County's adopted compensation policy;

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-301**  
**Page Two**

**BE IT FURTHER RESOLVED** that the amendments to the Plans are effective as follows:

- The minimum wage adjustment on the general service scale to \$9.50 is effective retroactively to May 1, 2021;
- The public safety and general service scales are effective July 1, 2021;
- The second minimum wage adjustment to \$11.00 on the general service scale will be effective on January 1, 2022 consistent with the state mandate.

ATTACHMENT: Fiscal Year 2022 Pay Scales

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

Human Resources

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**FY2022 Police Department Payscale (for July 1, 2021)**

GRADE	PD 01	PD 02	PD 03	PD 04	PD 05	PD 06	PD 07	PD 08
Year	Police Officer	Master Police Officer	Police Sergeant	Police First Sergeant	Police Lieutenant	Police Captain	Police Major	Police Deputy Chief
0	\$52,749.00	-	-	-	-	-	-	-
1	\$54,331.47	-	-	-	-	-	-	-
2	\$55,961.41	\$58,759.48	-	-	-	-	-	-
3	\$57,640.26	\$60,522.27	-	-	-	-	-	-
4	\$59,369.46	\$62,337.94	\$65,454.83	-	-	-	-	-
5	\$61,150.55	\$64,208.08	\$67,418.48	-	-	-	-	-
6	\$62,985.06	\$66,134.32	\$69,441.03	\$72,913.09	-	-	-	-
7	\$64,874.62	\$68,118.35	\$71,524.26	\$75,100.48	-	-	-	-
8	\$66,820.86	\$70,161.90	\$73,669.99	\$77,353.49	\$86,635.91	-	-	-
9	\$68,825.48	\$72,266.75	\$75,880.09	\$79,674.10	\$89,234.99	-	-	-
10	\$70,890.25	\$74,434.76	\$78,156.50	\$82,064.32	\$91,912.04	\$108,979.93	-	-
11	\$73,016.95	\$76,667.80	\$80,501.19	\$84,526.25	\$94,669.40	\$112,249.33	-	-
12	\$75,207.46	\$78,967.83	\$82,916.23	\$87,062.04	\$97,509.48	\$115,616.81	\$127,178.49	-
13	\$77,463.68	\$81,336.87	\$85,403.71	\$89,673.90	\$100,434.77	\$119,085.31	\$130,993.84	-
14	\$79,787.60	\$83,776.98	\$87,965.82	\$92,364.12	\$103,447.81	\$122,657.87	\$134,923.66	\$148,416.02
15	\$82,181.22	\$86,290.28	\$90,604.80	\$95,135.04	\$106,551.24	\$126,337.61	\$138,971.37	\$152,868.50
16	\$84,646.66	\$88,878.99	\$93,322.94	\$97,989.09	\$109,747.78	\$130,127.73	\$143,140.51	\$157,454.56
17	\$87,186.06	\$91,545.36	\$96,122.63	\$100,928.76	\$113,040.21	\$134,031.57	\$147,434.72	\$162,178.19
18	\$89,801.64	\$94,291.72	\$99,006.31	\$103,956.63	\$116,431.42	\$138,052.51	\$151,857.76	\$167,043.54
19	\$92,495.69	\$97,120.48	\$101,976.50	\$107,075.32	\$119,924.36	\$142,194.09	\$156,413.50	\$172,054.85
20	\$95,270.56	\$100,034.09	\$105,035.79	\$110,287.58	\$123,522.09	\$146,459.91	\$161,105.90	\$177,216.49
21	\$95,270.56	\$103,035.11	\$108,186.87	\$113,596.21	\$127,227.76	\$150,853.71	\$165,939.08	\$182,532.99
22	\$95,270.56	\$106,126.17	\$111,432.47	\$117,004.10	\$131,044.59	\$155,379.32	\$170,917.25	\$188,008.98
23	\$95,270.56	\$106,126.17	\$114,775.45	\$120,514.22	\$134,975.93	\$160,040.70	\$176,044.77	\$193,649.25
24	\$95,270.56	\$106,126.17	\$114,775.45	\$124,129.65	\$139,025.20	\$164,841.92	\$181,326.11	\$199,458.72
25	\$95,270.56	\$106,126.17	\$114,775.45	\$127,853.54	\$143,195.96	\$169,787.18	\$186,765.89	\$205,442.48
26	\$95,270.56	\$106,126.17	\$114,775.45	\$127,853.54	\$143,195.96	\$169,787.18	\$186,765.89	\$205,442.48
27	\$95,270.56	\$106,126.17	\$114,775.45	\$127,853.54	\$143,195.96	\$169,787.18	\$186,765.89	\$205,442.48
28	\$95,270.56	\$106,126.17	\$114,775.45	\$127,853.54	\$143,195.96	\$169,787.18	\$186,765.89	\$205,442.48
29	\$95,270.56	\$106,126.17	\$114,775.45	\$127,853.54	\$143,195.96	\$169,787.18	\$186,765.89	\$205,442.48
30	\$95,270.56	\$106,126.17	\$114,775.45	\$127,853.54	\$143,195.96	\$169,787.18	\$186,765.89	\$205,442.48

*Master Police Officer designation is available in year ten*

Note: FY2021 YOS/Merit unfunded

	<u>Differential</u> -	<u>Differential</u> 5%	<u>Differential</u> 5%	<u>Differential</u> 5%	<u>Differential</u> 12%	<u>Differential</u> 18.57%	<u>Differential</u> 10%	<u>Differential</u> 10%
<u>Step</u> 3.00%	<u>Min</u> \$52,749.00	<u>Min</u> \$58,759.48	<u>Min</u> \$65,454.83	<u>Min</u> \$72,913.09	<u>Min</u> \$86,635.91	<u>Min</u> \$108,979.93	<u>Min</u> \$127,178.49	<u>Min</u> \$148,416.02
	<u>Max</u> \$95,270.56	<u>Max</u> \$106,126.17	<u>Max</u> \$114,775.45	<u>Max</u> \$127,853.54	<u>Max</u> \$143,195.96	<u>Max</u> \$169,787.18	<u>Max</u> \$186,765.89	<u>Max</u> \$205,442.48

**FY2022 Fire & Rescue Department Payscale (for July 1, 2021)**

GRADE	FD 01	FD 02	FD 03	FD 04	FD 05	FD 06	FD 07	FD 08
Year	F&R Tech I	F&R Tech II	F&R Lieutenant	F&R Captain	F&R Battalion Chief	F&R Division Chief	F&R Assistant Chief	F&R Deputy Chief
0	\$52,749.00	-	-	-	-	-	-	-
1	\$54,331.47	-	-	-	-	-	-	-
2	\$55,961.41	\$61,557.56	-	-	-	-	-	-
3	\$57,640.26	\$63,404.28	-	-	-	-	-	-
4	\$59,369.46	\$65,306.41	\$71,837.05	-	-	-	-	-
5	\$61,150.55	\$67,265.60	\$73,992.16	-	-	-	-	-
6	\$62,985.06	\$69,283.57	\$76,211.93	\$80,022.52	-	-	-	-
7	\$64,874.62	\$71,362.08	\$78,498.29	\$82,423.20	-	-	-	-
8	\$66,820.86	\$73,502.94	\$80,853.23	\$84,895.90	\$93,385.49	-	-	-
9	\$68,825.48	\$75,708.03	\$83,278.83	\$87,442.77	\$96,187.05	-	-	-
10	\$70,890.25	\$77,979.27	\$85,777.20	\$90,066.06	\$99,072.66	\$108,979.93	-	-
11	\$73,016.95	\$80,318.65	\$88,350.51	\$92,768.04	\$102,044.84	\$112,249.33	-	-
12	\$75,207.46	\$82,728.21	\$91,001.03	\$95,551.08	\$105,106.19	\$115,616.81	\$127,178.49	-
13	\$77,463.68	\$85,210.05	\$93,731.06	\$98,417.61	\$108,259.37	\$119,085.31	\$130,993.84	-
14	\$79,787.60	\$87,766.35	\$96,542.99	\$101,370.14	\$111,507.15	\$122,657.87	\$134,923.66	\$148,416.02
15	\$82,181.22	\$90,399.35	\$99,439.28	\$104,411.24	\$114,852.37	\$126,337.61	\$138,971.37	\$152,868.50
16	\$84,646.66	\$93,111.33	\$102,422.46	\$107,543.58	\$118,297.94	\$130,127.73	\$143,140.51	\$157,454.56
17	\$87,186.06	\$95,904.67	\$105,495.13	\$110,769.89	\$121,846.88	\$134,031.57	\$147,434.72	\$162,178.19
18	\$89,801.64	\$98,781.81	\$108,659.99	\$114,092.99	\$125,502.28	\$138,052.51	\$151,857.76	\$167,043.54
19	\$89,801.64	\$98,781.81	\$111,919.79	\$117,515.78	\$129,267.35	\$142,194.09	\$156,413.50	\$172,054.85
20	\$89,801.64	\$98,781.81	\$115,277.38	\$121,041.25	\$133,145.37	\$146,459.91	\$161,105.90	\$177,216.49
21	\$89,801.64	\$98,781.81	\$115,277.38	\$124,672.49	\$137,139.73	\$150,853.71	\$165,939.08	\$182,532.99
22	\$89,801.64	\$98,781.81	\$115,277.38	\$128,412.66	\$141,253.93	\$155,379.32	\$170,917.25	\$188,008.98
23	\$89,801.64	\$98,781.81	\$115,277.38	\$128,412.66	\$145,491.54	\$160,040.70	\$176,044.77	\$193,649.25
24	\$89,801.64	\$98,781.81	\$115,277.38	\$128,412.66	\$145,491.54	\$164,841.92	\$181,326.11	\$199,458.72
25	\$89,801.64	\$98,781.81	\$115,277.38	\$128,412.66	\$145,491.54	\$169,787.18	\$186,765.89	\$205,442.48
26	\$89,801.64	\$98,781.81	\$115,277.38	\$128,412.66	\$145,491.54	\$169,787.18	\$186,765.89	\$205,442.48
27	\$89,801.64	\$98,781.81	\$115,277.38	\$128,412.66	\$145,491.54	\$169,787.18	\$186,765.89	\$205,442.48
28	\$89,801.64	\$98,781.81	\$115,277.38	\$128,412.66	\$145,491.54	\$169,787.18	\$186,765.89	\$205,442.48
29	\$89,801.64	\$98,781.81	\$115,277.38	\$128,412.66	\$145,491.54	\$169,787.18	\$186,765.89	\$205,442.48
30	\$89,801.64	\$98,781.81	\$115,277.38	\$128,412.66	\$145,491.54	\$169,787.18	\$186,765.89	\$205,442.48

Note: FY2021 YOS/Merit unfunded

	<u>Differential</u> -	<u>Differential</u> 10%	<u>Differential</u> 10%	<u>Differential</u> 5%	<u>Differential</u> 10%	<u>Differential</u> 10%	<u>Differential</u> 10%	<u>Differential</u> 10%
<b>Step</b> 3.00%	<b>Min</b> \$52,749.00	<b>Min</b> \$61,557.56	<b>Min</b> \$71,837.05	<b>Min</b> \$80,022.52	<b>Min</b> \$93,385.49	<b>Min</b> \$108,979.93	<b>Min</b> \$127,178.49	<b>Min</b> \$148,416.02
	<b>Max</b> \$89,801.64	<b>Max</b> \$98,781.81	<b>Max</b> \$115,277.38	<b>Max</b> \$128,412.66	<b>Max</b> \$145,491.54	<b>Max</b> \$169,787.18	<b>Max</b> \$186,765.89	<b>Max</b> \$205,442.48

**FY2022 Adult Detention Center Payscale (for July 1, 2021)**

GRADE	AD 01	AD 02	AD 03	AD 04	AD 05	AD 06	AD 07	AD 08
Year	Jail Officer	Master Jail Officer	Jail Sergeant	Jail First Sergeant	Jail Lieutenant	Jail Captain	Jail Major	Jail Superintendent
0	\$50,000.00	-	-	-	-	-	-	-
1	\$51,500.00	-	-	-	-	-	-	-
2	\$53,045.00	\$55,697.25	-	-	-	-	-	-
3	\$54,636.35	\$57,368.17	-	-	-	-	-	-
4	\$56,275.44	\$59,089.21	\$62,043.67	-	-	-	-	-
5	\$57,963.70	\$60,861.89	\$63,904.98	-	-	-	-	-
6	\$59,702.61	\$62,687.75	\$65,822.13	\$69,113.24	-	-	-	-
7	\$61,493.69	\$64,568.38	\$67,796.80	\$71,186.64	-	-	-	-
8	\$63,338.50	\$66,505.43	\$69,830.70	\$73,322.24	\$76,988.35	-	-	-
9	\$65,238.66	\$68,500.59	\$71,925.62	\$75,521.90	\$79,298.00	\$90,399.72	-	-
10	\$67,195.82	\$70,555.61	\$74,083.39	\$77,787.56	\$81,676.94	\$93,111.71	-	-
11	\$69,211.69	\$72,672.28	\$76,305.89	\$80,121.19	\$84,127.25	\$95,905.06	\$117,004.17	-
12	\$71,288.04	\$74,852.45	\$78,595.07	\$82,524.82	\$86,651.06	\$98,782.21	\$120,514.30	-
13	\$73,426.69	\$77,098.02	\$80,952.92	\$85,000.57	\$89,250.60	\$101,745.68	\$124,129.73	\$136,542.70
14	\$75,629.49	\$79,410.96	\$83,381.51	\$87,550.58	\$91,928.11	\$104,798.05	\$127,853.62	\$140,638.98
15	\$77,898.37	\$81,793.29	\$85,882.95	\$90,177.10	\$94,685.96	\$107,941.99	\$131,689.23	\$144,858.15
16	\$80,235.32	\$84,247.09	\$88,459.44	\$92,882.41	\$97,526.54	\$111,180.25	\$135,639.91	\$149,203.90
17	\$82,642.38	\$86,774.50	\$91,113.23	\$95,668.89	\$100,452.33	\$114,515.66	\$139,709.10	\$153,680.01
18	\$85,121.65	\$89,377.74	\$93,846.62	\$98,538.95	\$103,465.90	\$117,951.13	\$143,900.38	\$158,290.41
19	\$87,675.30	\$92,059.07	\$96,662.02	\$101,495.12	\$106,569.88	\$121,489.66	\$148,217.39	\$163,039.13
20	\$87,675.30	\$94,820.84	\$99,561.88	\$104,539.98	\$109,766.97	\$125,134.35	\$152,663.91	\$167,930.30
21	\$87,675.30	\$97,665.47	\$102,548.74	\$107,676.18	\$113,059.98	\$128,888.38	\$157,243.83	\$172,968.21
22	\$87,675.30	\$97,665.47	\$105,625.20	\$110,906.46	\$116,451.78	\$132,755.03	\$161,961.14	\$178,157.25
23	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$119,945.34	\$136,737.68	\$166,819.97	\$183,501.97
24	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$123,543.70	\$140,839.81	\$171,824.57	\$189,007.03
25	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$127,250.01	\$145,065.01	\$176,979.31	\$194,677.24
26	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$127,250.01	\$145,065.01	\$176,979.31	\$194,677.24
27	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$127,250.01	\$145,065.01	\$176,979.31	\$194,677.24
28	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$127,250.01	\$145,065.01	\$176,979.31	\$194,677.24
29	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$127,250.01	\$145,065.01	\$176,979.31	\$194,677.24
30	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$127,250.01	\$145,065.01	\$176,979.31	\$194,677.24

Note: FY2021 YOS/Merit unfunded

	<u>Differential</u>	<u>Differential</u>	<u>Differential</u>	<u>Differential</u>	<u>Differential</u>	<u>Differential</u>	<u>Differential</u>	<u>Differential</u>
	-	5%	5%	5%	5%	14%	22%	10%
<u>Step</u>	<u>Min</u>	<u>Min</u>	<u>Min</u>	<u>Min</u>	<u>Min</u>	<u>Min</u>	<u>Min</u>	<u>Min</u>
3.00%	\$50,000.00	\$55,697.25	\$62,043.67	\$69,113.24	\$76,988.35	\$90,399.72	\$117,004.17	\$124,192.20
	<u>Max</u>	<u>Max</u>	<u>Max</u>	<u>Max</u>	<u>Max</u>	<u>Max</u>	<u>Max</u>	<u>Max</u>
	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$127,250.01	\$145,065.01	\$176,979.31	\$194,677.24



**FY2022 Sheriff's Office Payscale (for July 1, 2021)**

GRADE	SH 01	SH 02	SH 03	SH 04	SH 05	SH 06	SH 07
Year	Sheriff's Deputy	Sheriff's Master Deputy	Sheriff's Sergeant	Sheriff's First Sergeant	Sheriff's Lieutenant	Sheriff's Captain	Sheriff's Chief Deputy
0	\$50,000.00	-	-	-	-	-	-
1	\$51,500.00	-	-	-	-	-	-
2	\$53,045.00	\$55,697.25	-	-	-	-	-
3	\$54,636.35	\$57,368.17	-	-	-	-	-
4	\$56,275.44	\$59,089.21	\$62,043.67	-	-	-	-
5	\$57,963.70	\$60,861.89	\$63,904.98	-	-	-	-
6	\$59,702.61	\$62,687.75	\$65,822.13	\$69,113.24	-	-	-
7	\$61,493.69	\$64,568.38	\$67,796.80	\$71,186.64	-	-	-
8	\$63,338.50	\$66,505.43	\$69,830.70	\$73,322.24	\$76,988.35	-	-
9	\$65,238.66	\$68,500.59	\$71,925.62	\$75,521.90	\$79,298.00	\$90,399.72	-
10	\$67,195.82	\$70,555.61	\$74,083.39	\$77,787.56	\$81,676.94	\$93,111.71	-
11	\$69,211.69	\$72,672.28	\$76,305.89	\$80,121.19	\$84,127.25	\$95,905.06	\$118,922.28
12	\$71,288.04	\$74,852.45	\$78,595.07	\$82,524.82	\$86,651.06	\$98,782.21	\$122,489.94
13	\$73,426.69	\$77,098.02	\$80,952.92	\$85,000.57	\$89,250.60	\$101,745.68	\$126,164.64
14	\$75,629.49	\$79,410.96	\$83,381.51	\$87,550.58	\$91,928.11	\$104,798.05	\$129,949.58
15	\$77,898.37	\$81,793.29	\$85,882.95	\$90,177.10	\$94,685.96	\$107,941.99	\$133,848.07
16	\$80,235.32	\$84,247.09	\$88,459.44	\$92,882.41	\$97,526.54	\$111,180.25	\$137,863.51
17	\$82,642.38	\$86,774.50	\$91,113.23	\$95,668.89	\$100,452.33	\$114,515.66	\$141,999.42
18	\$85,121.65	\$89,377.74	\$93,846.62	\$98,538.95	\$103,465.90	\$117,951.13	\$146,259.40
19	\$87,675.30	\$92,059.07	\$96,662.02	\$101,495.12	\$106,569.88	\$121,489.66	\$150,647.18
20	\$87,675.30	\$94,820.84	\$99,561.88	\$104,539.98	\$109,766.97	\$125,134.35	\$155,166.60
21	\$87,675.30	\$97,665.47	\$102,548.74	\$107,676.18	\$113,059.98	\$128,888.38	\$159,821.59
22	\$87,675.30	\$97,665.47	\$105,625.20	\$110,906.46	\$116,451.78	\$132,755.03	\$164,616.24
23	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$119,945.34	\$136,737.68	\$169,554.73
24	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$123,543.70	\$140,839.81	\$174,641.37
25	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$127,250.01	\$145,065.01	\$179,880.61
26	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$127,250.01	\$145,065.01	\$179,880.61
27	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$127,250.01	\$145,065.01	\$179,880.61
28	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$127,250.01	\$145,065.01	\$179,880.61
29	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$127,250.01	\$145,065.01	\$179,880.61
30	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$127,250.01	\$145,065.01	\$179,880.61

Note: FY2021 YOS/Merit unfunded

	<u>Differential</u>	<u>Differential</u>	<u>Differential</u>	<u>Differential</u>	<u>Differential</u>	<u>Differential</u>	<u>Differential</u>
	-	5%	5%	5%	5%	14%	24%
<b>Step</b>	<b>Min</b>	<b>Min</b>	<b>Min</b>	<b>Min</b>	<b>Min</b>	<b>Min</b>	<b>Min</b>
3.00%	\$50,000.00	\$55,697.25	\$62,043.67	\$69,113.24	\$76,988.35	\$90,399.72	\$118,922.28
	<b>Max</b>	<b>Max</b>	<b>Max</b>	<b>Max</b>	<b>Max</b>	<b>Max</b>	<b>Max</b>
	\$87,675.30	\$97,665.47	\$105,625.20	\$114,233.65	\$127,250.01	\$145,065.01	\$179,880.61

<b>DBM Salary Structure FY2022 (effective 7/1/2021)</b>			
<b>DBM</b>	<b>Minimum</b>	<b>Midpoint</b>	<b>Maximum</b>
A01	\$9.50	\$14.69	\$19.87
A02	\$10.46	\$16.35	\$22.24
A03	\$11.67	\$18.24	\$24.80
A11	\$16.25	\$25.39	\$34.53
A12	\$17.55	\$27.43	\$37.30
A13	\$18.94	\$29.60	\$40.26
B21	\$20.43	\$31.29	\$42.14
B22	\$22.01	\$33.01	\$44.02
B23	\$23.67	\$35.51	\$47.34
B24/B31	\$25.88	\$38.82	\$51.76
B25/B32	\$28.72	\$43.08	\$57.44
C41	\$58,634	\$87,812	\$116,990
C42	\$62,613	\$92,293	\$121,973
C43	\$66,742	\$98,380	\$130,017
C44/C51	\$72,162	\$104,026	\$135,890
C45/C52	\$79,009	\$113,896	\$148,783
D61	\$85,015	\$119,151	\$153,288
D62	\$90,000	\$123,896	\$157,792
D63	\$95,150	\$130,986	\$166,822
D64/D71	\$101,832	\$136,878	\$171,924
D65/D72	\$110,195	\$148,120	\$186,044
E81	\$114,426	\$152,568	\$190,710
E82	\$120,262	\$160,349	\$200,436
E83	\$126,272	\$168,363	\$210,454
E91	\$128,649	\$172,182	\$215,715
E92	\$137,901	\$183,868	\$229,835

Date 4/26/2021 A

<b>DBM Salary Structure FY2022 (effective 1/2/2022)</b>			
<b>DBM</b>	<b>Minimum</b>	<b>Midpoint</b>	<b>Maximum</b>
A01	\$11.00	\$15.44	\$19.87
A02	\$12.31	\$17.27	\$22.24
A03	\$13.78	\$19.29	\$24.80
A11	\$16.25	\$25.39	\$34.53
A12	\$17.55	\$27.43	\$37.30
A13	\$18.94	\$29.60	\$40.26
B21	\$20.43	\$31.29	\$42.14
B22	\$22.01	\$33.01	\$44.02
B23	\$23.67	\$35.51	\$47.34
B24/B31	\$25.88	\$38.82	\$51.76
B25/B32	\$28.72	\$43.08	\$57.44
C41	\$58,634	\$87,812	\$116,990
C42	\$62,613	\$92,293	\$121,973
C43	\$66,742	\$98,380	\$130,017
C44/C51	\$72,162	\$104,026	\$135,890
C45/C52	\$79,009	\$113,896	\$148,783
D61	\$85,015	\$119,151	\$153,288
D62	\$90,000	\$123,896	\$157,792
D63	\$95,150	\$130,986	\$166,822
D64/D71	\$101,832	\$136,878	\$171,924
D65/D72	\$110,195	\$148,120	\$186,044
E81	\$114,426	\$152,568	\$190,710
E82	\$120,262	\$160,349	\$200,436
E83	\$126,272	\$168,363	\$210,454
E91	\$128,649	\$172,182	\$215,715
E92	\$137,901	\$183,868	\$229,835

Date 5/4/2021

**MOTION: BODDYE**

**May 18, 2021  
Regular Meeting  
Res. No. 21-302**

**SECOND: BAILEY**

**RE: PROCLAIM – MAY 2021 – FOSTER CARE MONTH**

**ACTION: APPROVED**

**WHEREAS**, our children are the future of this County; and

**WHEREAS**, in Fiscal Year 2020 the Prince William Department of Social Services provided 109 children with custodial foster care; and

**WHEREAS**, eighty-seven local foster care families assume the responsibilities of providing adequate care and love for foster children when their own families are unable to do so;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby recognizes Prince William County Foster Parents because of their positive influence on foster children and their personal commitment to these children;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby recognizes the month of May 2021 as “Foster Care Month” and proclaims their continued support of foster parents who help the children and families of our community.

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Franklin, Lawson, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**Abstain from Vote:** Candland, Vega

**For Information:**

Social Services Director

ATTEST: \_\_\_\_\_



Clerk to the Board

**MOTION: BODDYE**

**May 18, 2021  
Regular Meeting  
Res. No. 21-303**

**SECOND: BAILEY**

**RE: COMMEND – TOM BURRELL FOR HIS SERVICE TO PRINCE WILLIAM COUNTY**

**ACTION: APPROVED**

**WHEREAS**, Tom Burrell has been a member of the Lake Ridge-Occoquan-Coles Civic Association (LOCCA) since 1993. Tom volunteered to step forward and serve as Chairman of LOCCA's Planning, Environment Land-Use and Transportation (PELT) Committee in 1998 and served with distinction in this capacity from 1998 to 2021, a period of over two decades; and

**WHEREAS**, Tom has also been appointed by the County to serve in a variety of capacities, such as Vice Chairman of Prince William County's Future's Commission, which studied what the County should look like in 2030. Tom also served as Vice Chairman on Prince William County's Land Use Advisory Committee for revising and updating the County's Comprehensive Land-Use Plan, as well as on the McCoart Sector Plan and several budget advisory committees providing citizen input to a County Supervisor on the annual County budget; and

**WHEREAS**, as the PELT Committee Chairman, Tom and other Civic Association representatives provided feedback to Planning Office staff, the Planning Commission and the Board of County Supervisors at public hearings pertaining to the changes made by developers at the request of the PELT Committee and citizens to bring quality development projects to the Occoquan and Coles magisterial districts of Prince William County. Whenever possible, LOCCA and its PELT Committee engaged with other civic associations and made recommendations on code changes and other land use matters that would apply to adjoining Magisterial Districts, as well as to the entire county; and

**WHEREAS**, in addition to Tom's other volunteer activities, he has served as a member of his homeowner association's (HOA's) Board of Trustees for fifteen years, serving two years as Treasurer and eight years as President. He also developed and instituted the first long-range strategic plan for the HOA, which is still in use today. While serving as Treasurer for the Association, he synchronized its HOA budget with state, local and lender requirements and instituted a policy ensuring that the association's reserves were adequately funded and appropriately used; and

**WHEREAS**, Tom and his family will be relocating to North Carolina on a permanent basis by the end of May, leaving a legacy of advocacy and a grateful community of lifelong friends and family whose lives he has forever changed for the better;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby commends Tom Burrell for his advocacy for our neighbors countywide, and for his significant contributions to the Greater Prince William community;

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-303**  
**Page Two**

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby wishes Tom and his family safe travels and the utmost happiness in the next chapter of their lives.

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Franklin, Lawson, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**Abstain from Vote:** Candland, Vega

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**MOTION: BODDYE**

**May 18, 2021  
Regular Meeting  
Res. No. 21-304**

**SECOND: BAILEY**

**RE: AUTHORIZE CONVEYANCE OF AN UNDERGROUND ELECTRIC POWER EASEMENT OVER COUNTY-OWNED PROPERTY LOCATED AT 6320 DAVIS FORD ROAD TO THE VIRGINIA ELECTRIC AND POWER COMPANY, DOING BUSINESS IN VIRGINIA AS DOMINION ENERGY VIRGINIA, FOR THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF A STRATEGIC UNDERGROUND PROGRAM - OCCOQUAN MAGISTERIAL DISTRICT**

**ACTION: APPROVED**

**WHEREAS**, the Virginia Electric and Power Company, doing business in Virginia as Dominion Energy Virginia (Dominion Energy) has a Strategic Underground Program that includes a system-wide initiative to shorten power restoration times following major storms. The initiative identifies overhead electric distribution lines and above ground equipment known to be susceptible to damage due to severe weather. Damage to the distribution lines and equipment results in power service outages and service disruptions. The Strategic Underground Program proposes to place the equipment and facilities underground; and

**WHEREAS**, undergrounding the distribution lines and equipment requires an underground electric power easement to Dominion Energy over County-owned property located 6320 Davis Ford Road, acquired in the Deed recorded in the Prince William County land records July 15, 2017, as Instrument Number 200207150090502; and

**WHEREAS**, Dominion Energy has requested the easement; and

**WHEREAS**, a public hearing was authorized April 13, 2021, via Resolution Number (Res No.) 21-210, and has been duly advertised for this purpose and was conducted on May 18, 2021, pursuant to Section 15.2-1800(B) and Section 15.2-1813 Va. Code annotated for this purpose and all interested citizens were heard; and

**WHEREAS**, County staff recommends conveyance of an underground electric power easement to Dominion Energy over County-owned property located 6320 Davis Ford Road; and

**WHEREAS**, the Prince William Board of County Supervisors finds that conveyance of the easement secures and promotes the health, safety, and general welfare of the County and its residents;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby authorizes conveyance of an underground electric power easement to Dominion Energy over County-owned property located at 6320 Davis Ford Road, in the Occoquan Magisterial District, as set forth in the attachment;

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-304**  
**Page Two**

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the Director of Transportation, or his designee, to execute such documents that are necessary, and/or appropriate, to affect the intent of this resolution and are approved as to form by the County Attorney's Office.

ATTACHMENT: Plat to Accompany Right-Of-Way Agreement, Virginia Electric and Power Company, doing business as Dominion Energy Virginia, Occoquan Magisterial District, Prince William County, Virginia, dated March 18, 2021

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

County Attorney

Director of Transportation

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

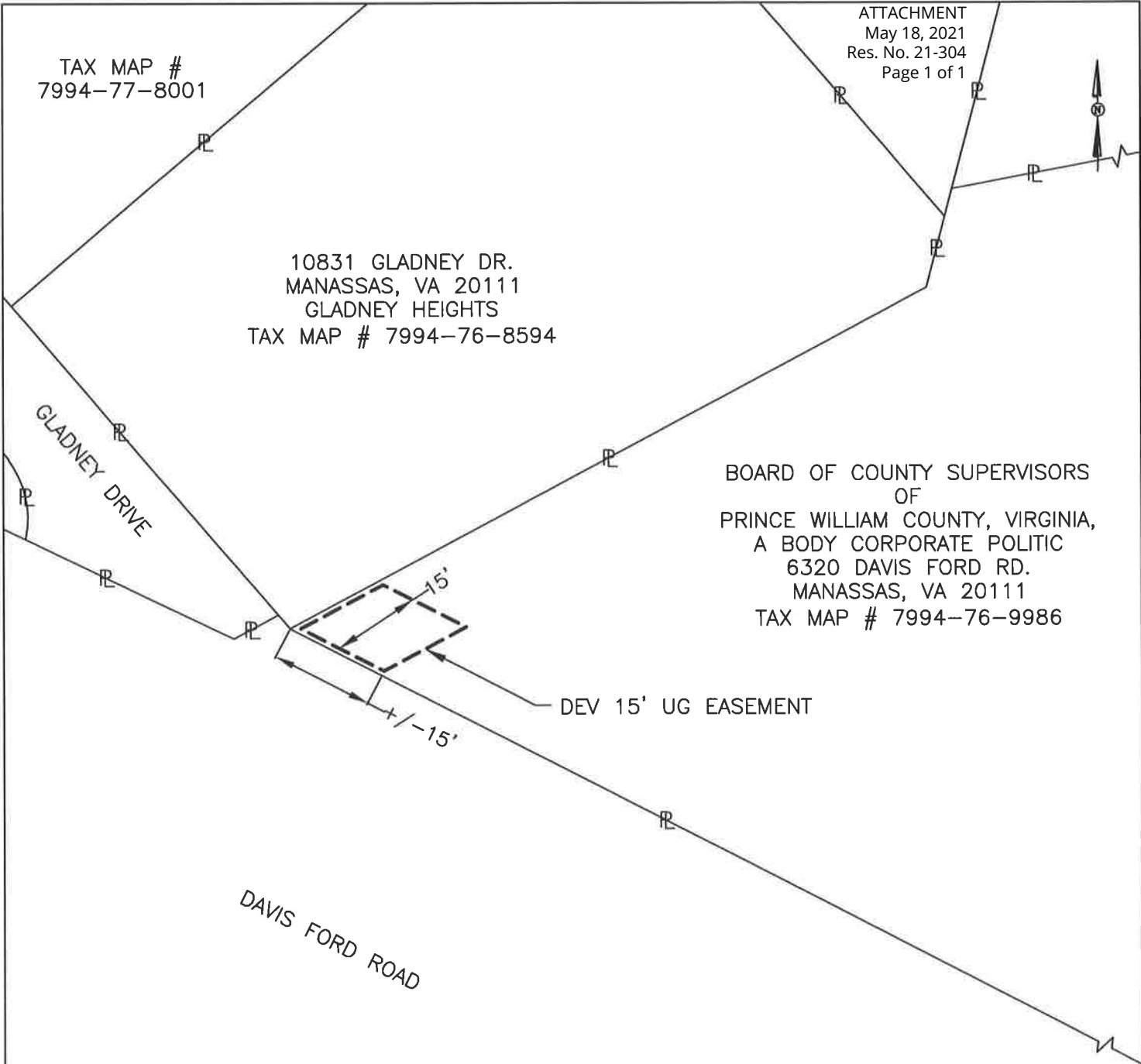
Clerk to the Board



TAX MAP #  
 7994-77-8001

10831 GLADNEY DR.  
 MANASSAS, VA 20111  
 GLADNEY HEIGHTS  
 TAX MAP # 7994-76-8594

BOARD OF COUNTY SUPERVISORS  
 OF  
 PRINCE WILLIAM COUNTY, VIRGINIA,  
 A BODY CORPORATE POLITIC  
 6320 DAVIS FORD RD.  
 MANASSAS, VA 20111  
 TAX MAP # 7994-76-9986



**LEGEND**  
 — — Location of Boundary Lines of Right-of-Way  
 =P= Indicates Property Line is Right-of-Way Boundary

District WOODBRIDGE	Scale NTS
District-Township-Borough County-City State OCCOQUAN PRINCE WILLIAM VA	
Office NORTHERN	Plat Number 11-21-0089
Estimate Number 10371909	Grid Number C0210

PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT UG  
 VIRGINIA ELECTRIC AND POWER COMPANY  
 doing business as  
**Dominion Energy Virginia**  
 Page 05 of 05

**MOTION:      LAWSON**

**May 18, 2021  
Regular Meeting  
Res. No. 21-305**

**SECOND:      BODDYE**

**RE:            AUTHORIZE RESERVING OF VARIOUS RESERVATION AREAS AND THE  
CONVEYANCE OF THE FUTURE STORM DRAINAGE AND TEMPORARY  
CONSTRUCTION EASEMENTS WHEN THE PROPERTY IS CONVEYED OVER  
COUNTY-OWNED PROPERTY LOCATED AT 11100 UNIVERSITY BOULEVARD IN  
CONNECTION WITH THE PRINCE WILLIAM PARKWAY AND UNIVERSITY  
BOULEVARD (QUADRANT ROADWAY INTERSECTION) PROJECT – BRENTSVILLE  
MAGISTERIAL DISTRICT**

**ACTION:      APPROVED**

**WHEREAS**, The Prince William Parkway and University Boulevard (Quadrant Roadway Intersection) Project (Project) widens a section of the Prince William Parkway in the vicinity of the University Boulevard intersection to create a six (6) lane Parkway. The Project eliminates all left-turn movements at the existing Prince William Parkway intersection with University Boulevard and relocates them to a newly proposed signalized intersection approximately 800 feet north of the existing one. It also extends the four (4) lane Discovery Boulevard from its current intersection with University Boulevard for approximately 2,000 feet to connect with the proposed intersection at Prince William Parkway creating the jug-handle design. The Project also includes the construction of a ten (10) foot asphalt shared use path and a five (5) foot concrete sidewalk along the extension of Discovery Boulevard and on The Parkway. All of improvements listed above constitute the Project which was approved by the Prince William Board of County Supervisors (Board) on February 18, 2020, via Resolution Number (Res. No.) 20-215. The Project was included in the Fiscal Year (FY) 2020 Capital Improvement Plan, which was recommended by the Planning Commission on March 6, 2019, and adopted by the Board on April 30, 2019, via Res. No. 19-222; and

**WHEREAS**, the design of the Project requires reservation of a storm drainage reservation area and a temporary construction reservation area over County-owned property located at 11100 University Boulevard in connection with the Project; and

**WHEREAS**, the County cannot legally convey easements to itself, and the Virginia Department of Transportation requires that the reservation areas be converted to easements before the completed Project can be accepted into the State Road system; and

**WHEREAS**, the Board on March 16, 2021, via Res. No. 21-174, authorized the sale and conveyance of the property located at 11100 University Drive and a contract has been executed by the County and the purchaser; and

**WHEREAS**, the design team has requested the storm drainage reservation area and the temporary construction reservation area as set forth in the attached plat; and

**May 18, 2021**  
**Regular Meeting**  
**Res No. 21-305**  
**Page Two**

**WHEREAS**, County staff recommends authorizing the reservation of the storm drainage reservation area and the temporary construction reservation area and the conveyance of the same storm drainage and temporary construction easements to the County when the property at 11100 University Boulevard is sold and conveyed; and

**WHEREAS**, a public hearing has been duly advertised for this purpose and was conducted on May 18, 2021, pursuant to Section 15.2-1800(B) and Section 15.2-1813 VA Code annotated for this purpose, and all interested citizens were heard; and

**WHEREAS**, the Board finds that reserving the storm drainage reservation area and the temporary construction reservation area and the conveyance of the same storm drainage and temporary construction easements when the property is sold and conveyed secures and promotes the health, safety, and general welfare of the County and its citizens;

**NOW, THEREFORE, BE IT RESOLVED** the Prince William Board of County Supervisors hereby authorizes reserving 3,175 feet of land for a storm drainage reservation area and reserving 7,502 square feet of land for a temporary construction reservation area, on County-owned property located at 11100 University Boulevard in connection with the Project in the Brentsville Magisterial District as shown on the attached plat;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the conveyance of the future storm drainage and temporary construction easements when the property at 11100 University Boulevard is sold and conveyed;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the Director of Transportation, or his designee, to execute the attached plat, the deed to be recorded with the attached plat, and other documents that are necessary, and/or appropriate, to affect the intent of this resolution, and are approved as to form by the County Attorney's Office.

ATTACHMENT: Plat Showing Storm Drainage Reservation Area and Temporary Construction Reservation Area on the Land of Board of County Supervisors of Prince William County, Virginia, Deed Book 2428, Page 219, Brentsville Magisterial District, Prince William County, Virginia, dated September 18, 2020, Prepared by Rice Associates

**May 18, 2021**  
**Regular Meeting**  
**Res No. 21-305**  
**Page Three**

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

County Attorney

Director of Transportation

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**OWNER'S CONSENT AND DEDICATION**

THE PLATTING OF DEDICATION OF THE LAND SHOWN HEREON, AND AS DESCRIBED IN THE SURVEYOR'S CERTIFICATE, IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRE OF THE UNDERSIGNED OWNER, PROPRIETORS, AND TRUSTEES, IF ANY, THE UNDERSIGNED HEREBY EXPRESSLY CONSENTS TO ALL AREAS SHOWN ON THIS PLAT FOR ANY EASEMENT AND RESERVATION AREAS INDICATED THEREON, AND FOR STORM DRAINAGE AND TEMPORARY CONSTRUCTION AS SHOWN HEREON.

NAME \_\_\_\_\_ DATE \_\_\_\_\_

**NOTARY'S CERTIFICATE**

CITY/COUNTY OF \_\_\_\_\_  
COMMONWEALTH OF VIRGINIA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_

BY \_\_\_\_\_

NOTARY PUBLIC \_\_\_\_\_

REGISTRATION NUMBER \_\_\_\_\_

MY COMMISSION EXPIRES: \_\_\_\_\_

**SURVEYOR'S CERTIFICATE**

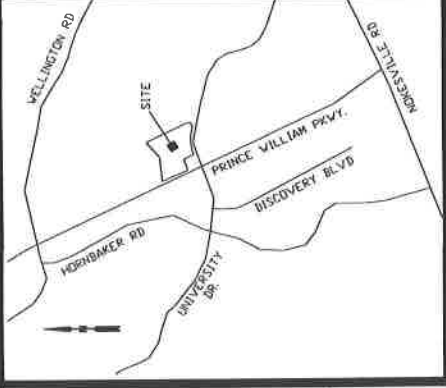
I, WILLIAM G. LIPPY, JR., A DAILY LICENSED LAND SURVEYOR IN THE COMMONWEALTH OF VIRGINIA, DO HEREBY CERTIFY THAT THE PROPERTY SHOWN HEREON IS CORRECTLY PLATTED TO THE BOARD OF COUNTY SUPERVISORS OF PRINCE WILLIAM COUNTY, VIRGINIA, AS ACQUIRED BY DEED BOOK 2428, PAGE 219, AMONG THE LAND RECORDS OF PRINCE WILLIAM COUNTY, VIRGINIA.

BOUNDARY SHOWN HEREON IS THE RESULT OF A COMPILATION FROM DEED AND/OR PLATS OF RECORD WITH THE ERROR OF CLOSURE GREATER THAN 1:10,000; AND DOES NOT CONSTITUTE THE RESULTS OF A FIELD RUN BOUNDARY SURVEY.

THE BEARINGS SHOWN ARE REFERENCED TO THE VIRGINIA COORDINATE SYSTEM OF 1469 BY GPS OBSERVATIONS WHICH TIES THE PROPERTY TO PRINCE WILLIAM COUNTY MONUMENT PNB3 (WHITMORE).

**NOTES:**

1. THE GEOGRAPHIC PARCEL IDENTIFICATION NUMBER FOR THE PROPERTY SHOWN HEREON IS 1646-00-5505.
2. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT; THEREFORE NOT ALL ENCUMBRANCES TO THE PROPERTY ARE NECESSARILY SHOWN HEREON.
3. THE PLAT OF THE PROPERTY SHOWN HEREON IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM OF 1469 (VCS 1469) AS COMPUTED FROM A FIELD SURVEY WHICH TIES THIS PROPERTY TO PRINCE WILLIAM COUNTY MONUMENT NUMBER PNB3 (WHITMORE).
4. THE MEAN (COUNTY WIDE AVERAGE) GRID FACTOR (ELEVATION FACTOR X SCALE FACTOR) WHICH HAS BEEN APPLIED TO THE FIELD DISTANCES TO DERIVE THE REFERENCED COORDINATES IS 0.999935105. THE DISTANCES SHOWN ARE INTENDED TO BE HORIZONTAL DISTANCES MEASURED AT THE MEAN ELEVATION OF THIS PROPERTY.
5. THE BEARINGS SHOWN ARE REFERENCED TO THE VCS 1469 GRID NORTH. THE FOOT DEFINITION USED FOR THE CONVERSION OF THE MONUMENT COORDINATES IS THE U.S. SURVEY FOOT OR 1 FT = 0.3048006096 METERS.
6. THE PRINCE WILLIAM COUNTY DEPARTMENT OF TRANSPORTATION SHALL ASSUME THE TOTAL MAINTENANCE RESPONSIBILITY OF THE STORM DRAINAGE SYSTEM CONTAINED HEREON. THE PUBLIC SHALL BE RESPONSIBLE FOR THE MAINTENANCE RESPONSIBILITY OF THE DEPARTMENT OF TRANSPORTATION FOR THE STORM DRAINAGE SYSTEM SHALL BE TRANSFERRED TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPON ACCEPTANCE OF THE ROAD IMPROVEMENTS BY THE STATE.
7. TEMPORARY CONSTRUCTION RESERVATION AREA TO BE NULL AND VOID AT SUCH TIME THE PRINCE WILLIAM PARKWAY AT UNIVERSITY BOULEVARD PROJECT IS COMPLETED.



**VICINITY MAP**  
1" = 2000'

**AREA TABULATION**

STORM DRAINAGE RESERVATION AREA 3,175 SQ. FT.  
TEMPORARY CONSTRUCTION RESERVATION AREA 1502 SQ. FT.

**RA RICE ASSOCIATES**  
Subsurface Utility Design and Mapping  
10661 GASKINS WAY  
MANASSAS, VIRGINIA 20109  
(703) 968-3200 FAX (703) 968-2705  
WWW.RICESURVEYS.COM

PLAT SHOWING  
TEMPORARY CONSTRUCTION RESERVATION AREA AND  
ON THE LAND OF  
**BOARD OF COUNTY SUPERVISORS OF  
PRINCE WILLIAM COUNTY VIRGINIA**  
D.B. 2428, PG. 219  
BRENTVILLE MAGISTERIAL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA

SCALE: 1" = 50'
DATE: 09/18/2020
DRAWN BY: KRM
CHECKED BY: WGL
FILE NAME: PT1700.01
SHEET 1 OF 2

REV. NO.	REVISION DESCRIPTION	DATE
1	COUNTY COMMENTS RECEIVED 3/6/21	3/4/21
2	RESERVATION AREA TO DRAINAGE EASEMENT	3/25/21
3	COUNTY COMMENTS RECEIVED 4/26/21	4/27/21

ATTACHMENT  
May 18, 2021  
Res. No. 21-305  
Page 1 of 2



REV NO.	REVISION DESCRIPTION	DATE
1	COUNTY COMMENTS RECEIVED 3/5/21	3/10/21
2	RESERVATION AREA TO DRAINAGE EASEMENT	3/25/21
3	COUNTY COMMENTS RECEIVED 4/26/21	4/27/21

REVISIONS  
SCALE: 1" = 50'

SHEET 2 OF 2  
FILE NAME: PT1700.01  
CHECKED BY: WGL  
DRAWN BY: KRM  
DATE: 09/18/2020

PLAT SHOWING  
STORM DRAINAGE RESERVATION AREA AND  
TEMPORARY CONSTRUCTION RESERVATION AREA  
ON THE LAND OF  
BOARD OF COUNTY SUPERVISORS OF  
PRINCE WILLIAM COUNTY VIRGINIA  
D.B. 2428, PG. 219  
BRENTSVILLE MAGISTERIAL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA

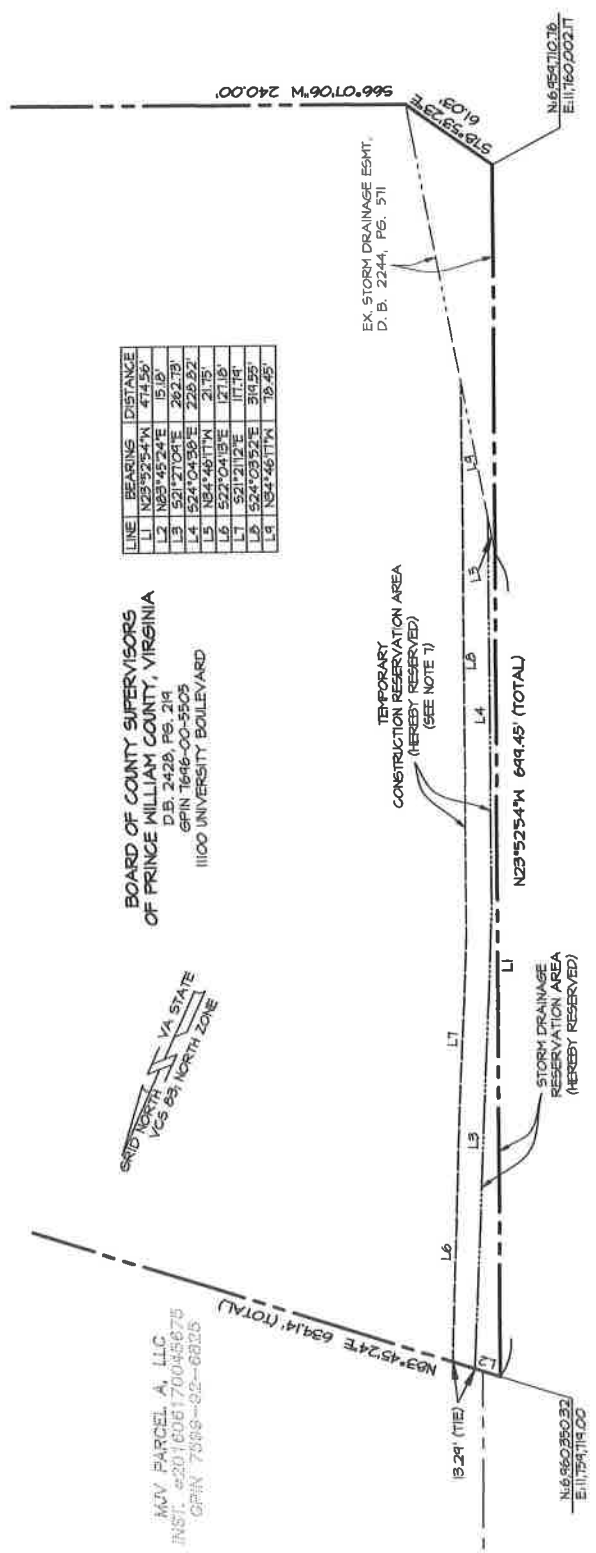
**RA RICE ASSOCIATES**  
10661 GASKINS WAY  
MANASSAS, VIRGINIA 20109  
(703) 968-2200 FAX (703) 968-2705  
WWW.RICESURVEYS.COM  
Surveying • Photogrammetry • 3-D Laser Scanning  
Subsurface Utility Designation and Mapping

ATTACHMENT  
May 18, 2021  
Res. No. 21-305  
Page 2 of 2



UNIVERSITY BOULEVARD - RT. 840  
(WIDTH VARIES)

PRINCE WILLIAM PARKWAY - RT. 234  
(WIDTH VARIES)



BOARD OF COUNTY SUPERVISORS  
OF PRINCE WILLIAM COUNTY, VIRGINIA  
D.B. 2428, PG. 219  
GPN 1646-00-5505  
1100 UNIVERSITY BOULEVARD

GRID NORTH  
VC5 85 NORTH ZONE  
VA STATE

MJV PARCEL A, LLC  
INST. #201606170045675  
GPN 7588-82-6825

EX. STORM DRAINAGE ESMT.  
D. B. 2244, PG. 571

TEMPORARY  
CONSTRUCTION RESERVATION AREA  
(HEREBY RESERVED)  
(SEE NOTE 7)

STORM DRAINAGE  
RESERVATION AREA  
(HEREBY RESERVED)

N23°52'54" W 649.45' (TOTAL)

S78°53'37" E 61.03'

N16°55'10.18" E 111.160/0021.1'

13.24' (TIE)

N83°45'24" E 634.14' (TOTAL)

N16°56'03.02" E 111.159/115.00'

S66°07'06" W 240.00'

**MOTION: CANDLAND**

**May 18, 2021  
Regular Meeting  
Res. No. 21-306**

**SECOND: BODDYE**

**RE: AUTHORIZE CONDEMNATION AND EXERCISE QUICK-TAKE POWERS, IN ACCORDANCE WITH CHAPTER 3 OF TITLE 25.1 OF THE VIRGINIA CODE, TO ACQUIRE PROPERTY AND VARIOUS EASEMENTS ON PROPERTY LOCATED AT 12017 BALLS FORD ROAD IN CONNECTION WITH THE BALLS FORD ROAD (BALLS FORD ROAD AT ROUTE 234 PRINCE WILLIAM PARKWAY) INTERCHANGE PROJECT – GAINESVILLE MAGISTERIAL DISTRICT**

**ACTION: APPROVED**

**WHEREAS**, the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project (Project) will construct a new grade-separated interchange at Route 234 (Prince William Parkway), a relocated State Route 621 (Balls Ford Road) and a bridge crossing the existing Norfolk Southern Railroad. In addition, the Project will construct approximately 1.8 miles of relocated Balls Ford Road as a new four (4) lane facility with a raised median between Devlin Road and Doane Drive. The Prince William Board of County Supervisors (Board) authorized the execution of a County-State agreement with the Virginia Department of Transportation for local administration of the Project, Project Number 6234-076-266, UPC 112815 on April 10, 2018, via Resolution Number (Res. No.) 18-220. The new Interchange will help mitigate the impact of congestion of vehicles accessing Route 234 and I-66 and improve access to park and ride facilities serving the I-66 corridor. The Balls Ford Interchange first appeared in the Fiscal Year (FY) 2020–2025 Capital Improvements Program. It was approved by the Planning Commission on April 3, 2019, via Res. No. 19-023; and

**WHEREAS**, the design for construction of the Project is such that the County needs to acquire 9,447 square feet of land for street dedication, 4,052 square feet of land for a permanent sight distance easement, 2,571 square feet of land for a permanent MetroDuct utility easement, and 14,606 square feet of land for a temporary construction easement on property located at 12017 Balls Ford Road owned by Industrial Concept Group, Et. Al. (Owner), as set forth on the plat attached hereto; and

**WHEREAS**, based on an independent appraisal, County staff offered \$144,400 to the Owner to acquire the property interests on their property located at 12017 Balls Ford Road; and

**WHEREAS**, County staff has made a bona-fide but ineffectual effort to purchase the property interests from the Owner and in order to meet project deadlines and eliminate project delay costs, has recommended to the Board authorizing condemnation and exercising quick-take powers; and

**WHEREAS**, a public hearing has been duly advertised for this purpose and was conducted on May 18, 2021, pursuant to Section 15.2-1905(C) Va. Code Ann., and all interested citizens were heard; and

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-306**  
**Page Two**

**WHEREAS**, \$38,272,568 is currently available in the Project Number 18C17011 budget. The total fiscal impact is \$144,400. This amount is sufficient to authorize the expenditure and matches the appraised value of the property interests offered to the Owner;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby finds that public necessity exists for the condemnation of the property and easements for construction of the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project and for the immediate exercise of its quick-take powers to enter upon and take possession prior to the condemnation proceedings to immediately acquire 9,447 square feet of land for street dedication, 4,052 square feet of land for a permanent sight distance easement, 2,571 square feet of land for a permanent MetroDuct utility easement, and 14,606 square feet of land for a temporary construction easement on the Owner's property located at 12017 Balls Ford Road, all as set forth on the plat attached hereto;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Attorney, after payment into the Prince William County Circuit Court of the appraised value of the various property interests, and upon filing of the Certificate of Taking, to proceed with the condemnation of the required property interests for the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project by quick-take condemnation or otherwise as provided by law;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Executive and the Director of Finance, or their designees, to sign the Certificate of Taking necessary for filing in Court and to disburse the appraised value in the amount of \$144,400 for the property interests on the Owner's property located at 12017 Balls Ford Road, and upon filing of the Certificate of Taking, deposit said amounts at the Court in connection with the quick-take condemnation process on behalf of the Prince William Board of County Supervisors in accordance with the law;

**BE IT FURTHER RESOLVED** that the Department of Transportation will maintain all supporting documents related to the acquisition of the property and easements to assure that approval does not exceed authority limits;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the Director of Transportation, or his designee, to execute such documents that are necessary to effect the intent of this resolution and are approved as to form by the County Attorney's Office.



**May18, 2021**  
**Regular Meeting**  
**Res. No. 21-306**  
**Page Three**

ATTACHMENT: Plat Showing Street Dedication and Various Easements for the Construction and Maintenance of Balls Ford Road on the Land of Industrial Concept Group, Et. Al., Gainesville Magisterial District, Prince William County, Virginia, Prepared by Rinker Design Associates, P.C., dated November 10, 2020

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

County Attorney

Director of Transportation

ATTEST: \_\_\_\_\_



Clerk to the Board

OWNER'S CONSENT AND DEDICATION

THE FLATING OR DEDICATION OF THE LAND SHOWN HEREON, AND AS DESCRIBED IN THE SURVEYOR'S CERTIFICATE IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRE OF THE UNDERSIGNED OWNERS, PROPRIETORS AND TRUSTEES(S), IF ANY, THE UNDERSIGNED HEREBY EXPRESSLY CONSENT(S) TO THE DEDICATION TO THE BOARD OF COUNTY SUPERVISORS, IN FEE SIMPLE ABSOLUTE, ALL AREAS SHOWN ON THIS PLAT FOR ROADS AND/OR STREETS AS MAY BE IDENTIFIED BY SPECIFIC USE OF NAME OR BY THE GENERAL DESIGNATION FOR PUBLIC USE, AND FURTHER CONSENT(S) TO THE DEDICATION OF ANY EASEMENT INDICATED ON SUCH PLAT FOR TEMPORARY CONSTRUCTION AND SIGHT DISTANCE EASEMENT.

OWNER'S SIGNATURE \_\_\_\_\_ TITLE \_\_\_\_\_  
PRINT NAME \_\_\_\_\_ DATE \_\_\_\_\_

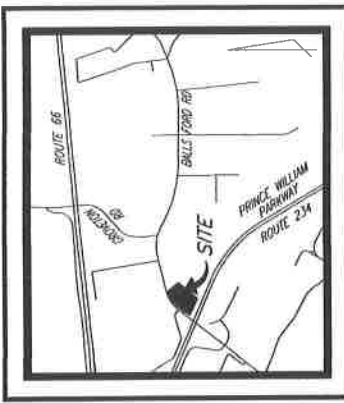
NOTARY CERTIFICATE

I, \_\_\_\_\_, CITY/COUNTY OF \_\_\_\_\_, STATE OF \_\_\_\_\_, DO HEREBY CERTIFY THAT THE ABOVE NAMED PARTY HAS PERSONALLY APPEARED BEFORE ME AND ACKNOWLEDGED BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020, BY \_\_\_\_\_

MY COMMISSION EXPIRES \_\_\_\_\_ NOTARY PUBLIC  
NOTARY REGISTRATION NUMBER \_\_\_\_\_

NOTES

- THE GEOGRAPHIC PARCEL IDENTIFICATION NUMBER FOR THE PROPERTY SHOWN HEREON IS 7597-13-8114. THE PROPERTY SHOWN HEREON IS ZONED M-1, HEAVY INDUSTRIAL.
- NO TITLE REPORT FURNISHED. THIS PLAT IS SUBJECT TO ANY EASEMENTS AND RESTRICTIONS OF RECORD IF ANY. ALL UNDERLYING EASEMENTS MAY NOT BE INDICATED ON THIS PLAT.
- THE PLAT OF THE PROPERTY SHOWN HEREON IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM (VCS 1983) AS COMPILED FROM A FIELD SURVEY WHICH TESTS THIS PROPERTY BOUNDARY TO PNC MONUMENT NO. PW13 (WHITIMORE). UNLESS OTHERWISE STATED, THE PLAT DISTANCES SHOWN ARE INTENDED TO BE HORIZONTAL DISTANCES MEASURED TO THE VCS 1983 GRID NORTH. THE FOOT DEFINITION SHOWN ARE REFERENCED TO THE VCS 1983 GRID NORTH. THE FOOT DEFINITION USED FOR THE CONVERSION OF THE MONUMENT IS THE U.S. SURVEY FOOT OR 1' = 0.3048006096 METERS.
- ALL TEMPORARY CONSTRUCTION EASEMENTS TO BE NULL AND VOID AT SUCH TIME AS THE IMPROVEMENTS ARE COMPLETE.
- THAT PORTION OF THE EXISTING STORM EASEMENT AS RECORDED IN DEED BOOK 1345 AT PAGE 184 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS HEREBY WAIVED.
- THAT PORTION OF THE EXISTING PETM STREET EASEMENT AS RECORDED IN INSTRUMENT #20180430029810 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS TO BE WAIVED BY SEPARATE INSTRUMENT.
- THAT PORTION OF THE EXISTING PETM EASEMENT AS RECORDED IN DEED BOOK 2628 AT PAGE 232 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS TO BE WAIVED BY SEPARATE INSTRUMENT.



VICINITY MAP SCALE: 1"=2,000'

SITE AREA TABULATION

TOTAL SITE	257,320 SQ. FT.	5.8073
STREET DEDICATION	9,447 SQ. FT.	0.2169
REMAINING AREA	247,873 SQ. FT.	5.6904

AREA TABULATION

STREET DEDICATION	9,447 SQ. FT.
TEMPORARY CONSTRUCTION EASEMENT	14,606 SQ. FT.
SIGHT DISTANCE EASEMENT	4,082 SQ. FT.
METRO DUCT EASEMENT	2,571 SQ. FT.

MATCH LINE

MATCH LINE

SURVEYOR'S CERTIFICATE

I, NICHOLAS KOUCIOLIS, A DULY LICENSED LAND SURVEYOR IN THE COMMONWEALTH OF VIRGINIA, DO HEREBY CERTIFY THAT THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF INDUSTRIAL CONCEPT GROUP, ET AL AS RECORDED IN INSTRUMENT #20211180110825 AMONG THE LAND RECORDS OF PRINCE WILLIAM COUNTY, VIRGINIA.  
I FURTHER CERTIFY THAT THE PLAT OF THE PROPERTY SHOWN HEREON IS BASED UPON DEEDS AND PLATS OF RECORD AND FIELD-TIED CORNER STATION CLOSES MATHEMATICALLY WITH A PRECISION RATIO GREATER THAN OR EQUAL TO 1:10,000 AND IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM OF 1983 PER A FIELD SURVEY WHICH TESTS THIS BOUNDARY TO PNC MONUMENT NO. PW13 (WHITIMORE). IRON RODS WILL BE SET AT ALL NEW PROPERTY CORNERS IN ACCORDANCE WITH THE SUBMERSAN ORDINANCE AND SECTION 12.01.00 OF THE PRINCE WILLIAM COUNTY DESIGN AND CONSTRUCTION STANDARDS MANUAL.  
GIVEN UNDER MY HAND AND SEAL THIS 10TH DAY OF NOVEMBER, 2020.



NICHOLAS KOUCIOLIS  
LAND SURVEYOR  
11100 ENDEAVOR COURT  
SUITE 200  
MANASSAS, VA 20109

ATTACHMENT  
May 18, 2021  
Res. No. 21-306  
Page 1 of 3

FOR THE CONSTRUCTION AND MAINTENANCE OF BALLS FORD ROAD ON THE EAST SIDE OF PRINCE WILLIAM COUNTY, VIRGINIA  
INDUSTRIAL CONCEPT GROUP, ET AL  
GAINESVILLE MARSHALL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA  
SCALE: 1"=30' NOVEMBER 10, 2020  
SHEET 1 OF 3

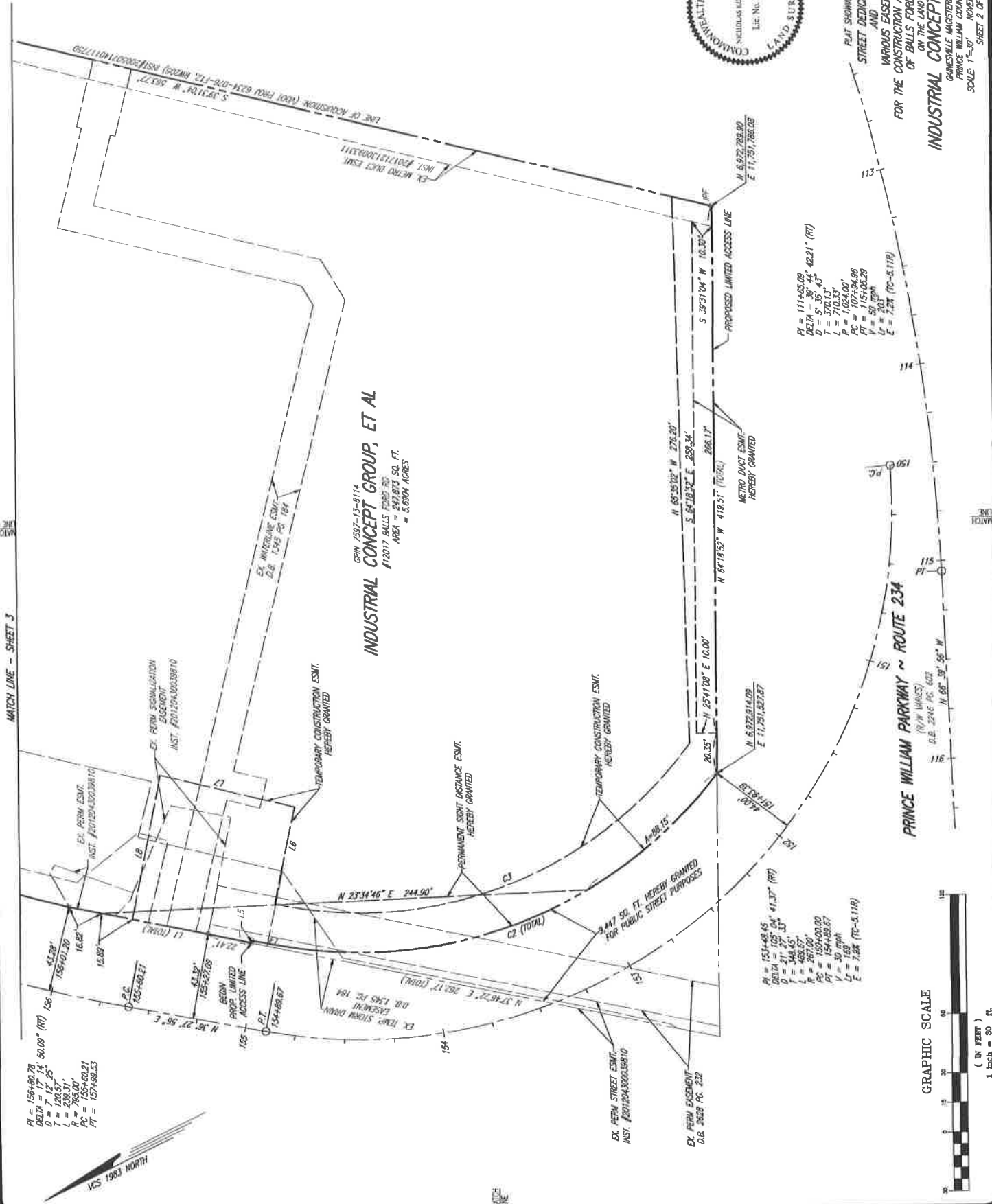
GRAPHIC SCALE

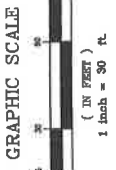
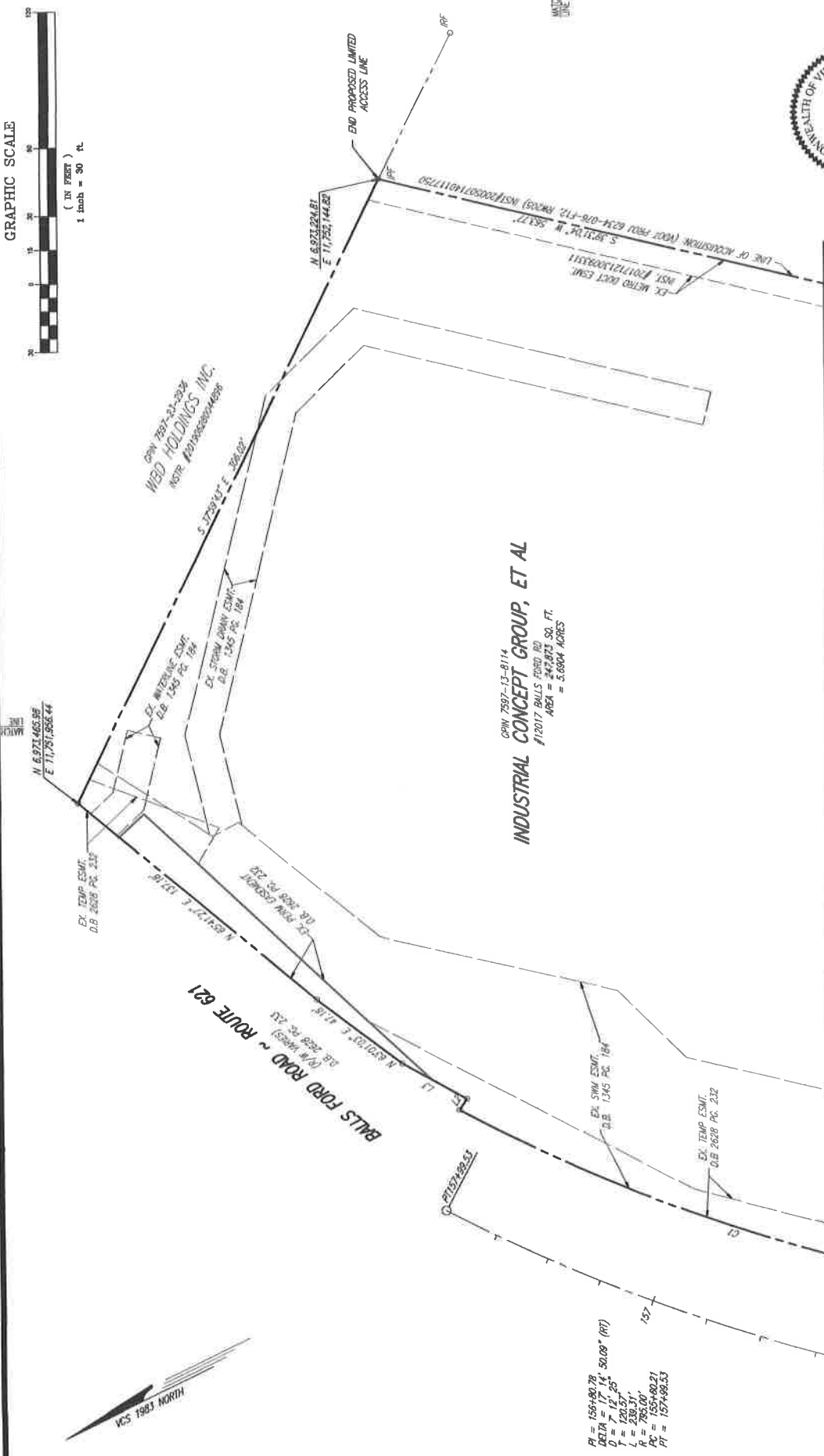


( IN FEET )  
1 Inch = 30 ft.

ATTACHMENT  
May 18, 2021  
Res. No. 21-306  
Page 2 of 3

FOR THE CONSTRUCTION AND MAINTENANCE  
OF BALLS FORD ROAD  
ON THE LAND OF  
**INDUSTRIAL CONCEPT GROUP, ET AL**  
GAINESVILLE MAGISTERAL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA  
SCALE: 1" = 30'  
NOVEMBER 10, 2020  
SHEET 2 OF 3



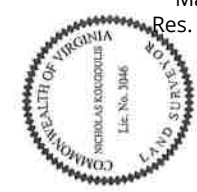


PI = 1557+80.28  
 DELTA = 17° 14' 50.08" (RT)  
 D = 7' 12' 25"  
 T = 120.57'  
 R = 283.20'  
 PC = 1557+80.21  
 PT = 1574+88.53

OPN 7597-13-8114  
**INDUSTRIAL CONCEPT GROUP, ET AL**  
 #12017 BALLS FORD RD  
 AREA = 247,873 SQ. FT.  
 = 5.6804 ACRES

OPN 7597-21-2824  
**WED HOLDINGS, INC.**  
 NSPE #20171214003838

ATTACHMENT  
 May 18, 2021  
 Res. No. 21-306  
 Page 3 of 3



**INDUSTRIAL CONCEPT GROUP, ET AL**  
 FOR THE CONSTRUCTION AND MAINTENANCE  
 OF BALLS FORD ROAD  
 ON THE LAND OF  
**INDUSTRIAL CONCEPT GROUP, ET AL**  
 GAINESVILLE MAGISTERIAL DISTRICT  
 PRINCE WILLIAM COUNTY, VIRGINIA  
 SCALE: 1"=30' NOVEMBER 10, 2020  
 SHEET 3 OF 3

MATCH LINE - SHEET 2

TEMPERARY CONSTRUCTION EASEMENT	
LINE	BEARING DISTANCE
1.6	S 57°19'59" E 49.99'
7	N 39°37'07" E 89.83'
1.8	N 52°46'07" W 71.98'

ADJUTANTY	
LINE	BEARING DISTANCE
1.1	N 87°11'59" E 71.66'
1.2	N 20°26'17" W 5.83'
1.3	N 55°12'43" E 32.31'

ADJUTANTY	
LINE	BEARING DISTANCE
1.6	N 57°07'11" E 81.77'
1.5	N 51°58'59" W 1.07'

ADJUTANTY	
LINE	BEARING DISTANCE
1.1	N 87°11'59" E 71.66'
1.2	N 20°26'17" W 5.83'
1.3	N 55°12'43" E 32.31'

ADJUTANTY	
LINE	BEARING DISTANCE
1.6	N 57°07'11" E 81.77'
1.5	N 51°58'59" W 1.07'

ADJUTANTY	
LINE	BEARING DISTANCE
1.1	N 87°11'59" E 71.66'
1.2	N 20°26'17" W 5.83'
1.3	N 55°12'43" E 32.31'

ADJUTANTY	
LINE	BEARING DISTANCE
1.6	N 57°07'11" E 81.77'
1.5	N 51°58'59" W 1.07'

**MOTION:       LAWSON**

**May 18, 2021  
Regular Meeting  
Res. No. 21-307**

**SECOND:       BAILEY**

**RE:            AUTHORIZE CONDEMNATION AND EXERCISE QUICK-TAKE POWERS, IN ACCORDANCE WITH CHAPTER 3 OF TITLE 25.1 OF THE VIRGINIA CODE, TO ACQUIRE PROPERTY AND VARIOUS EASEMENTS FROM PROPERTY LOCATED AT 6865 WELLINGTON ROAD, OWNED BY GRAMADI I LTD, IN CONNECTION WITH THE BALLS FORD ROAD (BALLS FORD ROAD AT ROUTE 234 PRINCE WILLIAM PARKWAY) INTERCHANGE PROJECT – BRENTSVILLE MAGISTERIAL DISTRICT**

**ACTION:       APPROVED**

**WHEREAS**, the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project (Project) will construct a new grade-separated interchange at Route 234 (Prince William Parkway) and relocated State Route 621 (Balls Ford Road), and a bridge crossing the existing Norfolk Southern Railroad. In addition, the Project will construct approximately 1.8 miles of relocated Balls Ford Road as a new four (4) lane facility with a raised median between Devlin Road and Doane Drive. The Prince William Board of County Supervisors (Board) authorized the execution of a County-State agreement with the Virginia Department of Transportation for local administration of the Project, Project Number 6234-076-266, UPC 112815 on April 10, 2018, via Resolution Number (Res. No.) 18-220. The new Interchange will help mitigate the impact of congestion of vehicles accessing Route 234 and I-66 and improve access to park and ride facilities serving the I-66 corridor. The Balls Ford Interchange first appeared in the Fiscal Year (FY) 2020–2025 Capital Improvements Program. It was approved by the Planning Commission on April 3, 2019, via Res. No. 19-023; and

**WHEREAS**, the design for construction of the Project is such that the County needs to acquire 1,678 square feet of land for street dedication, 2,687 square feet for a permanent storm drainage easement, 3,077 square feet of land for a permanent Verizon South utility easement, and 10,121 square feet of land for a temporary construction easement on property located at 6865 Wellington Road owned by Gramadi I Ltd., (Owner), as set forth on the plat attached hereto; and

**WHEREAS**, based on an independent appraisal, County staff offered \$94,100 to the Owner to acquire the property interests on their property located at 6865 Wellington Road; and

**WHEREAS**, County staff has made a bona-fide but ineffectual effort to purchase the property interests from the Owner and in order to meet project deadlines and eliminate project delay costs, has recommended to the Board authorizing condemnation and exercising quick-take powers; and

**WHEREAS**, a public hearing has been duly advertised for this purpose and was conducted on May 18, 2021, pursuant to Section 15.2-1905(C) Va. Code Ann. and all interested citizens were heard; and

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-307**  
**Page Two**

**WHEREAS**, \$38,272,568 is currently available in the Project Number 18C17011 budget. The total fiscal impact is \$94,100. This amount is sufficient to authorize the expenditure and matches the appraised value of the property interests offered to the Owner;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby finds that public necessity exists for the condemnation of the property and easements for construction of the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project and for the immediate exercise of its quick-take powers to enter upon and take possession prior to the condemnation proceedings to immediately acquire 1,678 square feet of land for street dedication, 2,687 square feet for a permanent storm drainage easement, 3,077 square feet of land for a permanent Verizon South utility easement, and 10,121 square feet of land for a temporary construction easement on the Owner's property located at 6865 Wellington Road, all as set forth on the plat attached hereto;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Attorney, after payment into the Prince William County Circuit Court of the appraised value of the various property interests and easement, and upon filing of the Certificate of Taking, to proceed with the condemnation of the required property interests for the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project by quick-take condemnation or otherwise as provided by law;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Executive and the Director of Finance, or their designees, to sign the Certificate of Taking necessary for filing in Court and to disburse the appraised value in the amount of \$94,100 for the property interests on the Owner's property located at 6865 Wellington Road, and upon filing of the Certificate of Taking, deposit said amounts at the Court in connection with the quick-take condemnation process on behalf of the Prince William Board of County Supervisors in accordance with the law;

**BE IT FURTHER RESOLVED** that the Department of Transportation will maintain all supporting documents related to the acquisition of the property and easements to assure that approval does not exceed authority limits;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the Director of Transportation, or his designee, to execute such documents that are necessary to affect the intent of this resolution and are approved as to form by the County Attorney's Office.

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-307**  
**Page Three**

ATTACHMENT: Plat Showing Street Dedication and Various Easements for the Construction and Maintenance of Balls Ford Road on the Land of Gramadi I, LTD, Brentsville Magisterial District, Prince William County, Virginia, Prepared by Rinker Design Associates, P.C., dated October 5, 2020

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

County Attorney

Director of Transportation

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

OWNER'S CONSENT AND DEDICATION

THE PLATING OR DEDICATION OF THE LAND SHOWN HEREON AND AS DESCRIBED IN THE SURVEYOR'S CERTIFICATE IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRE OF THE UNDERSIGNED OWNERS, MANAGERS AND TRUSTEES, IF ANY, THE UNDERSIGNED TRUSTEES, MANAGERS AND TRUSTEES, TO THE DEDICATION TO THE BOARD OF PUBLIC ROADS AND STREETS OF THE AREAS SHOWN ON THIS PLAT FOR THE GENERAL DESIGNATION "TOP PUBLIC USE", AND FURTHER OR NAME OF THE DESIGN OF ANY EASEMENT INDICATED ON SUCH PLAT FOR STORM DRAINAGE AND TEMPORARY CONSTRUCTION AS SHOWN HEREON AND FURTHER CONSENT(S) TO THE APPROPRIATE UTILITY COMPANY THE UTILITY EASEMENTS AS SHOWN HEREON.

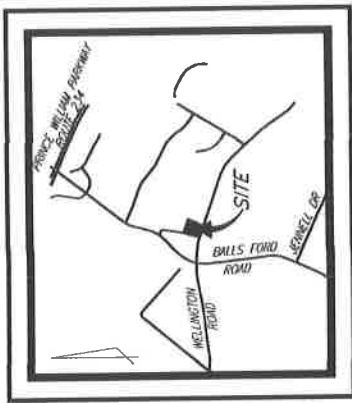
OWNER'S SIGNATURE \_\_\_\_\_ TITLE \_\_\_\_\_  
FRONT NAME \_\_\_\_\_ DATE \_\_\_\_\_

NOTARY CERTIFICATE  
COMMONWEALTH/STATE OF \_\_\_\_\_ CITY/COUNTY OF \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_ BY \_\_\_\_\_

MY COMMISSION EXPIRES \_\_\_\_\_ NOTARY PUBLIC  
NOTARY REGISTRATION NUMBER \_\_\_\_\_

NOTES

1. THE GEOGRAPHIC PARCEL IDENTIFICATION NUMBERS FOR THE PROPERTY SHOWN HEREON IS 7499-39-3071. THE PROPERTY SHOWN HEREON IS ZONED LIGHT INDUSTRIAL.
2. NO TITLE REPORT FURNISHED. THIS PLAT IS SUBJECT TO ANY EASEMENTS AND RESTRICTIONS OF RECORD IF ANY. ALL UNDERLYING EASEMENTS MAY NOT BE INDICATED ON THIS PLAT.
3. THE PLAT OF THE PROPERTY SHOWN HEREON IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM (VCS 1983) AS COMPUTED FROM A FIELD SURVEY WHICH TIES THIS PROPERTY BOUNDARY TO PNC MONUMENT NO. PH1.2 (WHITMORE). UNLESS OTHERWISE STATED, THE PLAT DISTANCES SHOWN ARE INTENDED TO BE HORIZONTAL DISTANCES MEASURED AT THE MEAN ELEVATION OF THIS PROPERTY. FOOT DISTANCES SHOWN ARE REFERENCED TO THE U.S. SURVEY FOOT. DISTANCES SHOWN USED IN THE COMPUTATION OF THE MONUMENT IS THE U.S. SURVEY FOOT OR 1' = 0.3048006096 METERS.
4. ALL TEMPORARY CONSTRUCTION EASEMENTS TO BE NULL AND VOID AT SUCH TIME AS THE IMPROVEMENTS ARE COMPLETE.
5. THE PRINCE WILLIAM COUNTY DEPARTMENT OF TRANSPORTATION SHALL ASSUME THE TOTAL MAINTENANCE RESPONSIBILITY OF THE STORM DRAINAGE SYSTEM CONTAINED IN AN EASEMENT PROPERTY DEDICATED FOR PUBLIC USE. THE MAINTENANCE RESPONSIBILITY OF THE DEPARTMENT OF TRANSPORTATION FOR THE STORM DRAINAGE SYSTEM SHALL BE TRANSFERRED TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPON ACCEPTANCE OF THE ROAD IMPROVEMENTS BY THE STATE.
6. THE CONSTRUCTION OF FENCES AND OTHER PERMANENT STRUCTURES/OBSTACLES IS PROHIBITED WITHIN ANY STORM DRAINAGE EASEMENT.
7. THAT PORTION OF THE EXISTING LANDSCAPING EASEMENT AS RECORDED IN DEED BOOK 2631 AT PAGE 239 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON TO BE INCARCATED.
8. THAT PORTION OF THE EXISTING 10' GTE UTILITY EASEMENT AS RECORDED IN DEED BOOK 2723 AT PAGE 26 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON TO BE INCARCATED.



VICINITY MAP  
SCALE: 1"=2,000'

SITE AREA TABULATION

TOTAL SITE	84,117 SQ. FT.	1.9311 ACRES
STREET DEDICATION	1,678 SQ. FT.	0.0385 ACRES
REMAINING AREA	82,439 SQ. FT.	1.8925 ACRES

AREA TABULATION

STREET DEDICATION	1,678 SQ. FT.
STORM DRAINAGE EASEMENT	2,667 SQ. FT.
TEMPORARY CONSTRUCTION EASEMENT	10,121 SQ. FT.
VEREON SOUTH EASEMENT	3,077 SQ. FT.

MATCH LINE

MATCH LINE

SURVEYOR'S CERTIFICATE

I, NICHOLAS KOUDOLIS, A DAILY LICENSED LAND SURVEYOR IN THE COMMONWEALTH OF VIRGINIA, DO HEREBY CERTIFY THAT THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF GRAMADI I, LTD. AS RECORDED IN INSTRUMENT #20070150084157 AMONG THE LAND RECORDS OF PRINCE WILLIAM COUNTY, VIRGINIA. THE BOUNDARY OF THE PROPERTY SHOWN HEREON IS BEING BOUND BY DEEDS AND PLATS OF RECORD AND FIELD-TIED MEASUREMENTS. THESE BOUNDARIES ARE MATHEMATICALLY WITH A PRECISION RATIO GREATER THAN OR EQUAL TO 1:10,000 AND IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM OF 1983 PER A FIELD SURVEY WHICH TIES THIS BOUNDARY TO PNC MONUMENT NO. 1.1 (WHITMORE). IRON PEGS WILL BE SET AT ALL NEW PROPERTY CORNERS IN ACCORDANCE WITH THE SUBDIVISION CHAINAGE AND SECTION TABLE OF THE PRINCE WILLIAM COUNTY DESIGN AND CONSTRUCTION STANDARDS MANUAL.

GIVEN UNDER MY HAND AND SEAL THIS 5TH DAY OF OCTOBER, 2020.

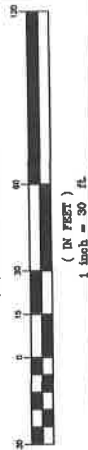
NICHOLAS KOUDOLIS  
LAND SURVEYOR  
11100 ENDORSOR COURT  
SUITE 200  
MANASSAS, VA 20109



ATTACHMENT  
May 18, 2021  
Res. No. 21-307  
Page 1 of 2

PLAT SHOWING  
STREET DEDICATION, VACATION AND VARIOUS  
EASEMENTS  
FOR THE CONSTRUCTION AND MAINTENANCE  
OF BULLS FORD ROAD  
ON THE LAND OF  
GRAMADI I, LTD  
BRENTSVILLE INDUSTRIAL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA  
SCALE: 1"=500'  
SHEET 1 OF 2

GRAPHIC SCALE



MATCH LINE

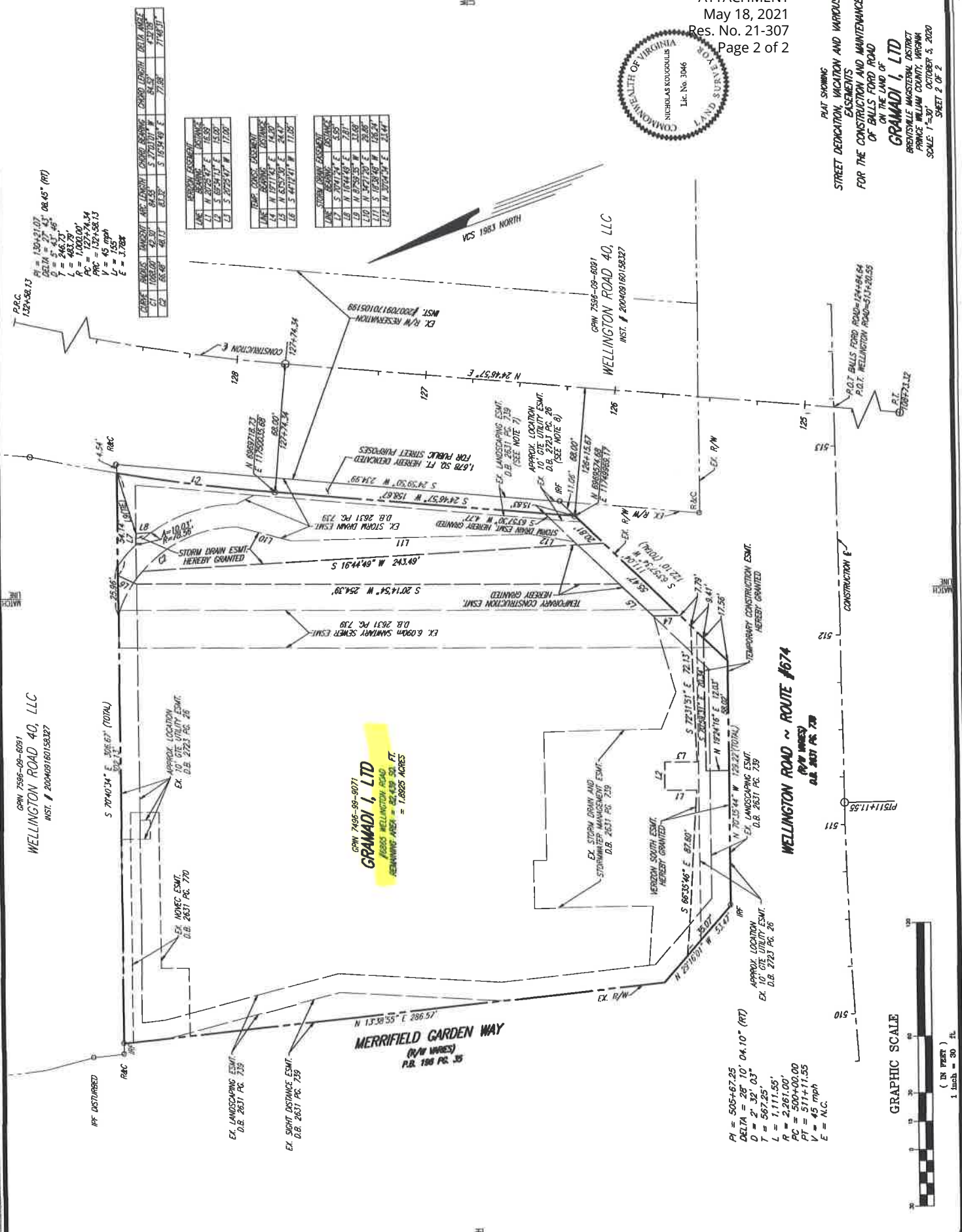




ATTACHMENT  
May 18, 2021  
Res. No. 21-307  
Page 2 of 2



PLAT SHOWING  
STREET DEDICATION, LOCATION AND VARIOUS  
EASEMENTS  
FOR THE CONSTRUCTION AND MAINTENANCE  
OF BULLS FORD ROAD  
ON THE LAND OF  
**GRAMADI I, LTD**  
BREVILLE MANAGERIAL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA  
SCALE: 1" = 30'  
OCTOBER 5, 2020  
SHEET 2 OF 2



P.R.C.  
1.224+58.73  
P.I. = 130+21.07  
DELTA = 27° 43' 08.45" (RT)  
D = 246.21'  
L = 483.29'  
PC = 1,000.00'  
PVC = 1,277+74.34  
PVI = 49.2794  
L = 1,768.28'

STATION	CHORD BEARING	CHORD LENGTH	DELTA ANGLE
C1	108.00 S	84.55	57.70101° W
C2	65.49 E	48.17	43.32° S
C3	15.24 W	15.24	90° E
C4	71.58 E	71.58	0° W

LINE	BEARING	DISTANCE
L1	N 207° 14' E	16.39
L2	N 82° 54' 17" E	15.00
L3	S 202° 54' 17" W	17.00

LINE	BEARING	DISTANCE
L4	N 65° 53' 01" E	24.42
L5	S 40° 14' 11" W	11.05

LINE	BEARING	DISTANCE
L6	N 79° 17' 34" E	3.59
L7	N 104° 48' E	1.99
L8	N 104° 48' E	1.99
L9	N 27° 30' 20" E	20.89
L10	S 10° 34' 49" W	1.08
L11	N 80° 24' 34" E	21.47

**GRAMADI I, LTD**  
6305 WELLINGTON ROAD  
REMAINING AREA = 42,439 SQ. FT.  
= 1.8925 ACRES

PI = 505+67.25  
DELTA = 28° 10' 04.10" (RT)  
D = 27.30' 03"  
L = 567.25'  
PC = 2,111.55'  
PVC = 500+00.00  
PVI = 511+11.55  
V = 45 mph  
E = N.C.



MATCH LINE

MATCH LINE

MATCH LINE

**MOTION:       LAWSON**

**May 18, 2021  
Regular Meeting  
Res. No. 21-308**

**SECOND:       BAILEY**

**RE:            AUTHORIZE CONDEMNATION AND EXERCISE QUICK-TAKE POWERS, IN ACCORDANCE WITH CHAPTER 3 OF TITLE 25.1 OF THE VIRGINIA CODE, TO ACQUIRE PROPERTY AND VARIOUS EASEMENTS FROM PROPERTY LOCATED AT 6894, 6898 (FORMERLY 6908), AND 6902 (FORMERLY 6916) WELLINGTON ROAD, OWNED BY VIRGINIA EAGLE PROPERTIES, LLC, IN CONNECTION WITH THE BALLS FORD ROAD (BALLS FORD ROAD AT ROUTE 234 PRINCE WILLIAM PARKWAY) INTERCHANGE PROJECT – BRENTSVILLE MAGISTERIAL DISTRICT**

**ACTION:       APPROVED**

**WHEREAS**, the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project (Project) will construct a new grade-separated interchange at Route 234 (Prince William Parkway) and relocated Route 621 (Balls Ford Road), and a bridge crossing the existing Norfolk Southern Railroad. In addition, the Project will construct approximately 1.8 miles of relocated Balls Ford Road as a new four (4) lane facility with a raised median between Devlin Road and Doane Drive. The Prince William Board of County Supervisors (Board) authorized the execution of a County-State agreement with the Virginia Department of Transportation for local administration of the Project, Project Number 6234-076-266, UPC 112815 on April 10, 2018, via Resolution Number (Res. No.) 18-220. The new Interchange will help mitigate the impact of congestion of vehicles accessing Route 234 and I-66, and improve access to park and ride facilities serving the I-66 corridor. The Balls Ford Interchange first appeared in the Fiscal Year (FY) 2020–2025 Capital Improvements Program. It was approved by the Planning Commission on April 3, 2019, via Res. No. 19-023; and

**WHEREAS**, the design for construction of the Project is such that the County needs to acquire 113,023 square feet of land for street dedication, 9,980 square feet for a permanent storm drainage easement, 11,722 square feet of land for a permanent Virginia Department of Transportation (VDOT) utility easement, 67,486 square feet of land for a temporary construction easement, and 4,368 square feet of land for a temporary construction easement for entrance on properties located at 6894, 6898 (formerly 6908), and 6902 (formerly 6916) Wellington Road owned by Virginia Eagle Properties, LLC (Owner), as set forth on the plat attached hereto; and

**WHEREAS**, based on an independent appraisal, County staff offered \$381,550 to the Owner to acquire the property interests on their properties located at 6894, 6898 (formerly 6908), and 6902 (formerly 6916) Wellington Road; and

**WHEREAS**, County staff has made a bona-fide but ineffectual effort to purchase the property interests from the Owner and in order to meet project deadlines and eliminate project delay costs, has recommended to the Board authorizing condemnation and exercising quick-take powers; and

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-308**  
**Page Two**

**WHEREAS**, a public hearing has been duly advertised for this purpose and was conducted on May 18, 2021, pursuant to Section 15.2-1905(C) Va. Code Ann. and all interested citizens were heard; and

**WHEREAS**, \$38,272,568 is currently available in the Project Number 18C17011 budget. The total fiscal impact is \$381,550. This amount is sufficient to authorize the expenditure and matches the appraised value of the property interests offered to the Owner;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby finds that public necessity exists for the condemnation of the property and easements for construction of the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project and for the immediate exercise of its quick-take powers to enter upon and take possession prior to the condemnation proceedings to immediately acquire 113,023 square feet of land for street dedication, 9,980 square feet for a permanent storm drainage easement, 11,722 square feet of land for a permanent Virginia Department of Transportation utility easement, 67,486 square feet of land for a temporary construction easement, and 4,368 square feet of land for a temporary construction easement for entrance on the Owner's properties located at 6894, 6898 (formerly 6908), and 6902 (formerly 6916) Wellington Road, all as set forth on the plat attached hereto;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Attorney, after payment into the Prince William County Circuit Court of the appraised value of the various property interests and easement, and upon filing of the Certificate of Taking, to proceed with the condemnation of the required property interests for the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project by quick-take condemnation or otherwise as provided by law;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Executive and the Director of Finance, or their designees, to sign the Certificate of Taking necessary for filing in Court and to disburse the appraised value in the amount of \$381,550 for the property interests on the Owner's properties located at 6894, 6898 (formerly 6908), and 6902 (formerly 6916) Wellington Road, and upon filing of the Certificate of Taking, deposit said amounts at the Court in connection with the quick-take condemnation process on behalf of the Prince William Board of County Supervisors in accordance with the law;

**BE IT FURTHER RESOLVED** that the Department of Transportation will maintain all supporting documents related to the acquisition of the property and easements to assure that approval does not exceed authority limits;

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-308**  
**Page Three**

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the Director of Transportation, or his designee, to execute such documents that are necessary to affect the intent of this resolution and are approved as to form by the County Attorney's Office.

ATTACHMENT: Plat Showing Street Dedication and Various Easements for the Construction and Maintenance of Balls Ford Road on the Land of Virginia Eagle Properties, LLC, Brentsville Magisterial District, Prince William County, Virginia, Prepared by Rinker Design Associates, P.C., dated October 2, 2020

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

County Attorney

Director of Transportation

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

6902, 6898, 6894

19067

OWNER'S CONSENT AND DEDICATION

THE PLATING OR DEDICATION OF THE LAND SHOWN HEREON, AND AS DESCRIBED IN THE SURVEYOR'S CERTIFICATE IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRE OF THE UNDERSIGNED OWNER(S) (HUSBANDS) AND TRUSTEES...

OWNER'S SIGNATURE \_\_\_\_\_ TITLE \_\_\_\_\_
PRINT NAME \_\_\_\_\_ DATE \_\_\_\_\_

NOTARY CERTIFICATE

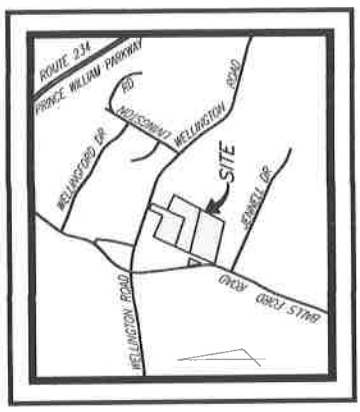
I, \_\_\_\_\_, CLERK OF THE CITY/COUNTY OF \_\_\_\_\_, DO HEREBY CERTIFY THAT THE UNDERSIGNED HAS/ARE THE OWNER(S) OF THE ABOVE DESCRIBED PROPERTY...

NOTARY PUBLIC

MY COMMISSION EXPIRES \_\_\_\_\_
NOTARY REGISTRATION NUMBER \_\_\_\_\_

NOTES

- 1. THE GEOGRAPHIC PARCEL IDENTIFICATION NUMBERS FOR THE PROPERTIES SHOWN HEREON ARE 7496-97-6943, 7596-08-0824 AND 7596-08-2722. THE PROPERTY SHOWN HEREON ARE ZONED A-1 (7496-97-6793) AND M-2.
2. NO TITLE REPORT FURNISHED. THIS PLAT IS SUBJECT TO ANY EASEMENTS AND RESTRICTIONS OF RECORD IF ANY. ALL UNDERLYING EASEMENTS MAY NOT BE INDICATED ON THIS PLAT.
3. THE PLAT OF THE PROPERTY SHOWN HEREON IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM (NAD 83) AS COMPILED FROM A FIELD SURVEY WHICH TIES THIS PROPERTY BOUNDARY TO THE MONUMENT NO. PM13 (WHITMORE) UNLESS OTHERWISE STATED. THE PLAT DISTANCES SHOWN ARE INTENDED TO BE HORIZONTAL DISTANCES MEASURED AT THE MEAN ELEVATION OF THIS PROPERTY. THE BEARINGS SHOWN ARE REFERENCED TO THE NCS 1983 GRID NORTH. THE FOOT DEFINITION USED FOR THE CONVERSION OF THE MONUMENT IS THE U.S. SURVEY FOOT OR 1' = 0.3048006096 METERS.
4. ALL TEMPORARY CONSTRUCTION EASEMENTS TO BE NULL AND VOID AT SUCH TIME AS THE IMPROVEMENTS ARE COMPLETE.
5. THE PRINCE WILLIAM COUNTY DEPARTMENT OF TRANSPORTATION SHALL ASSUME THE TOTAL MAINTENANCE RESPONSIBILITY OF THE STORM DRAINAGE SYSTEM CONTAINED IN AN EASEMENT PROPERTY DEDICATED FOR PUBLIC USE. THE MAINTENANCE RESPONSIBILITY OF THE DEPARTMENT OF TRANSPORTATION FOR THE STORM DRAINAGE SYSTEM SHALL BE TRANSFERRED TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPON ACCEPTANCE OF THE ROAD IMPROVEMENTS BY THE STATE.
6. THE CONSTRUCTION OF FENCES AND OTHER PERMANENT STRUCTURES/OBSTACLES IS PROHIBITED WITHIN ANY STORM DRAINAGE EASEMENT.
7. THAT PORTION OF THE EXISTING CENTRAL MUTUAL TELEPHONE COMPANY EASEMENT AS RECORDED IN DEED BOOK 1128 AT PAGE 608 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS TO BE VACATED BY SEPARATE INSTRUMENT.
8. THAT PORTION OF THE EXISTING SANITARY SEWER EASEMENT AS RECORDED IN INSTRUMENT #20031020181266 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS TO BE VACATED BY SEPARATE INSTRUMENT.
9. THAT PORTION OF THE EXISTING STORMWATER MANAGEMENT EASEMENT AS RECORDED IN DEED BOOK 1128 AT PAGE 133 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS HEREBY VACATED.
10. THAT PORTION OF THE EXISTING 20' IMPRESS EGRESS EASEMENT AS RECORDED IN DEED BOOK 1128 AT PAGE 133 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS TO BE VACATED BY SEPARATE INSTRUMENT.
11. THAT PORTION OF THE EXISTING STORM DRAIN EASEMENT AS RECORDED IN DEED BOOK 1403 AT PAGE 1323 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS HEREBY VACATED.
12. THAT PORTION OF THE EXISTING WATERLINE EASEMENT AS RECORDED IN INSTRUMENT #201306270006487 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS TO BE VACATED BY SEPARATE INSTRUMENT.
13. THAT PORTION OF THE EXISTING TEMPORARY GRADING EASEMENT AS RECORDED IN PLAT BOOK #201306270006487 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS TO BE VACATED BY SEPARATE INSTRUMENT.



VICINITY MAP
SCALE: 1"=2,000'

SITE AREA TABULATION (GPIN 7496-97-6793)

TOTAL SITE \_\_\_\_\_ 646,602 SQ. FT. \_\_\_\_\_ 14,844 ACRES
STREET DEDICATION \_\_\_\_\_ 49,225 SQ. FT. \_\_\_\_\_ 1,130 ACRES
REMAINING AREA \_\_\_\_\_ 597,377 SQ. FT. \_\_\_\_\_ 13,714 ACRES

AREA TABULATION

STORM DRAINAGE EASEMENT \_\_\_\_\_ 5,719 SQ. FT.
VOTV UTILITY EASEMENT \_\_\_\_\_ 11,722 SQ. FT.
TEMPORARY CONSTRUCTION EASEMENT \_\_\_\_\_ 30,107 SQ. FT.
TEMPORARY CONSTRUCTION EASEMENT FOR ENTRANCE \_\_\_\_\_ 4,368 SQ. FT.

SITE AREA TABULATION (GPIN 7596-08-0824)

TOTAL SITE \_\_\_\_\_ 502,007 SQ. FT. \_\_\_\_\_ 11,514 ACRES
STREET DEDICATION \_\_\_\_\_ 83,053 SQ. FT. \_\_\_\_\_ 1,915 ACRES
REMAINING AREA \_\_\_\_\_ 418,954 SQ. FT. \_\_\_\_\_ 9,600 ACRES

AREA TABULATION

STORM DRAINAGE EASEMENT \_\_\_\_\_ 819 SQ. FT.
TEMPORARY CONSTRUCTION EASEMENT \_\_\_\_\_ 23,574 SQ. FT.

SITE AREA TABULATION (GPIN 7596-08-2770)

TOTAL SITE \_\_\_\_\_ 407,387 SQ. FT. \_\_\_\_\_ 9,353 ACRES
STREET DEDICATION \_\_\_\_\_ 745 SQ. FT. \_\_\_\_\_ 0.017 ACRES
REMAINING AREA \_\_\_\_\_ 406,642 SQ. FT. \_\_\_\_\_ 9,336 ACRES

AREA TABULATION

STORM DRAINAGE EASEMENT \_\_\_\_\_ 3,919 SQ. FT.
TEMPORARY CONSTRUCTION EASEMENT \_\_\_\_\_ 13,805 SQ. FT.

PLAT SHOWING
STREET DEDICATION
AND
VARIOUS EASEMENTS
FOR THE CONSTRUCTION AND MAINTENANCE
OF BALLS FORD ROAD
ON THE LAND OF
VIRGINIA EAGLE PROPERTIES, LLC

BRUSHFIELD MASTERAL ESTATE
PRINCE WILLIAM COUNTY, VIRGINIA
SCALE: 1"=50' OCTOBER 2, 2020
SHEET 1 OF 4

GRAPHIC SCALE



ATTACHMENT
May 18, 2021
Res. No. 21-308
Page 1 of 4



SURVEYOR'S CERTIFICATE

NICHOLAS KOUCOULLIS, A DULY LICENSED LAND SURVEYOR IN THE COMMONWEALTH OF VIRGINIA, DO HEREBY CERTIFY THAT THE PROPERTIES SHOWN HEREON ARE NOW IN THE NAME OF VIRGINIA EAGLE PROPERTIES, LLC AS RECORDED IN INSTRUMENT #201710160028238 (GPN 7496-97-6793), 201710160028238 (GPN 7596-08-0824) AND 201710160028238 (GPN 7596-08-2770) AMONG THE LAND RECORDS OF PRINCE WILLIAM COUNTY, VIRGINIA. I FURTHER CERTIFY THAT THE BOUNDARY OF THE PROPERTIES SHOWN HEREON IS BASED UPON DEEDS AND PLATS OF RECORD AND FIELD-TIED MEASUREMENTS, CLOSES MATHEMATICALS AND IS REFERENCED TO THE GREATERTOWN CORNER TO THE 1983 BIP A FIELD SURVEY WHICH TIES TO THE VIRGINIA COORDINATE SYSTEM OF 1983. NEW ROADS WILL BE SET AT ALL NEW PROPERTY CORNERS IN ACCORDANCE WITH THE SUBDIVISION ORDINANCE AND SECTION 240.0 OF THE PRINCE WILLIAM COUNTY DESIGN AND CONSTRUCTION STANDARDS MANUAL.

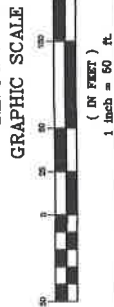
NICHOLAS KOUCOULLIS
LAND SURVEYOR
17100 ENDORPOR COURT
JANUARY 10, 2019
JANUARY 10, 2019

GIVEN UNDER MY HAND AND SEAL THIS 2nd DAY OF OCTOBER, 2020.

ATTACHMENT  
May 18, 2021  
Res. No. 21-308  
Page 2 of 4

PLAT SHOWING  
STREET DEDICATION  
AND  
VARIOUS EASEMENTS  
FOR THE CONSTRUCTION AND MAINTENANCE  
OF BALLS FORD ROAD  
ON THE LAND OF  
VIRGINIA EAGLE PROPERTIES, LLC

FOR THE CONSTRUCTION AND MAINTENANCE  
OF BALLS FORD ROAD  
ON THE LAND OF  
VIRGINIA EAGLE PROPERTIES, LLC  
PRINCIPAL, MANASSAS DISTRICT  
PRICE PER ACRE COUNTY 2, 2020  
SCALE: 1" = 50'  
SHEET 2 OF 4



CURVE TABLE

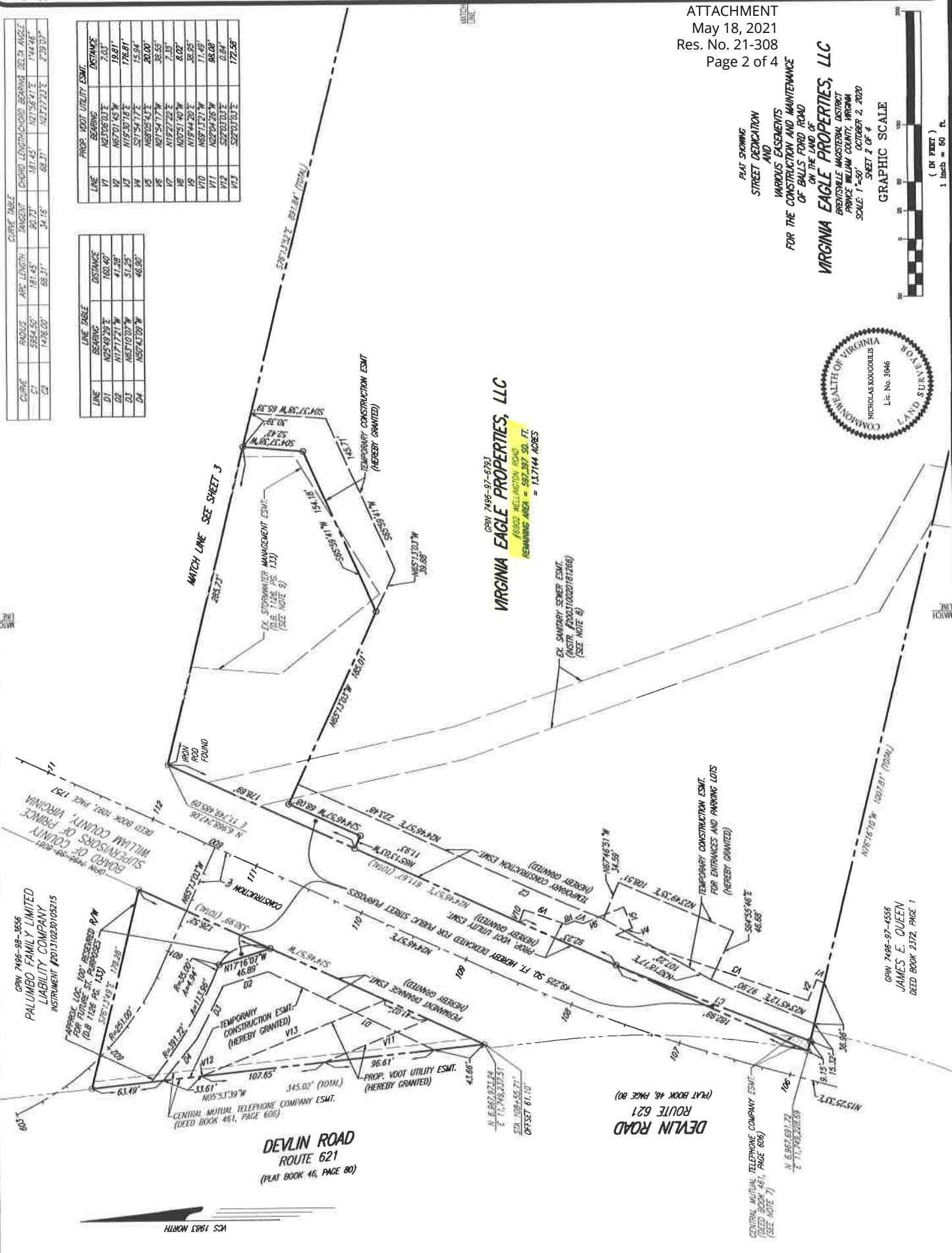
CURVE	RADIUS	ARC LENGTH	TANGENT	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	584.50'	181.45'	80.23'	181.45'	N01°56'41"E	1°44'46"
C2	1476.00'	663.31'	34.16'	663.31'	N02°57'23"E	2°50'02"

LINE TABLE

LINE	BEARING	DISTANCE
V1	N62°56'03"E	7.03'
V2	N67°01'45"W	19.81'
V3	N19°30'18"E	176.81'
V4	S01°54'17"E	15.94'
V5	N08°05'43"E	20.00'
V6	N21°54'17"W	38.55'
V7	N19°27'22"E	7.55'
V8	N02°51'40"W	6.02'
V9	N19°44'20"E	38.95'
V10	N65°15'21"W	11.40'
V11	N02°04'06"W	94.00'
V12	S02°03'03"E	0.84'
V13	S82°03'03"E	172.58'

LINE TABLE

LINE	BEARING	DISTANCE
D1	N25°49'29"E	100.40'
D2	N17°17'21"W	41.28'
D3	N63°10'07"W	51.25'
D4	N50°43'09"W	46.90'



CPN 7496-97-6793  
VIRGINIA EAGLE PROPERTIES, LLC  
18022 WELLINGTON ROAD  
REMAINING AREA = 597,897 SQ. FT.  
= 13,7144 ACRES

CPN 7496-98-8826  
PALUMBO FAMILY LIMITED  
LIABILITY COMPANY  
INSTRUMENT #201310220105215

CPN 7496-97-4555  
JAMES E. QUEEN  
DEED BOOK 2372, PAGE 1

DEVILIN ROAD  
ROUTE 621  
(PLAT BOOK 46, PAGE 80)

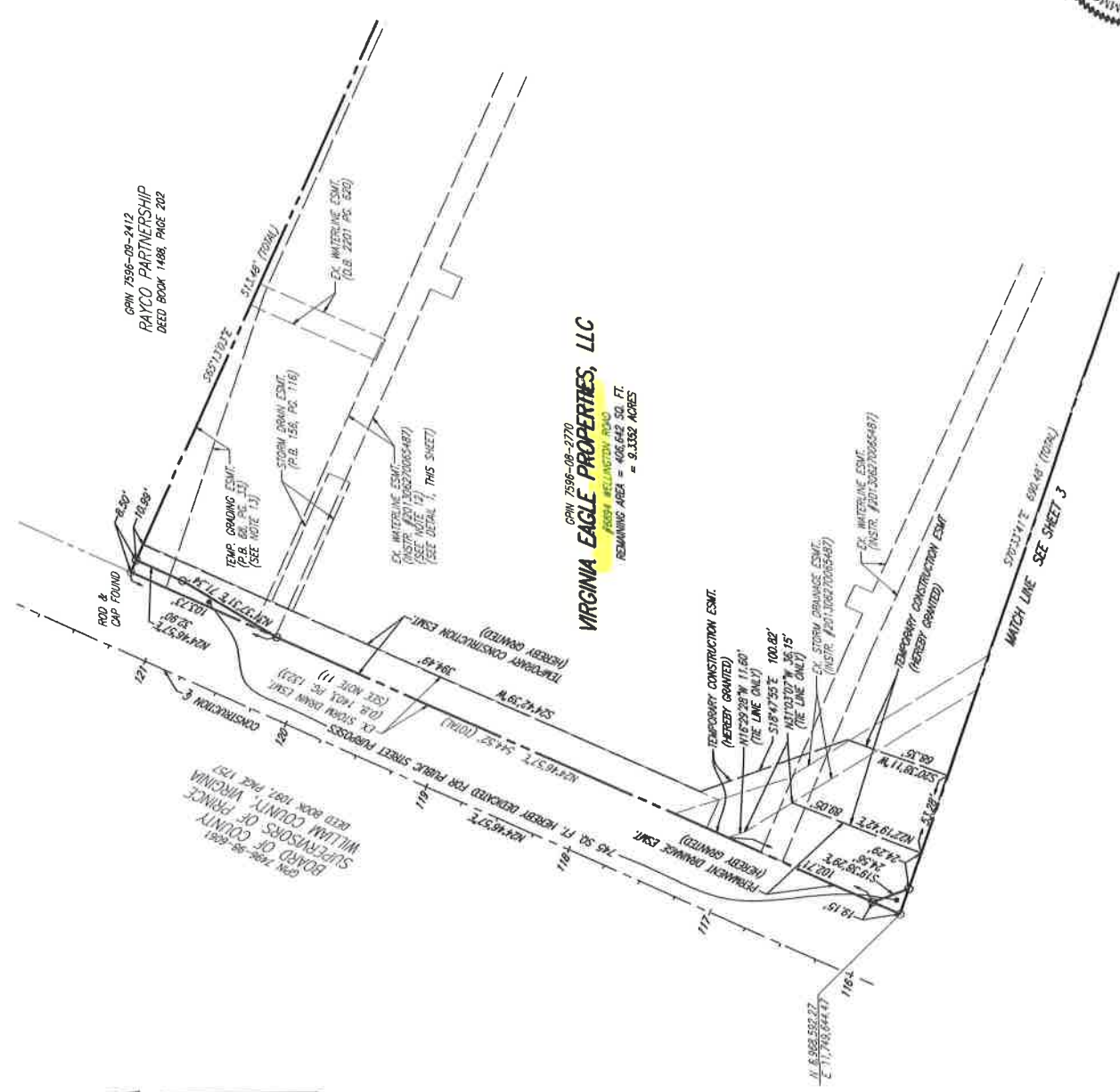
DEVILIN ROAD  
ROUTE 621  
(PLAT BOOK 46, PAGE 80)



WCS 1983 NORTH



DETAIL 1  
NOT TO SCALE

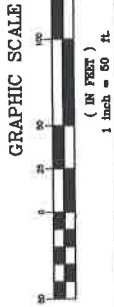


CPN 7596-08-2770  
**VIRGINIA EAGLE PROPERTIES, LLC**  
 406.642 SQ. FT.  
 REMAINING AREA = 9.1332 ACRES

CPN 7596-08-2412  
**RAYCO PARTNERSHIP**  
 DEED BOOK 1488, PAGE 202

BOARD OF COUNTY SUPERVISORS OF PRINCE WILLIAM COUNTY, VIRGINIA DEED BOOK 1091, PAGE 1751

PLAT SHOWING  
 STREET DEDICATION  
 AND  
 VARIOUS EASEMENTS  
 FOR THE CONSTRUCTION AND MAINTENANCE  
 OF BALLS FORD ROAD  
 ON THE LAND OF  
**VIRGINIA EAGLE PROPERTIES, LLC**  
 BREVILLE MANORIAL DISTRICT  
 PRINCE WILLIAM COUNTY, VIRGINIA  
 SCALE: 1"=50' OCTOBER 2, 2020  
 SHEET 4 OF 4



ATTACHMENT  
 May 18, 2021  
 Res. No. 21-308  
 Page 4 of 4



**MOTION:       LAWSON**

**May 18, 2021  
Regular Meeting  
Res. No. 21-309**

**SECOND:       BAILEY**

**RE:            AUTHORIZE CONDEMNATION AND EXERCISE QUICK-TAKE POWERS, IN ACCORDANCE WITH CHAPTER 3 OF TITLE 25.1 OF THE VIRGINIA CODE, TO ACQUIRE PROPERTY AND VARIOUS EASEMENTS FROM PROPERTY LOCATED AT 6895 WELLINGTON ROAD, OWNED BY WELLINGTON ROAD 40, LLC, IN CONNECTION WITH THE BALLS FORD ROAD (BALLS FORD ROAD AT ROUTE 234 PRINCE WILLIAM PARKWAY) INTERCHANGE PROJECT - BRENTSVILLE MAGISTERIAL DISTRICT**

**ACTION:       APPROVED**

**WHEREAS**, the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project (Project) will construct a new grade-separated interchange at Route 234 (Prince William Parkway) and relocated Route 621 (Balls Ford Road), and a bridge crossing the existing Norfolk Southern Railroad. In addition, the Project will construct approximately 1.8 miles of relocated Balls Ford Road as a new four (4) lane facility with a raised median between Devlin Road and Doane Drive. The Prince William Board of County Supervisors (Board) authorized the execution of a County-State agreement with the Virginia Department of Transportation for local administration of the Project, Project Number 6234-076-266, UPC 112815 on April 10, 2018, via Resolution Number (Res. No.) 18-220. The new Interchange will help mitigate the impact of congestion of vehicles accessing Route 234 and I-66 and improve access to park and ride facilities serving the I-66 corridor. The Balls Ford Interchange first appeared in the Fiscal Year (FY) 2020–2025 Capital Improvements Program. It was approved by the Planning Commission on April 3, 2019, via Res. No. 19-023; and

**WHEREAS**, the design for construction of the Project is such that the County needs to acquire 143,298 square feet of land for street dedication, 1,293 square feet for a permanent storm drainage easement, 199 square feet of land for a permanent signage easement, 142 square feet of land for a permanent Verizon South utility easement, 99,579 square feet of land for a temporary construction easement, and 2,663 square feet of land for a temporary construction easement for entrances and parking lots on property located at 6895 Wellington Road owned by Wellington Road 40, LLC (Owner), as set forth on the plat attached hereto; and

**WHEREAS**, based on an independent appraisal, County staff offered \$334,200 to the Owner to acquire the property interests on their property located at 6895 Wellington Road; and

**WHEREAS**, County staff has made a bona-fide but ineffectual effort to purchase the property interests from the Owner and in order to meet project deadlines and eliminate project delay costs, has recommended to the Board authorizing condemnation and exercising quick-take powers; and

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-309**  
**Page Two**

**WHEREAS**, a public hearing has been duly advertised for this purpose and was conducted on May 18, 2021, pursuant to Section 15.2-1905(C) Va. Code Ann. and all interested citizens were heard; and

**WHEREAS**, \$38,272,568 is currently available in the Project Number 18C17011 budget. The total fiscal impact is \$334,200. This amount is sufficient to authorize the expenditure and matches the appraised value of the property interests offered to the Owner;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby finds that public necessity exists for the condemnation of the property and easements for construction of the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project and for the immediate exercise of its quick-take powers to enter upon and take possession prior to the condemnation proceedings to immediately acquire 143,298 square feet of land for street dedication, 1,293 square feet for a permanent storm drainage easement, 199 square feet of land for a permanent signage easement, 142 square feet of land for a permanent Verizon South utility easement, 99,579 square feet of land for a temporary construction easement, and 2,663 square feet of land for a temporary construction easement for entrances and parking lots on the Owner's property located at 6895 Wellington Road, all as set forth on the plat attached hereto;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Attorney, after payment into the Prince William County Circuit Court of the appraised value of the various property interests and easement, and upon filing of the Certificate of Taking, to proceed with the condemnation of the required property interests for the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project by quick-take condemnation or otherwise as provided by law;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Executive and the Director of Finance, or their designees, to sign the Certificate of Taking necessary for filing in Court and to disburse the appraised value in the amount of \$334,200 for the property interests on the Owner's property located at 6895 Wellington Road, and upon filing of the Certificate of Taking, deposit said amounts at the Court in connection with the quick-take condemnation process on behalf of the Prince William Board of County Supervisors in accordance with the law;

**BE IT FURTHER RESOLVED** that the Department of Transportation will maintain all supporting documents related to the acquisition of the property and easements to assure that approval does not exceed authority limits;

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-309**  
**Page Three**

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the Director of Transportation, or his designee, to execute such documents that are necessary to affect the intent of this resolution and are approved as to form by the County Attorney's Office.

ATTACHMENT: Plat Showing Street Dedication and Various Easements for the Construction and Maintenance of Balls Ford Road on the Land of Wellington Road 40, L.L.C., Brentsville Magisterial District, Prince William County, Virginia, Prepared by Rinker Design Associates, P.C., dated October 15, 2020

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

County Attorney

Director of Transportation

ATTEST: \_\_\_\_\_



Clerk to the Board

6895

19067

030-083

**OWNER'S CONSENT AND DEDICATION**

THE PLATING OR DEDICATION OF THE LAND SHOWN HEREON AND AS DESCRIBED IN THE SURVEYOR'S CERTIFICATE WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRE OF THE UNDERSIGNED (OWNER(S), PROPRIETOR(S) AND TRUSTEE(S)) AS BY UNDERSIGNED HEREBY EXPRESSLY CONSENT(S) TO THE DEDICATION TO THE BOARD OF COUNTY SUPERVISORS, IN FREE SIMPLE ABSOLUTE, ALL AREAS SHOWN ON THIS PLAN FOR ROADS AND/OR STREETS AS MAY BE IDENTIFIED BY SPECIFIC USE OF NAME OR BY THE GENERAL DESIGNATION "FOR PUBLIC USE", AND FURTHER CONSENT(S) TO THE DEDICATION OF ANY EASEMENT INDICATED ON SUCH PLAN FOR STORM DRAINAGE, SIGNAGE, TEMPORARY CONSTRUCTION EASEMENT, TEMPORARY CONSTRUCTION FOR ENTRANCES & PARKING LOTS AND FURTHER CONSENT(S) TO THE APPROPRIATE UTILITY COMPANY THE UTILITY EASEMENTS AS SHOWN HEREON.

OWNER'S SIGNATURE \_\_\_\_\_ TITLE \_\_\_\_\_  
PRINT NAME \_\_\_\_\_ DATE \_\_\_\_\_

**NOTARY CERTIFICATE**

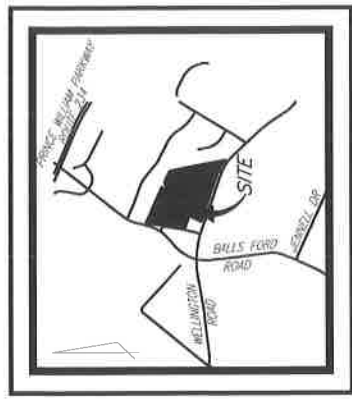
COMMONWEALTH/STATE OF \_\_\_\_\_, CITY/COUNTY OF \_\_\_\_\_, DAY OF \_\_\_\_\_, 20\_\_\_\_, BY \_\_\_\_\_

NOTARY PUBLIC \_\_\_\_\_

MY COMMISSION EXPIRES \_\_\_\_\_  
NOTARY REGISTRATION NUMBER \_\_\_\_\_

**NOTES**

1. THE GEOGRAPHIC PARCELS, IDENTIFICATION NUMBERS FOR THE PROPERTY SHOWN HEREON IS 7536-09-0871, THE PROPERTY SHOWN HEREON IS ZONED LIGHT INDUSTRIAL.
2. NO TITLE REPORT FURNISHED. THIS PLAT IS SUBJECT TO ANY EASEMENTS AND RESTRICTIONS OF RECORD IF ANY. ALL UNDERLYING EASEMENTS MAY NOT BE INDICATED ON THIS PLAT.
3. THE PLAT OF THE PROPERTY SHOWN HEREON IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM (VCS 1983) AS COMPUTED FROM A FIELD SURVEY WHICH TIES THIS PROPERTY BOUNDARY TO PNC MONUMENT NO. PH13 (WHITMORE). UNLESS OTHERWISE STATED, ALL ELEVATIONS AT THE CORNERS OF THIS PROPERTY, THE BEARINGS SHOWN ARE REFERENCED TO THE MGS 1983 GRID NORTH. THE FOOT DEFINITION USED FOR THE COMPLETION OF THE MONUMENT IS THE U.S. SURVEY FOOT OR 1' = 0.3048006096 METERS.
4. ALL TEMPORARY CONSTRUCTION EASEMENTS TO BE NULL AND VOID AT SUCH TIME AS THE IMPROVEMENTS ARE COMPLETE.
5. THE PRINCE WILLIAM COUNTY DEPARTMENT OF TRANSPORTATION SHALL ASSUME THE TOTAL MAINTENANCE RESPONSIBILITY DEDICATED FOR PUBLIC USE. THE MAINTENANCE RESPONSIBILITY OF THE DEPARTMENT OF TRANSPORTATION FOR THE STORM DRAINAGE SYSTEM SHALL BE TRANSFERRED TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPON ACCEPTANCE OF THE ROAD IMPROVEMENTS BY THE STATE.
6. THE CONSTRUCTION OF FENCES AND OTHER PERMANENT STRUCTURES/OBSTACLES IS PROHIBITED WITHIN ANY STORM DRAINAGE EASEMENT.
7. THAT PORTION OF THE EXISTING VERIZON EASEMENT AS RECORDED AS INSTRUMENT NUMBER 2006042504062 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS TO BE VACATED BY SEPARATE INSTRUMENT.
8. THAT PORTION OF THE EXISTING WATERLINE EASEMENT AS RECORDED AS INSTRUMENT NUMBER 20070910105200 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS TO BE VACATED BY SEPARATE INSTRUMENT.
9. THAT PORTION OF THE EXISTING SANITARY SEWER EASEMENT AS RECORDED AS INSTRUMENT NUMBER 20070910105200 AND INSTRUMENT NUMBER 20031180213540 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS TO BE VACATED BY SEPARATE INSTRUMENT.
10. THAT PORTION OF THE EXISTING 50' COLUMBIA GAS EASEMENT AS RECORDED AS INSTRUMENT NUMBER 200610230150295 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS TO BE VACATED BY SEPARATE INSTRUMENT.
11. THAT PORTION OF THE EXISTING 80' VEPCO EASEMENT AS RECORDED IN DEED BOOK 463 AT PAGE 227 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS TO BE VACATED BY SEPARATE INSTRUMENT.



VICINITY MAP  
SCALE: 1"=2,000'

**SITE AREA TABULATION**

TOTAL SITE	1,659,271 SQ. FT.	38,0915 ACRES
STREET DEDICATION	143,280 SQ. FT.	3,2687 ACRES
REMAINING AREA	1,515,973 SQ. FT.	34,8018 ACRES

**AREA TABULATION**

RESERVED AREA DEDICATION	178,220 SQ. FT.
ADDITIONAL STREET DEDICATION	17,078 SQ. FT.
STORM DRAINAGE EASEMENT	1,283 SQ. FT.
SIGNAGE EASEMENT	189 SQ. FT.
VERIZON SOUTH EASEMENT	142 SQ. FT.
TEMPORARY CONSTRUCTION EASEMENT	98,579 SQ. FT.
TEMPORARY CONSTRUCTION EASEMENT FOR ENTRANCES & PARKING LOTS	2,663 SQ. FT.

**GRAPHIC SCALE**



**SURVEYOR'S CERTIFICATE**

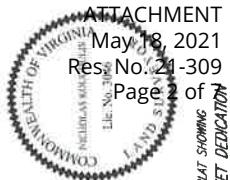
I, NICHOLAS KOUGOULLIS, A DULY LICENSED LAND SURVEYOR IN THE COMMONWEALTH OF VIRGINIA, DO HEREBY CERTIFY THAT THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF WELLINGTON ROAD 40, L.L.C. AS RECORDED IN INSTRUMENT #200409160150327 AND #20040702012101 AMONG THE LAND RECORDS OF PRINCE WILLIAM COUNTY, VIRGINIA. FURTHER, THAT THIS BOUNDARY HAS BEEN PLATED AND FIELD-TIED MONUMENTATION CLOSSES MATHEMATICALLY WITH A PRECISION BATIO GREATER THAN OR EQUAL TO 1:10,000 AND IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM OF 1983 PER A FIELD SURVEY WHICH TIES THIS BOUNDARY TO PNC MONUMENT NO. PH13 (WHITMORE). IRON RODS WILL BE SET AT ALL NEW PROPERTY CORNERS IN ACCORDANCE WITH THE SUBDIVISION ORDINANCE AND SECTION 120.00 OF THE PRINCE WILLIAM COUNTY DESIGN AND CONSTRUCTION STANDARDS MANUAL.

GIVEN UNDER MY HAND AND SEAL THIS 15th DAY OF OCTOBER, 2020.

NICHOLAS KOUGOULLIS  
LAND SURVEYOR  
11100 ENDEAVOR COURT  
SUITE 200  
MANASSAS, VA 20109

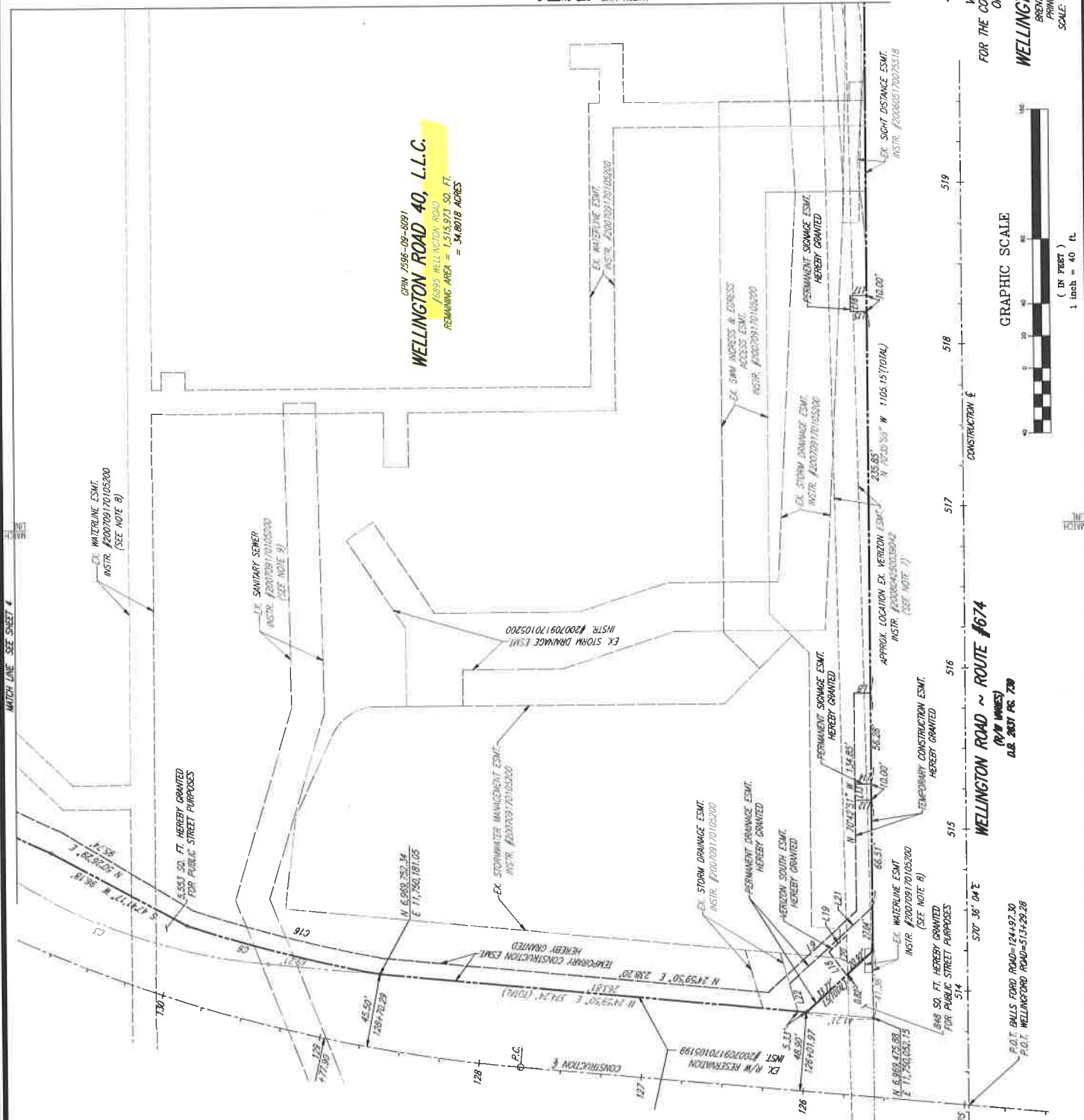
ATTACHMENT  
May 18, 2021  
Res. No. 21-309  
Page 1 of 7

FOR THE CONSTRUCTION AND MAINTENANCE OF BULLS FORD ROAD ON THE ROAD OF WELLINGTON ROAD 40, L.L.C. BRENTSVALE MAGISTERIAL DISTRICT PRINCE WILLIAM COUNTY, VIRGINIA SCALE: 1"=40' OCTOBER 15, 2020 SHEET 1 OF 7



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PLAT SHOWING  
STREET DEDICATION  
AND  
VARIOUS EASEMENTS  
FOR THE CONSTRUCTION AND MAINTENANCE  
OF BALLS FORD ROAD  
ON THE LAND OF  
WELLINGTON ROAD 40, L.L.C.  
GREENSVILLE MASTERAL DISTRICT  
PRINCE GEORGE COUNTY, VIRGINIA  
SCALE: 1" = 40'  
OCTOBER 15, 2020  
SHEET 2 OF 7



CPW 1996-09-6091  
**WELLINGTON ROAD 40, L.L.C.**  
16895 WELLINGTON ROAD  
REMAINING AREA = 34,8016 ACRES

PC = 130+21.07  
DELT = 27° 43' 08.45" (R)  
T = 346.73'  
L = 463.79'  
R = 1,000.00'  
PC = 127+74.54  
DELTA = 129° 58' 13"  
L = 155'  
E = 3.708'



MATCH LINE SEE SHEET 4

MATCH LINE SEE SHEET 7

MATCH LINE SEE SHEET 2

MATCH LINE

PLAT SHOWING  
STREET DEDICATION  
AND  
VARIOUS EASEMENTS  
FOR THE CONSTRUCTION AND MAINTENANCE  
OF BALLS FORD ROAD  
ON THE LAND OF  
WELLINGTON ROAD 40, L.L.C.

ENGINEERING, SURVEYING, LAND PLANNING, TRANSPORTATION, ENVIRONMENTAL SERVICES  
1100 Endeavor Court, Suite 200, Manassas VA, 20109  
Telephone: (703) 368-7373 Fax: (703) 257-5443

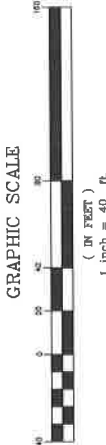
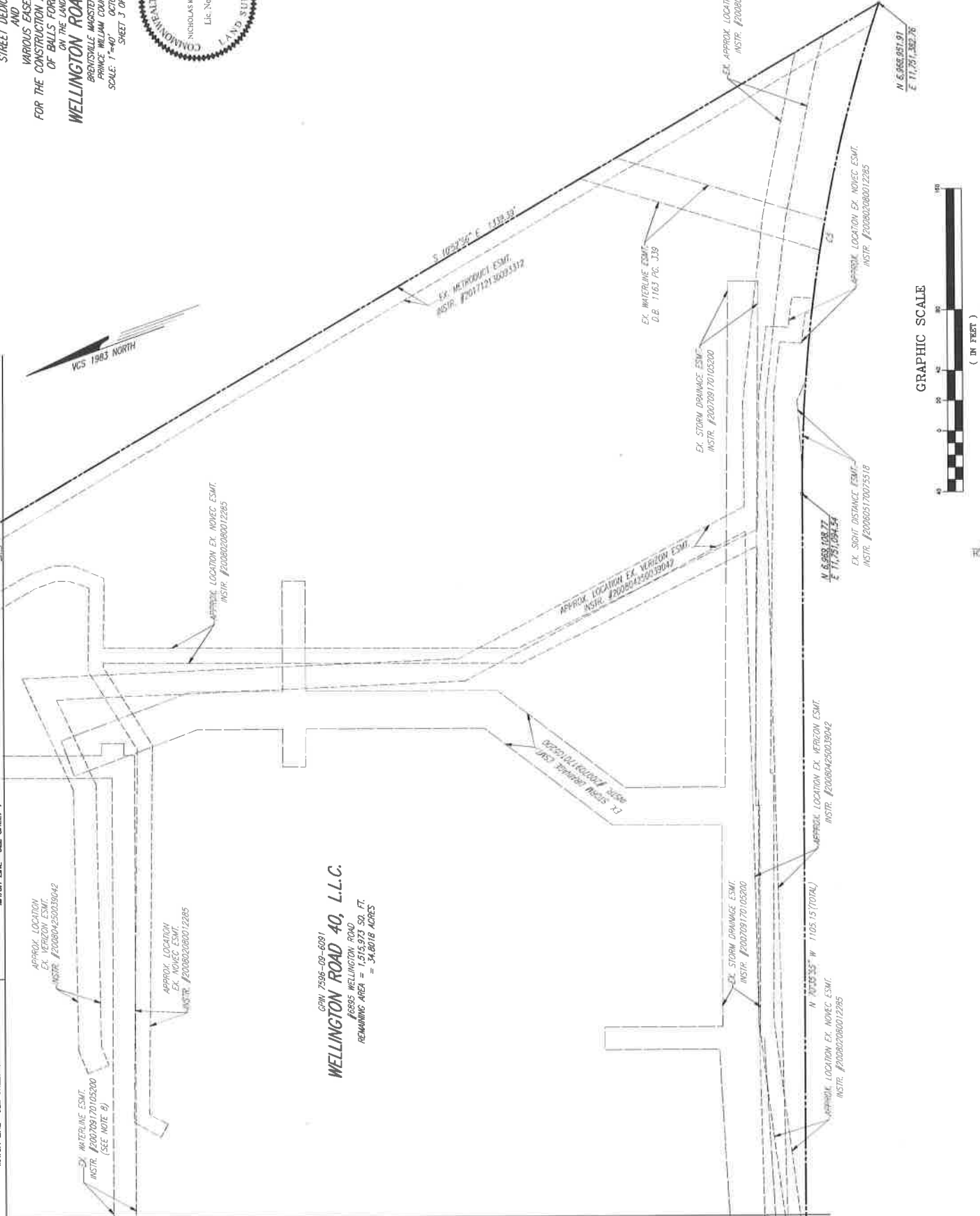
Rinker Design Associates, P.C.



BRENTVILLE MAGISTERIAL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA  
SCALE: 1" = 40'  
OCTOBER 15, 2020  
SHEET 5 OF 7



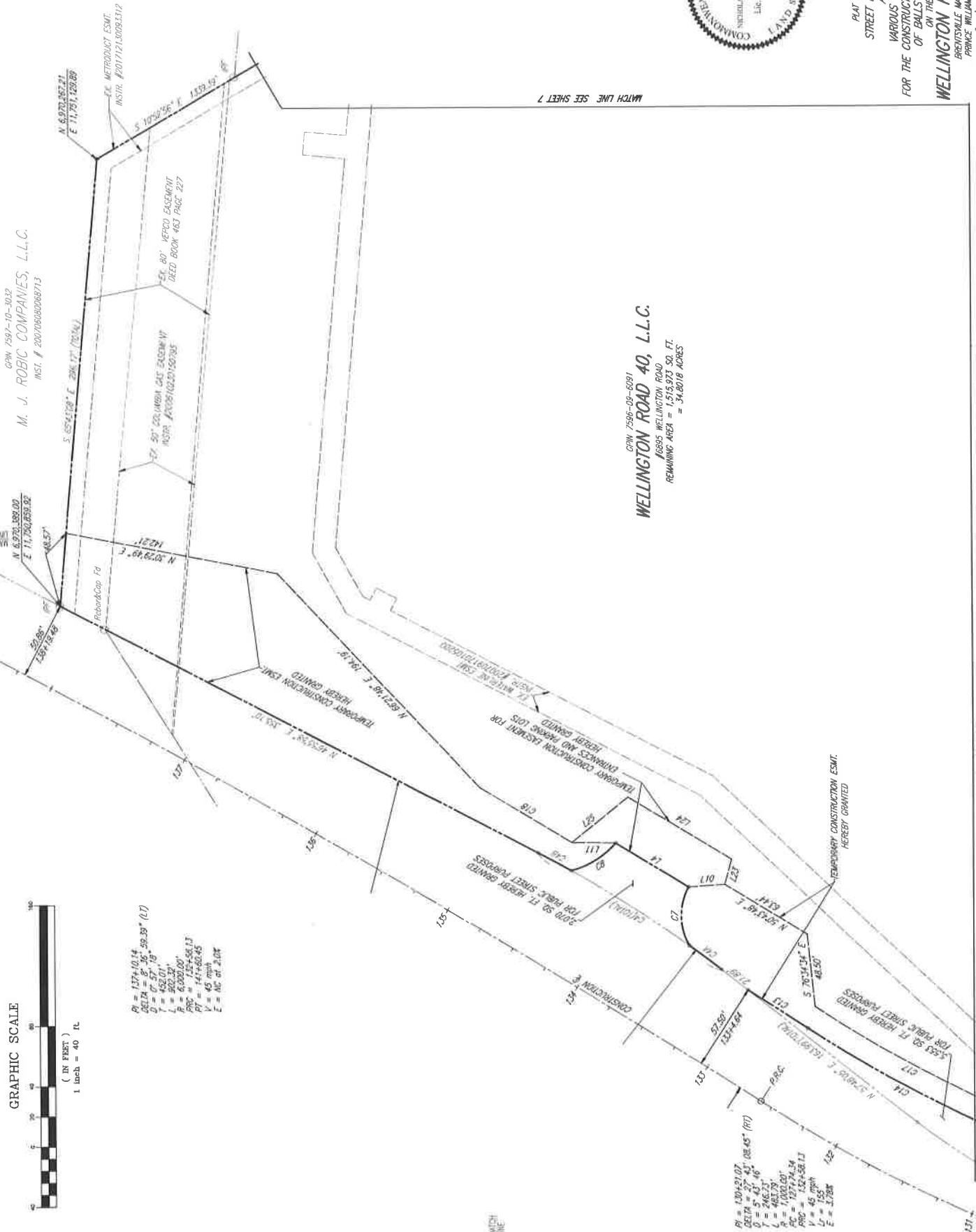
ATTACHMENT  
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GPM 7596-09-6081  
WELLINGTON ROAD 40, L.L.C.  
PLOTS WELLINGTON ROAD  
REMAINING AREA = 1,516,973 SQ. FT.  
REMAINING AREA = 34.8018 ACRES



$PI = 137+10.14$   
 $DELTA = 87.35^\circ 59.39' (I)$   
 $D = 07.57' 18''$   
 $L = 485.79'$   
 $R = 6,000.00'$   
 $PRC = 1.21^\circ 58.13'$   
 $PT = 141+60.45$   
 $V = 45'$   
 $E = 16' AT 210^\circ$



GPM 7596-09-6081  
**WELLINGTON ROAD 40, L.L.C.**  
 6685 WELLINGTON ROAD  
 REMAINING AREA = 1,515,973 SQ. FT.  
 = 34,801.8 ACRES

GPM 7597-10-3032  
**M. J. ROBIC COMPANIES, L.L.C.**  
 M.S.I. # 20070608088713

N 69°20'46.27" E 717.751' 428.00'  
 E-80' METRODUCT ESMIT  
 INSTR. #201712150953172

S 65°41'28" E 306' 171' 762.64'  
 E-80' WEPCO EASEMENT  
 DEED BOOK 463 PAGE 227  
 INSTR. #20051020150758

N 0°29'49" E 142.21'  
 P RobicCap Fa

N 88°21'48" E 184.13'  
 TEMPORARY CONSTRUCTION ESMIT  
 HEREBY GRANTED

2070 SQ. FT. HEREBY GRANTED  
 FOR PUBLIC STREET PURPOSES

TEMPORARY CONSTRUCTION ESMIT  
 HEREBY GRANTED

5,563 SQ. FT. HEREBY GRANTED  
 FOR PUBLIC STREET PURPOSES

$PI = 130+21.07$   
 $DELTA = 27.45^\circ 08.45' (RT)$   
 $D = 5' 43.16''$   
 $L = 483.79'$   
 $R = 1,000.00'$   
 $PC = 137+74.34$   
 $PRC = 1.52^\circ 58.13'$   
 $V = 45'$   
 $E = 17.08'$



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PLAT SHOWING  
 STREET DEDICATION  
 AND  
 VARIOUS EASEMENTS  
 FOR THE CONSTRUCTION AND MAINTENANCE  
 OF BALLS FORD ROAD  
 ON THE LAND OF  
**WELLINGTON ROAD 40, L.L.C.**  
 BREWSTERVILLE MAGISTERIAL DISTRICT  
 PRINCE WILLIAM COUNTY, VIRGINIA  
 SCALE: 1"=40' OCTOBER 15, 2020  
 SHEET 4 OF 7

19067

030-083

Engineering, Surveying, Land Planning, Transportation, Environmental Services  
1100 Endeavor Court, Suite 200, Manassas VA, 20109  
Telephone: (703) 368-7373 Fax: (703) 257-5443

Rinker Design Associates, P.C.

rd

19067

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GRAPHIC SCALE

PLAN SHOWING  
STREET DEDICATION  
AND  
VARIOUS EASEMENTS  
FOR THE CONSTRUCTION AND MAINTENANCE  
OF BALLS FORD ROAD  
ON THE LAND OF  
WELLINGTON ROAD 40, L.L.C.  
BRENTVILLE INDUSTRIAL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA  
SCALE: 1" = 40'  
OCTOBER 15, 2020  
SHEET 5 OF 7

CPW 7596-09-6081  
WELLINGTON ROAD 40, L.L.C.  
#6895 WELLINGTON ROAD  
1,515,972 SQ. FT.  
REMAINING AREA = 34,801.8 ACRES

MERRIFIELD GARDEN WAY  
(R/W WAIVES)  
P.B. 196 PG. 35

CPW 7495-99-9071  
GRAMADI I, LTD  
INST. # 200108150084197

P = 130+21.07  
DELTA = 27°43'08.45" (R1)  
D = 248.57+6'  
L = 483.79'  
P = 1,000.00'  
PC = 127+78.34  
PT = 132+56.13  
L = 45.50'  
E = 3.78%

P = 137+10.14  
DELTA = 8°36'59.39" (L17)  
D = 0°57'18"  
L = 852.07'  
P = 6,000.00'  
PC = 132+56.13  
PT = 141+60.45  
L = 45.50'  
E = 4% OF 2.0%

MATCH LINE - SEE SHEET 6

MATCH LINE

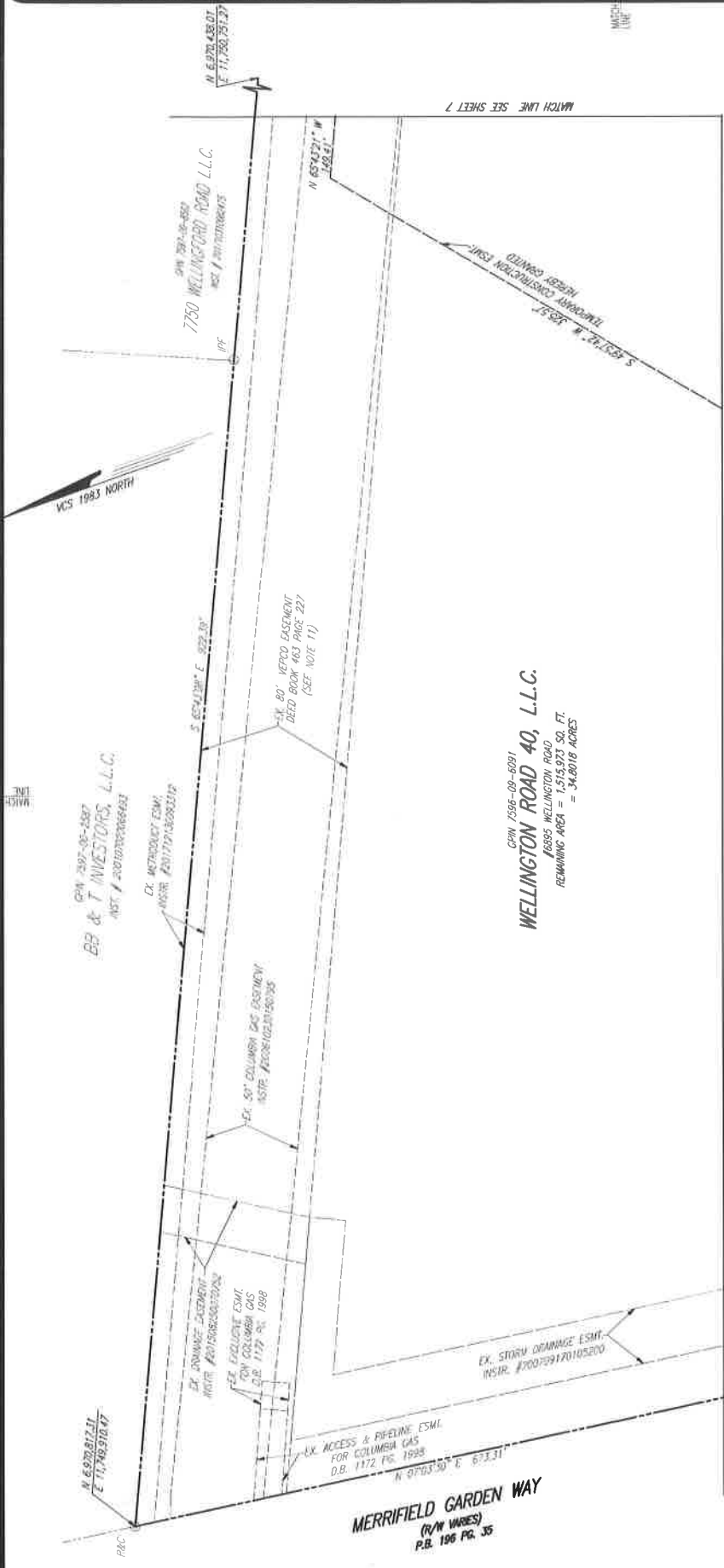
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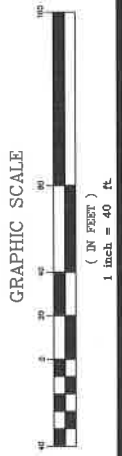
ATTACHMENT  
May 18, 2021  
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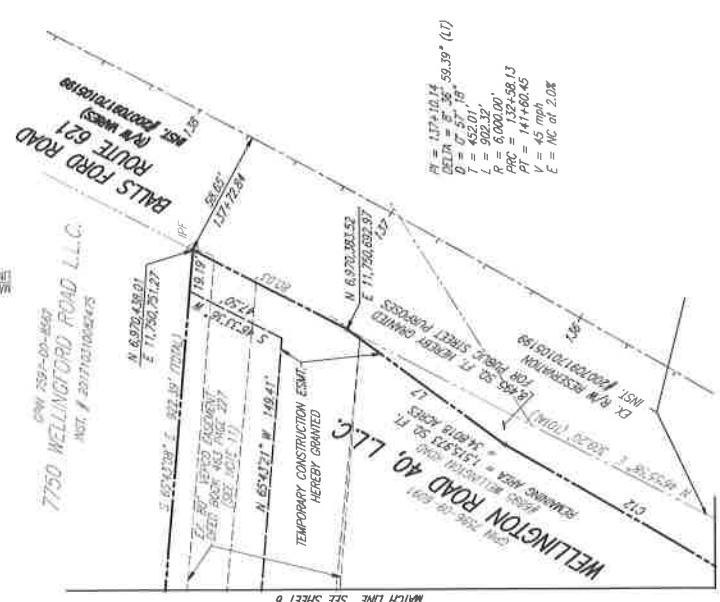


PLAT SHOWING  
STREET DEDICATION  
AND  
VARIOUS EASEMENTS  
FOR THE CONSTRUCTION AND MAINTENANCE  
OF BALLS FORD ROAD  
ON THE LAND OF  
**WELLINGTON ROAD 40, L.L.C.**  
BRECKSVILLE MAGISTERIAL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA  
SCALE: 1"=40' OCTOBER 15, 2020  
SHEET 6 OF 7



CPN 7096-09-6091  
**WELLINGTON ROAD 40, L.L.C.**  
7850 WELLINGTON ROAD  
REMAINING AREA = 1,573,373 SQ. FT.  
REMAINING AREA = 34,8076 ACRES





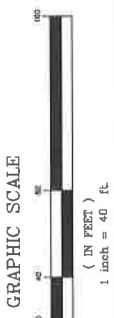
$R = 1174.10.14$   
 $\Delta = 5.5118^\circ$   
 $L = 902.17'$   
 $R = 6.000000'$   
 $ARC = 1.32458.13$   
 $PI = 141+60.45$   
 $V = 4.5$  mph  
 $E = 1/6$  OF 2.0%

LINE	BEARING	DISTANCE	AREA	PERCENTAGE
C1	N 117.41014° E	902.17	1174.1014	100.00
C2	S 117.41014° E	902.17	1174.1014	100.00
C3	N 117.41014° E	902.17	1174.1014	100.00
C4	S 117.41014° E	902.17	1174.1014	100.00
C5	N 117.41014° E	902.17	1174.1014	100.00
C6	S 117.41014° E	902.17	1174.1014	100.00
C7	N 117.41014° E	902.17	1174.1014	100.00
C8	S 117.41014° E	902.17	1174.1014	100.00
C9	N 117.41014° E	902.17	1174.1014	100.00
C10	S 117.41014° E	902.17	1174.1014	100.00
C11	N 117.41014° E	902.17	1174.1014	100.00
C12	S 117.41014° E	902.17	1174.1014	100.00
C13	N 117.41014° E	902.17	1174.1014	100.00
C14	S 117.41014° E	902.17	1174.1014	100.00
C15	N 117.41014° E	902.17	1174.1014	100.00
C16	S 117.41014° E	902.17	1174.1014	100.00
C17	N 117.41014° E	902.17	1174.1014	100.00
C18	S 117.41014° E	902.17	1174.1014	100.00
C19	N 117.41014° E	902.17	1174.1014	100.00
C20	S 117.41014° E	902.17	1174.1014	100.00
C21	N 117.41014° E	902.17	1174.1014	100.00
C22	S 117.41014° E	902.17	1174.1014	100.00
C23	N 117.41014° E	902.17	1174.1014	100.00
C24	S 117.41014° E	902.17	1174.1014	100.00
C25	N 117.41014° E	902.17	1174.1014	100.00
C26	S 117.41014° E	902.17	1174.1014	100.00
C27	N 117.41014° E	902.17	1174.1014	100.00
C28	S 117.41014° E	902.17	1174.1014	100.00
C29	N 117.41014° E	902.17	1174.1014	100.00
C30	S 117.41014° E	902.17	1174.1014	100.00
C31	N 117.41014° E	902.17	1174.1014	100.00
C32	S 117.41014° E	902.17	1174.1014	100.00
C33	N 117.41014° E	902.17	1174.1014	100.00
C34	S 117.41014° E	902.17	1174.1014	100.00
C35	N 117.41014° E	902.17	1174.1014	100.00
C36	S 117.41014° E	902.17	1174.1014	100.00
C37	N 117.41014° E	902.17	1174.1014	100.00
C38	S 117.41014° E	902.17	1174.1014	100.00
C39	N 117.41014° E	902.17	1174.1014	100.00
C40	S 117.41014° E	902.17	1174.1014	100.00
C41	N 117.41014° E	902.17	1174.1014	100.00
C42	S 117.41014° E	902.17	1174.1014	100.00
C43	N 117.41014° E	902.17	1174.1014	100.00
C44	S 117.41014° E	902.17	1174.1014	100.00
C45	N 117.41014° E	902.17	1174.1014	100.00
C46	S 117.41014° E	902.17	1174.1014	100.00
C47	N 117.41014° E	902.17	1174.1014	100.00
C48	S 117.41014° E	902.17	1174.1014	100.00
C49	N 117.41014° E	902.17	1174.1014	100.00
C50	S 117.41014° E	902.17	1174.1014	100.00
C51	N 117.41014° E	902.17	1174.1014	100.00
C52	S 117.41014° E	902.17	1174.1014	100.00
C53	N 117.41014° E	902.17	1174.1014	100.00
C54	S 117.41014° E	902.17	1174.1014	100.00
C55	N 117.41014° E	902.17	1174.1014	100.00
C56	S 117.41014° E	902.17	1174.1014	100.00
C57	N 117.41014° E	902.17	1174.1014	100.00
C58	S 117.41014° E	902.17	1174.1014	100.00
C59	N 117.41014° E	902.17	1174.1014	100.00
C60	S 117.41014° E	902.17	1174.1014	100.00
C61	N 117.41014° E	902.17	1174.1014	100.00
C62	S 117.41014° E	902.17	1174.1014	100.00
C63	N 117.41014° E	902.17	1174.1014	100.00
C64	S 117.41014° E	902.17	1174.1014	100.00
C65	N 117.41014° E	902.17	1174.1014	100.00
C66	S 117.41014° E	902.17	1174.1014	100.00
C67	N 117.41014° E	902.17	1174.1014	100.00
C68	S 117.41014° E	902.17	1174.1014	100.00
C69	N 117.41014° E	902.17	1174.1014	100.00
C70	S 117.41014° E	902.17	1174.1014	100.00
C71	N 117.41014° E	902.17	1174.1014	100.00
C72	S 117.41014° E	902.17	1174.1014	100.00
C73	N 117.41014° E	902.17	1174.1014	100.00
C74	S 117.41014° E	902.17	1174.1014	100.00
C75	N 117.41014° E	902.17	1174.1014	100.00
C76	S 117.41014° E	902.17	1174.1014	100.00
C77	N 117.41014° E	902.17	1174.1014	100.00
C78	S 117.41014° E	902.17	1174.1014	100.00
C79	N 117.41014° E	902.17	1174.1014	100.00
C80	S 117.41014° E	902.17	1174.1014	100.00
C81	N 117.41014° E	902.17	1174.1014	100.00
C82	S 117.41014° E	902.17	1174.1014	100.00
C83	N 117.41014° E	902.17	1174.1014	100.00
C84	S 117.41014° E	902.17	1174.1014	100.00
C85	N 117.41014° E	902.17	1174.1014	100.00
C86	S 117.41014° E	902.17	1174.1014	100.00
C87	N 117.41014° E	902.17	1174.1014	100.00
C88	S 117.41014° E	902.17	1174.1014	100.00
C89	N 117.41014° E	902.17	1174.1014	100.00
C90	S 117.41014° E	902.17	1174.1014	100.00
C91	N 117.41014° E	902.17	1174.1014	100.00
C92	S 117.41014° E	902.17	1174.1014	100.00
C93	N 117.41014° E	902.17	1174.1014	100.00
C94	S 117.41014° E	902.17	1174.1014	100.00
C95	N 117.41014° E	902.17	1174.1014	100.00
C96	S 117.41014° E	902.17	1174.1014	100.00
C97	N 117.41014° E	902.17	1174.1014	100.00
C98	S 117.41014° E	902.17	1174.1014	100.00
C99	N 117.41014° E	902.17	1174.1014	100.00
C100	S 117.41014° E	902.17	1174.1014	100.00



ATTACHMENT  
 May 18, 2021  
 Res. No. 21-309  
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PLAT SHOWING  
 STREET DEDICATION  
 AND  
 VARIOUS EASEMENTS  
 FOR THE CONSTRUCTION AND MAINTENANCE  
 OF BALLS FORD ROAD  
 ON THE LAND OF  
**WELLINGTON ROAD 40, L.L.C.**  
 BRISTOLVILLE MASSACHUSETTS DISTRICT  
 PRINCE WILLIAM COUNTY, VIRGINIA  
 SCALE: 1" = SHEET 7 OF 7



**MOTION:       LAWSON**

**May 18, 2021  
Regular Meeting  
Res. No. 21-310**

**SECOND:       BAILEY**

**RE:            AUTHORIZE CONDEMNATION AND EXERCISE QUICK-TAKE POWERS, IN ACCORDANCE WITH CHAPTER 3 OF TITLE 25.1 OF THE VIRGINIA CODE, TO ACQUIRE PROPERTY AND A TEMPORARY CONSTRUCTION EASEMENT FROM PROPERTY LOCATED AT 7750 WELLINGFORD DRIVE, OWNED BY 7750 WELLINGFORD RD, LLC, IN CONNECTION WITH THE BALLS FORD ROAD (BALLS FORD ROAD AT ROUTE 234 PRINCE WILLIAM PARKWAY) INTERCHANGE PROJECT - BRENTSVILLE MAGISTERIAL DISTRICT**

**ACTION:       APPROVED**

**WHEREAS**, the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project (Project) will construct a new grade-separated interchange at Route 234 (Prince William Parkway) and relocated Route 621 (Balls Ford Road), and a Bridge Crossing the existing Norfolk Southern Railroad. In addition, the Project will construct approximately 1.8 miles of relocated Balls Ford Road as a new four (4) lane facility with a raised median between Devlin Road and Doane Drive. The Prince William Board of County Supervisors (Board) authorized the execution of a County-State agreement with the Virginia Department of Transportation for local administration of the Project, Project Number 6234-076-266, UPC 112815 on April 10, 2018, via Resolution Number (Res. No.) 18-220. The new Interchange will help mitigate the impact of congestion of vehicles accessing Route 234 and I-66 and improve access to park and ride facilities serving the I-66 corridor. The Balls Ford Interchange first appeared in the Fiscal Year (FY) 2020–2025 Capital Improvements Program. It was approved by the Planning Commission on April 3, 2019, via Res. No. 19-023; and

**WHEREAS**, the design for construction of the Project is such that the County needs to acquire seventy (70) square feet of land for street dedication and 9,049 square feet of land for a temporary construction easement on property located at 7750 Wellingford Drive owned by 7750 Wellingford Rd., LLC (Owner), as set forth on the plat attached hereto; and

**WHEREAS**, based on an independent appraisal, County staff offered \$21,500 to the Owner to acquire the property interests on their property located at 7750 Wellingford Drive; and

**WHEREAS**, County staff has made a bona-fide but ineffectual effort to purchase the property interests from the Owner and in order to meet project deadlines and eliminate project delay costs, has recommended to the Board authorizing condemnation and exercising quick-take powers; and

**WHEREAS**, a public hearing has been duly advertised for this purpose and was conducted on May 18, 2021, pursuant to Section 15.2-1905(C) Va. Code Ann. and all interested citizens were heard; and

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-310**  
**Page Two**

**WHEREAS**, \$38,272,568 is currently available in the Project Number 18C17011 budget. The total fiscal impact is \$21,500. This amount is sufficient to authorize the expenditure and matches the appraised value of the property interests offered to the Owner;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby finds that public necessity exists for the condemnation of the property and easements for construction of the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project and for the immediate exercise of its quick-take powers to enter upon and take possession prior to the condemnation proceedings to immediately acquire seventy (70) square feet of land for street dedication and 9,049 square feet of land for a temporary construction easement on the Owner's property located at 7750 Wellingford Drive, all as set forth on the plat attached hereto;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Attorney, after payment into the Prince William County Circuit Court of the appraised value of the various property interests and easement, and upon filing of the Certificate of Taking, to proceed with the condemnation of the required property interests for the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project by quick-take condemnation or otherwise as provided by law;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Executive and the Director of Finance, or their designees, to sign the Certificate of Taking necessary for filing in Court and to disburse the appraised value in the amount of \$21,500 for the property interests on the Owner's property located at 7750 Wellingford Drive, and upon filing of the Certificate of Taking, deposit said amounts at the Court in connection with the quick-take condemnation process on behalf of the Prince William Board of County Supervisors in accordance with the law;

**BE IT FURTHER RESOLVED** that the Department of Transportation will maintain all supporting documents related to the acquisition of the property and easements to assure that approval does not exceed authority limits;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the Director of Transportation, or his designee, to execute such documents that are necessary to effect the intent of this Resolution and are approved as to form by the County Attorney's Office.

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-310**  
**Page Three**

ATTACHMENT: Plat Showing Street Dedication, Vacation and a Temporary Construction Easement for the Construction and Maintenance of Balls Ford Road on the Land of 7750 Wellingford Rd, LLC, Brentsville Magisterial District, Prince William County, Virginia, Prepared by Rinker Design Associates, P.C., dated October 5, 2020

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

County Attorney

Director of Transportation

ATTEST: \_\_\_\_\_



Clerk to the Board

OWNER'S CONSENT AND DEDICATION

THE PLATING OR DEDICATION OF THE LAND SHOWN HEREON, AND AS DESCRIBED IN THE SURVEYOR'S CERTIFICATE IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DEEDS OF THE UNDERSIGNED OWNERS(S), PROPRIETORS(S) AND TRUSTEES(S), IF ANY, THE UNDERSIGNED HEREBY EXPRESSLY CONSENT(S) TO THE DEDICATION TO THE BOARD OF COUNTY SUPERVISORS, IN FREE SIMPLE ABSOLUTE, ALL AREAS SHOWN ON THIS PLAT FOR RAVES AND/OR STREETS AS MAY BE IDENTIFIED BY SPECIFIC USE OF NAME OR BY THE GENERAL DEDICATION FOR PUBLIC USE, AND FURTHER CONSENT(S) TO THE DEDICATION OF ANY EASEMENT INDICATED ON SUCH PLAT FOR TEMPORARY CONSTRUCTION AS SHOWN HEREON.

OWNER'S SIGNATURE \_\_\_\_\_ TITLE \_\_\_\_\_  
PRINT NAME \_\_\_\_\_ DATE \_\_\_\_\_

NOTARY CERTIFICATE  
I, \_\_\_\_\_, CITY/COUNTY OF \_\_\_\_\_, STATE OF \_\_\_\_\_, DO HEREBY CERTIFY THAT THE ABOVE DESCRIBED PARTY HAS PERSONALLY APPEARED TO ME AND HAS BEEN IDENTIFIED BY ME AS THE PERSON WHOSE NAME IS SUBSCRIBED AND ACKNOWLEDGED BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, BY \_\_\_\_\_

MY COMMISSION EXPIRES \_\_\_\_\_  
NOTARY REGISTRATION NUMBER \_\_\_\_\_  
NOTARY PUBLIC

SURVEYOR'S CERTIFICATE

I, NICHOLAS KOUZOULIS, A FULLY LICENSED LAND SURVEYOR IN THE COMMONWEALTH OF VIRGINIA, DO HEREBY CERTIFY THAT THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF 7750 WELLINGTON RD., LLC, AS RECORDED IN INSTRUMENT #2017031082475 AMONG THE LAND RECORDS OF PRINCE WILLIAM COUNTY, VIRGINIA. I FURTHER CERTIFY THAT THE BOUNDARY OF THE PROPERTY SHOWN HEREON IS BASED UPON DEEDS AND PLATS OF RECORD AND FIELD-TIED MONUMENTATION, CLOSED MATHEMATICALLY WITH A PRECISION RATIO GREATER THAN OR EQUAL TO 1:10,000 AND IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM OF 1983 PER A FIELD SURVEY WHICH TIES THIS BOUNDARY TO PNC MONUMENT NO. 13 (WHICH IS A FIELD SURVEY MONUMENT). THIS BOUNDARY CORRECTIONS IN ACCORDANCE WITH THE SUBMISSION ORDINANCE AND SECTION 1-2-10 OF THE PRINCE WILLIAM COUNTY DESIGN AND CONSTRUCTION STANDARDS MANUAL.

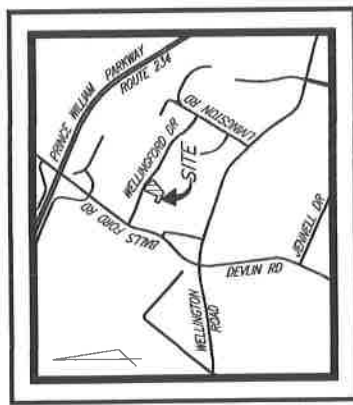
GIVEN UNDER MY HAND AND SEAL THIS 5TH DAY OF OCTOBER, 2020.

NICHOLAS KOUZOULIS  
LAND SURVEYOR  
11100 ENDICOR COURT  
SUITE 200  
MANASSAS, VA 20109



NOTES

1. THE GEOGRAPHIC PARCEL IDENTIFICATION NUMBERS FOR THE PROPERTY SHOWN HEREON IS 7597-02-5952. THE PROPERTY SHOWN HEREON IS ZONED M/T, INDUSTRIAL / TRANSPORTATION.
2. NO TITLE REPORT FURNISHED. THIS PLAT IS SUBJECT TO ANY EASEMENTS AND RESTRICTIONS OF RECORD IF ANY. ALL UNDERLYING EASEMENTS MAY NOT BE INDICATED ON THIS PLAT.
3. THE PLAT OF THE PROPERTY SHOWN HEREON IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM (VCS 1983) AS COMPARED FROM A FIELD SURVEY WHICH TIES THIS PROPERTY BOUNDARY TO PNC MONUMENT NO. 13 (WHICH IS A FIELD SURVEY MONUMENT). THE BOUNDARY OF THE PROPERTY SHOWN HEREON IS BASED UPON DEEDS AND PLATS OF RECORD AND FIELD-TIED MONUMENTATION, CLOSED MATHEMATICALLY WITH A PRECISION RATIO GREATER THAN OR EQUAL TO 1:10,000 AND IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM OF 1983 PER A FIELD SURVEY WHICH TIES THIS BOUNDARY TO PNC MONUMENT NO. 13 (WHICH IS A FIELD SURVEY MONUMENT). THIS BOUNDARY CORRECTIONS IN ACCORDANCE WITH THE SUBMISSION ORDINANCE AND SECTION 1-2-10 OF THE PRINCE WILLIAM COUNTY DESIGN AND CONSTRUCTION STANDARDS MANUAL.
4. ALL TEMPORARY CONSTRUCTION EASEMENTS TO BE NULL AND VOID AT SUCH TIME AS THE IMPROVEMENTS ARE COMPLETE.
5. THAT PORTION OF THE EXISTING COLUMBIA GAS EASEMENT AS RECORDED IN D.E. 2631 AT PG. 588 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON TO BE VACATED.
6. THAT PORTION OF THE EXISTING NOVED EASEMENT AS RECORDED IN DEED BOOK 2801 AT PAGE 1923 & INSTRUMENT #2008132371.13216 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON TO BE VACATED.
7. THAT PORTION OF THE EXISTING CONTEL VA EASEMENT AS RECORDED IN DEED BOOK #2008080897121 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON TO BE VACATED.
8. THAT PORTION OF THE EXISTING NOVED EASEMENT AS RECORDED IN INSTRUMENT #2008080897121 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON TO BE VACATED.
9. THAT PORTION OF THE EXISTING STORM & UTILITY EASEMENT AS RECORDED IN DEED BOOK 1576 AT PG. 440 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON TO BE VACATED.



VICINITY MAP  
SCALE: 1"=500'

SITE AREA TABULATION

TOTAL SITE \_\_\_\_\_ 123,432 SQ. FT. \_\_\_\_\_ 2,8336 ACRES  
STREET DEDICATION \_\_\_\_\_ 70 SQ. FT. \_\_\_\_\_ 0.0016 ACRES  
REMAINING AREA \_\_\_\_\_ 123,362 SQ. FT. \_\_\_\_\_ 2,8320 ACRES

AREA TABULATION

STREET DEDICATION \_\_\_\_\_ 70 SQ. FT.  
TEMPORARY CONSTRUCTION EASEMENT \_\_\_\_\_ 9,040 SQ. FT.

ATTACHMENT  
May 18, 2021  
Res. No. 21-310  
Page 1 of 2

PLAT SHOWING  
STREET DEDICATION, VACATION  
AND A TEMPORARY CONSTRUCTION EASEMENT  
FOR THE CONSTRUCTION AND MAINTENANCE  
OF BALL'S FORD ROAD  
ON THE LAND OF

7750 WELLINGTON RD., LLC  
BRIDGESVILLE MAGISTERAL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA  
SCALE: 1"=30'    OCTOBER 5, 2020  
SHEET 1 OF 2

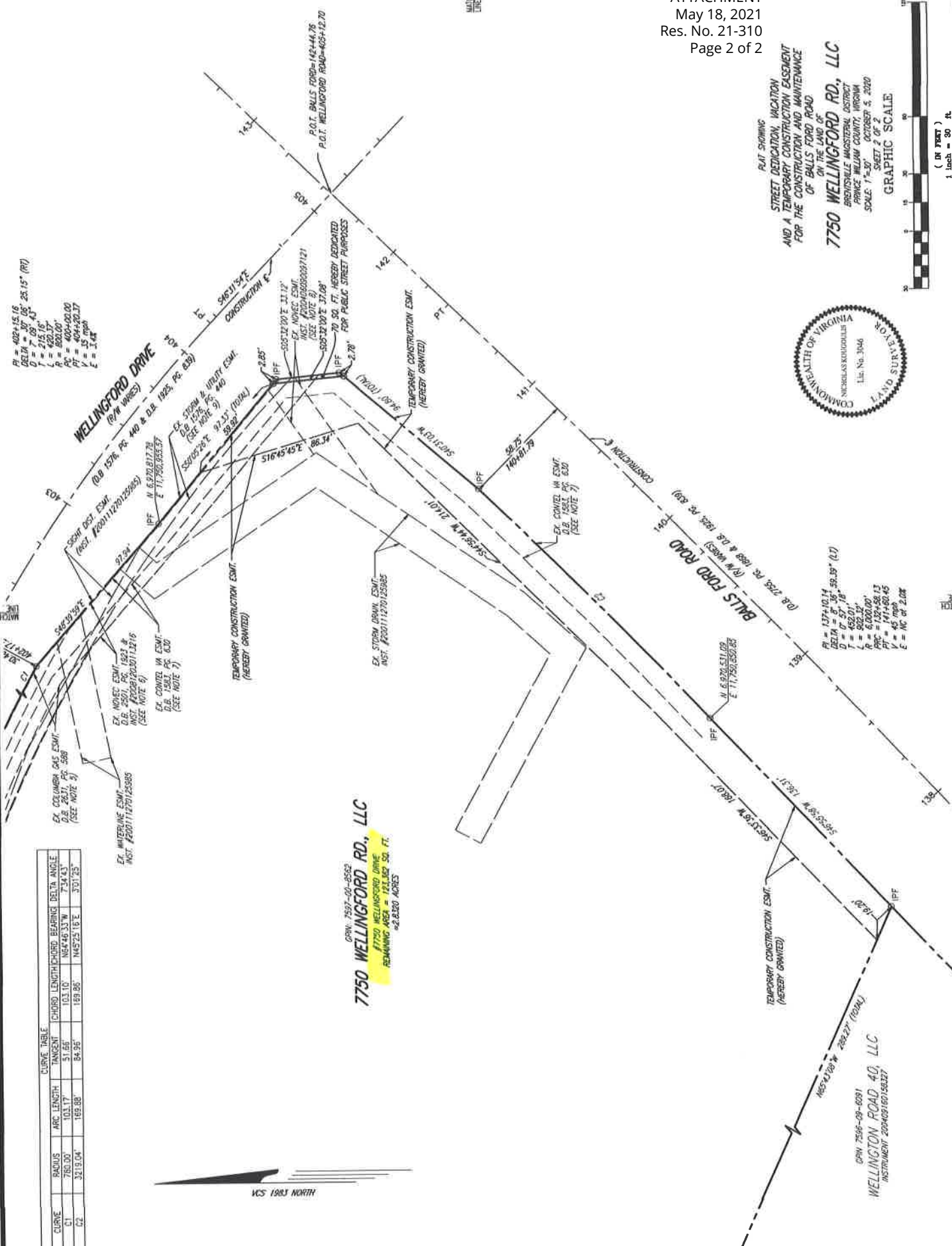
GRAPHIC SCALE



CURVE TABLE			
CURVE	RADIUS	ARC LENGTH	CHORD LENGTH/CHORD BEARING DELTA ANGLE
C1	760.00'	103.17'	103.10' 104°46'33"W 7°34'43"
C2	3219.04'	169.88'	169.86' 145°25'16"E 3°01'25"



CRW: 7597-09-8563  
**7750 WELLINGFORD RD., LLC**  
 7750 WELLINGFORD DRIVE  
 REMAINING AREA = 121,862 SQ. FT.  
 = 2.8220 ACRES



PI = 402+15.16  
 DELTA = 37° 05' 25.15" (RT)  
 D = 189.43'  
 L = 420.17'  
 R = 802.00'  
 PC = 400+00.00  
 PT = 404+50.37  
 E = 3.14'

PI = 137+10.14  
 DELTA = 8° 55' 59.95" (LT)  
 D = 0' 57' 18"  
 L = 502.31'  
 R = 502.31'  
 PC = 132+58.13  
 PT = 141+00.45  
 V = 45 mph  
 E = NC of 2.0%

PLAT SHOWING  
 STREET DEDICATION, VACATION  
 AND A TEMPORARY CONSTRUCTION EASEMENT  
 FOR THE CONSTRUCTION AND MAINTENANCE  
 OF BALLS FORD ROAD  
 ON THE LAND OF  
**7750 WELLINGFORD RD., LLC**  
 BRANTVILLE HISTORICAL DISTRICT,  
 BRUNNICE WILMINGTON COUNTY, VIRGINIA  
 SCALE: 1" = 50'. SHEET 2 OF 2  
 GRAPHIC SCALE  
 ( IN FEET )  
 1 Inch = 90 Ft.



ATTACHMENT  
 May 18, 2021  
 Res. No. 21-310  
 Page 2 of 2



**MOTION:       LAWSON**

**May 18, 2021  
Regular Meeting  
Res. No. 21-311**

**SECOND:       BAILEY**

**RE:            AUTHORIZE CONDEMNATION AND EXERCISE QUICK-TAKE POWERS, IN ACCORDANCE WITH CHAPTER 3 OF TITLE 25.1 OF THE VIRGINIA CODE, TO ACQUIRE PROPERTY AND VARIOUS EASEMENTS FROM PROPERTY LOCATED AT 7751 WELLINGFORD DRIVE, OWNED BY 7751 WELLINGFORD, LLC, IN CONNECTION WITH THE BALLS FORD ROAD (BALLS FORD ROAD AT ROUTE 234 PRINCE WILLIAM PARKWAY) INTERCHANGE PROJECT - BRENTSVILLE MAGISTERIAL DISTRICT**

**ACTION:       APPROVED**

**WHEREAS**, the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project (Project) will construct a new grade-separated interchange at Route 234 (Prince William Parkway) and relocated Route 621 (Balls Ford Road), and a bridge crossing the existing Norfolk Southern Railroad. In addition, the Project will construct approximately 1.8 miles of relocated Balls Ford Road as a new four (4) lane facility with a raised median between Devlin Road and Doane Drive. The Prince William Board of County Supervisors (Board) authorized the execution of a County-State agreement with the Virginia Department of Transportation for local administration of the Project, Project Number 6234-076-266, UPC 112815 on April 10, 2018, via Resolution Number (Res. No.) 18-220. The new Interchange will help mitigate the impact of congestion of vehicles accessing Route 234 and I-66 and improve access to park and ride facilities serving the I-66 corridor. The Balls Ford Interchange first appeared in the Fiscal Year (FY) 2020–2025 Capital Improvements Program. It was approved by the Planning Commission on April 3, 2019, thru Res. No. 19-023; and

**WHEREAS**, the design for construction of the Project is such that the County needs to acquire 39,570 square feet of land for street dedication, 12,528 square feet for a permanent storm drainage easement, and 15,794 square feet of land for a temporary construction easement on property located at 7751 Wellingford Drive owned by 7751 Wellingford, LLC (Owner), as set forth on the plat attached hereto; and

**WHEREAS**, based on an independent appraisal, County staff offered \$442,800 to the Owner to acquire the property interests on their property located at 7751 Wellingford Drive; and

**WHEREAS**, County staff has made a bona-fide but ineffectual effort to purchase the property interests from the Owner and in order to meet project deadlines and eliminate project delay costs, has recommended to the Board authorizing condemnation and exercising quick-take powers; and

**WHEREAS**, a public hearing has been duly advertised for this purpose and was conducted on May 18, 2021, pursuant to Section 15.2-1905(C) Va. Code Ann. and all interested citizens were heard; and



**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-311**  
**Page Two**

**WHEREAS**, \$38,272,568 is currently available in the Project Number 18C17011 budget. The total fiscal impact is \$442,800. This amount is sufficient to authorize the expenditure and matches the appraised value of the property interests offered to the Owner;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby finds that public necessity exists for the condemnation of the property and easements for construction of the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project and for the immediate exercise of its quick-take powers to enter upon and take possession prior to the condemnation proceedings to immediately acquire 39,570 square feet of land for street dedication, 12,528 square feet for a permanent storm drainage easement, and 15,794 square feet of land for a temporary construction easement on the Owner's property located at 7751 Wellingford Drive, all as set forth on the plat attached hereto;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Attorney, after payment into the Prince William County Circuit Court of the appraised value of the various property interests and easement, and upon filing of the Certificate of Taking, to proceed with the condemnation of the required property interests for the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project by quick-take condemnation or otherwise as provided by law;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Executive and the Director of Finance, or their designees, to sign the Certificate of Taking necessary for filing in Court and to disburse the appraised value in the amount of \$442,800 for the property interests on the Owner's property located at 7751 Wellingford Drive, and upon filing of the Certificate of Taking, deposit said amounts at the Court in connection with the quick-take condemnation process on behalf of the Prince William Board of County Supervisors in accordance with the law;

**BE IT FURTHER RESOLVED** that the Department of Transportation will maintain all supporting documents related to the acquisition of the property and easements to assure that approval does not exceed authority limits;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the Director of Transportation, or his designee, to execute such documents that are necessary to effect the intent of this Resolution and are approved as to form by the County Attorney's Office.

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-311**  
**Page Three**

ATTACHMENT: Plat Showing Street Dedication, Vacation and Various Easements for the Construction and Maintenance of Balls Ford Road on the Land of 7751 Wellingford, LLC, Brentsville Magisterial District, Prince William County, Virginia, Prepared by Rinker Design Associates, P.C., Dated October 22, 2020

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

County Attorney

Director of Transportation

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**OWNER'S CONSENT AND DEDICATION**

THE PLATING OR DEDICATION OF THE LAND SHOWN HEREON, AND AS DESCRIBED IN THE SURVEYOR'S CERTIFICATE IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRE OF THE UNDERSIGNED OWNERS, PROPRIETORS AND TRUSTEES, IF ANY, THE UNDERSIGNED HEREBY EXPRESSLY CONSENTS TO THE DEDICATION TO THE BOARD OF COUNTY SUPERVISORS, IN FEE SIMPLE ABSOLUTE, ALL AREAS SHOWN ON THIS PLAT FOR ROADS AND/OR STREETS AS MAY BE DEDICATED BY SPECIFIC USE OF NAME OR BY THE GENERAL DEDICATION "FOR PUBLIC USE", AND FURTHER CONSENTS TO THE DEDICATION OF ANY EASEMENT INDICATED ON SUCH PLAT FOR STORM DRAINAGE AND TEMPORARY CONSTRUCTION.

OWNER'S SIGNATURE \_\_\_\_\_ TITLE \_\_\_\_\_  
PRINT NAME \_\_\_\_\_ DATE \_\_\_\_\_

**NOTARY CERTIFICATE**  
I, \_\_\_\_\_, CLERK OF THE COUNTY OF \_\_\_\_\_, CITY/COUNTY OF \_\_\_\_\_, DO HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY IS THE PROPERTY OF \_\_\_\_\_, AND THAT THE SIGNATURE OF THE ABOVE DESCRIBED PERSONS IS THE SIGNATURE OF SAID PERSONS.

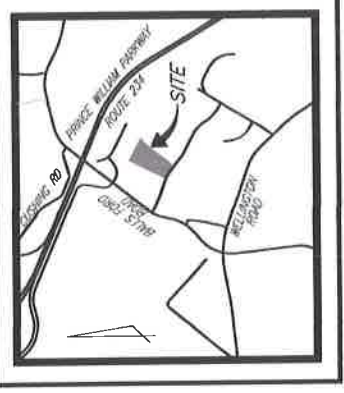
NOTARY PUBLIC

MY COMMISSION EXPIRES \_\_\_\_\_  
NOTARY REGISTRATION NUMBER \_\_\_\_\_

**SURVEYOR'S CERTIFICATE**

I, NICHOLAS KOUDOUS, A QUALIFIED LAND SURVEYOR IN THE COMMONWEALTH OF VIRGINIA, DO HEREBY CERTIFY THAT THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF 7751 WELLMORFORD LLC AS RECORDED IN INSTRUMENT #202003000164242 AMONG THE LAND RECORDS OF PRINCE WILLIAM COUNTY, VIRGINIA.  
I FURTHER CERTIFY THAT THE BOUNDARY OF THE PROPERTY SHOWN HEREON IS BASED UPON DEEDS AND PLATS OF RECORD AND FIELD-TIED MONUMENTATION, CLOSING MATHEMATICALLY WITH A PRECISION OF THE GREATER THAN OR EQUAL TO 1:10,000 AND IS REFERRED TO THE VIRGINIA COORDINATE SYSTEM OF 1983 PER A FIELD SURVEY WHICH TIES THIS BOUNDARY TO THE GENERAL DEDICATION "FOR PUBLIC USE", AND FURTHER CONSENTS TO THE DEDICATION OF ANY EASEMENT INDICATED ON SUCH PLAT FOR STORM DRAINAGE AND TEMPORARY CONSTRUCTION.  
GIVEN UNDER MY HAND AND SEAL, THIS 22nd DAY OF OCTOBER, 2020.

NICHOLAS KOUDOUS  
LAND SURVEYOR  
11100 ENDEAVOR COURT  
SUITE 200  
ANNANDALE, VA 20108



**VICINITY MAP**  
SCALE: 1"=2,000'

**SITE AREA TABULATION**

TABLE with 2 columns: Description, Area (Acres). Rows include TOTAL SITE (475.130 SQ. FT. / 9.3005 ACRES), STREET DEDICATION (39,270 SQ. FT. / 0.9084 ACRES), and REMAINING AREA (435,860 SQ. FT. / 8.3921 ACRES).

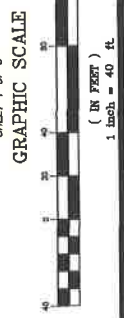
**AREA TABULATION**

TABLE with 2 columns: Description, Area (Acres). Rows include STREET DEDICATION (39,270 SQ. FT. / 0.9084 ACRES), TEMPORARY CONSTRUCTION EASEMENT (15,794 SQ. FT. / 0.3596 ACRES), and STORM DRAINAGE EASEMENT (12,528 SQ. FT. / 0.2860 ACRES).

- NOTES
1. THE GEODEMIC PARCEL IDENTIFICATION NUMBERS FOR THE PROPERTY SHOWN HEREON IS 7597-11-5840. THE PROPERTY SHOWN HEREON IS ZONED M-1, HEAVY INDUSTRIAL.
2. NO TITLE REPORT FURNISHED. THIS PLAT IS SUBJECT TO ANY EASEMENTS AND RESTRICTIONS OF RECORD IF ANY. ALL UNDERLYING EASEMENTS MAY NOT BE INDICATED ON THIS PLAT.
3. THE PLAT OF THE PROPERTY SHOWN HEREON IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM (NAD 83) AS COMPUTED FROM A FIELD SURVEY WHICH TIES THIS PROPERTY BOUNDARY TO PNC MONUMENT NO. PWC13 (WHITMORE). UNLESS OTHERWISE NOTED, THE PLAT DISTANCES SHOWN ARE INTENDED TO BE HORIZONTAL DISTANCES MEASURED AT THE MEAN ELEVATION OF THE PROPERTY. THE BEARINGS SHOWN ARE REFERENCED TO THE NAD 83 GRID NORTH. THE FOOT DEFINITION SHOWN IS REFERENCED TO THE 1983 INTERNATIONAL FOOT DEFINITION USED FOR THE CONVERSION OF THE MONUMENT TO THE U.S. SURVEY FOOT OR 1' = 0.3048006096 METERS.
4. ALL TEMPORARY CONSTRUCTION EASEMENTS TO BE NULL AND VOID AT SUCH TIME AS THE IMPROVEMENTS ARE COMPLETE.
5. THE PRINCE WILLIAM COUNTY DEPARTMENT OF TRANSPORTATION SHALL ASSUME THE TOTAL MAINTENANCE RESPONSIBILITY OF THE STORM DRAINAGE SYSTEM CONTAINED IN ANY EASEMENT PROPERTY DEDICATED FOR PUBLIC USE. THE MAINTENANCE RESPONSIBILITY OF THE DEPARTMENT OF TRANSPORTATION FOR THE STORM DRAINAGE SYSTEM SHALL BE TRANSFERRED TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPON ACCEPTANCE OF THE ROAD IMPROVEMENTS BY THE STATE.
6. THE CONSTRUCTION OF FENCES AND OTHER PERMANENT STRUCTURES/OBSTACLES IS PROHIBITED WITHIN ANY STORM DRAINAGE EASEMENT.
7. THAT PORTION OF THE EXISTING STORM DRAIN AND UTILITY EASEMENT AS RECORDED IN DEED BOOK 1576 AT PAGE 140 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS HEREBY WAIVED.
8. THAT PORTION OF THE EXISTING COVERED VIRGINIA EASEMENT AS RECORDED IN DEED BOOK 1583 AT PAGE 630 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS TO BE WAIVED BY SEPARATE INSTRUMENT.

ATTACHMENT  
May 18, 2021  
Res. No. 21-311  
Page 1 of 3

PLAT SHOWING  
STREET DEDICATION, VACATION  
AND  
VARIOUS EASEMENTS  
FOR THE CONSTRUCTION AND MAINTENANCE  
OF BALLS FORD ROAD  
ON THE LAND OF  
**7751 WELLMORFORD LLC**  
BRENTSWALLE INDUSTRIAL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA  
SCALE: 1"=40'  
SHEET 1 OF 3



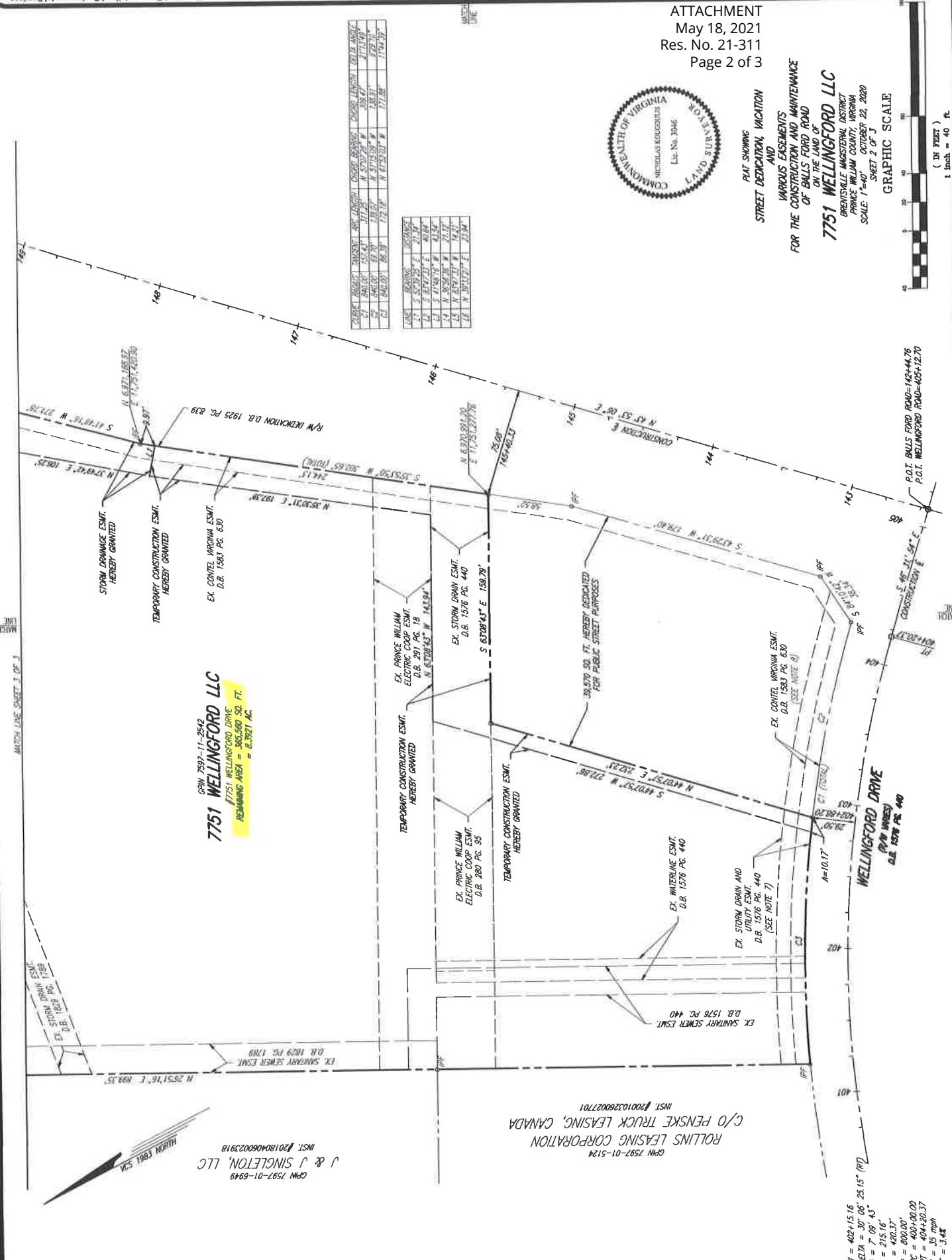
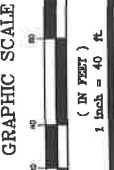


ATTACHMENT  
May 18, 2021  
Res. No. 21-311  
Page 2 of 3



PLAT SHOWING  
STREET DEDICATION, VACATION  
AND  
VARIOUS EASEMENTS  
FOR THE CONSTRUCTION AND MAINTENANCE  
OF BALLS FORD ROAD

7751 WELLINGFORD LLC  
ON THE PART OF  
7751 WELLINGFORD LLC  
BRENTSVILLE MAGISTRAL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA  
SCALE: 1"=40' OCTOBER 22, 2020  
SHEET 2 OF 3



CPN 7937-11-2642  
**7751 WELLINGFORD LLC**  
7751 WELLINGFORD DRIVE  
REMAINING AREA = 863,560 SQ. FT.  
= 8.3921 AC.

CPN 7597-01-6949  
**J & J SINGLETON, LLC**  
INST: #201804060023918

CPN 7597-01-5124  
**ROLLINS LEASING CORPORATION**  
C/O PENSKE TRUCK LEASING, CANADA  
INST: #200103280027701

LINE	BEARING	DISTANCE	ADJACENT PROPERTY
1	S 50°25'25" E	27.87'	...
2	S 74°27'31" E	40.89'	...
3	S 74°27'31" E	40.89'	...
4	S 74°27'31" E	40.89'	...
5	S 74°27'31" E	40.89'	...
6	S 74°27'31" E	40.89'	...
7	S 74°27'31" E	40.89'	...
8	S 74°27'31" E	40.89'	...
9	S 74°27'31" E	40.89'	...
10	S 74°27'31" E	40.89'	...
11	S 74°27'31" E	40.89'	...
12	S 74°27'31" E	40.89'	...
13	S 74°27'31" E	40.89'	...
14	S 74°27'31" E	40.89'	...
15	S 74°27'31" E	40.89'	...
16	S 74°27'31" E	40.89'	...
17	S 74°27'31" E	40.89'	...
18	S 74°27'31" E	40.89'	...
19	S 74°27'31" E	40.89'	...
20	S 74°27'31" E	40.89'	...
21	S 74°27'31" E	40.89'	...
22	S 74°27'31" E	40.89'	...
23	S 74°27'31" E	40.89'	...
24	S 74°27'31" E	40.89'	...
25	S 74°27'31" E	40.89'	...
26	S 74°27'31" E	40.89'	...
27	S 74°27'31" E	40.89'	...
28	S 74°27'31" E	40.89'	...
29	S 74°27'31" E	40.89'	...
30	S 74°27'31" E	40.89'	...
31	S 74°27'31" E	40.89'	...
32	S 74°27'31" E	40.89'	...
33	S 74°27'31" E	40.89'	...
34	S 74°27'31" E	40.89'	...
35	S 74°27'31" E	40.89'	...
36	S 74°27'31" E	40.89'	...
37	S 74°27'31" E	40.89'	...
38	S 74°27'31" E	40.89'	...
39	S 74°27'31" E	40.89'	...
40	S 74°27'31" E	40.89'	...
41	S 74°27'31" E	40.89'	...
42	S 74°27'31" E	40.89'	...
43	S 74°27'31" E	40.89'	...
44	S 74°27'31" E	40.89'	...
45	S 74°27'31" E	40.89'	...
46	S 74°27'31" E	40.89'	...
47	S 74°27'31" E	40.89'	...
48	S 74°27'31" E	40.89'	...
49	S 74°27'31" E	40.89'	...
50	S 74°27'31" E	40.89'	...
51	S 74°27'31" E	40.89'	...
52	S 74°27'31" E	40.89'	...
53	S 74°27'31" E	40.89'	...
54	S 74°27'31" E	40.89'	...
55	S 74°27'31" E	40.89'	...
56	S 74°27'31" E	40.89'	...
57	S 74°27'31" E	40.89'	...
58	S 74°27'31" E	40.89'	...
59	S 74°27'31" E	40.89'	...
60	S 74°27'31" E	40.89'	...
61	S 74°27'31" E	40.89'	...
62	S 74°27'31" E	40.89'	...
63	S 74°27'31" E	40.89'	...
64	S 74°27'31" E	40.89'	...
65	S 74°27'31" E	40.89'	...
66	S 74°27'31" E	40.89'	...
67	S 74°27'31" E	40.89'	...
68	S 74°27'31" E	40.89'	...
69	S 74°27'31" E	40.89'	...
70	S 74°27'31" E	40.89'	...
71	S 74°27'31" E	40.89'	...
72	S 74°27'31" E	40.89'	...
73	S 74°27'31" E	40.89'	...
74	S 74°27'31" E	40.89'	...
75	S 74°27'31" E	40.89'	...
76	S 74°27'31" E	40.89'	...
77	S 74°27'31" E	40.89'	...
78	S 74°27'31" E	40.89'	...
79	S 74°27'31" E	40.89'	...
80	S 74°27'31" E	40.89'	...
81	S 74°27'31" E	40.89'	...
82	S 74°27'31" E	40.89'	...
83	S 74°27'31" E	40.89'	...
84	S 74°27'31" E	40.89'	...
85	S 74°27'31" E	40.89'	...
86	S 74°27'31" E	40.89'	...
87	S 74°27'31" E	40.89'	...
88	S 74°27'31" E	40.89'	...
89	S 74°27'31" E	40.89'	...
90	S 74°27'31" E	40.89'	...
91	S 74°27'31" E	40.89'	...
92	S 74°27'31" E	40.89'	...
93	S 74°27'31" E	40.89'	...
94	S 74°27'31" E	40.89'	...
95	S 74°27'31" E	40.89'	...
96	S 74°27'31" E	40.89'	...
97	S 74°27'31" E	40.89'	...
98	S 74°27'31" E	40.89'	...
99	S 74°27'31" E	40.89'	...
100	S 74°27'31" E	40.89'	...

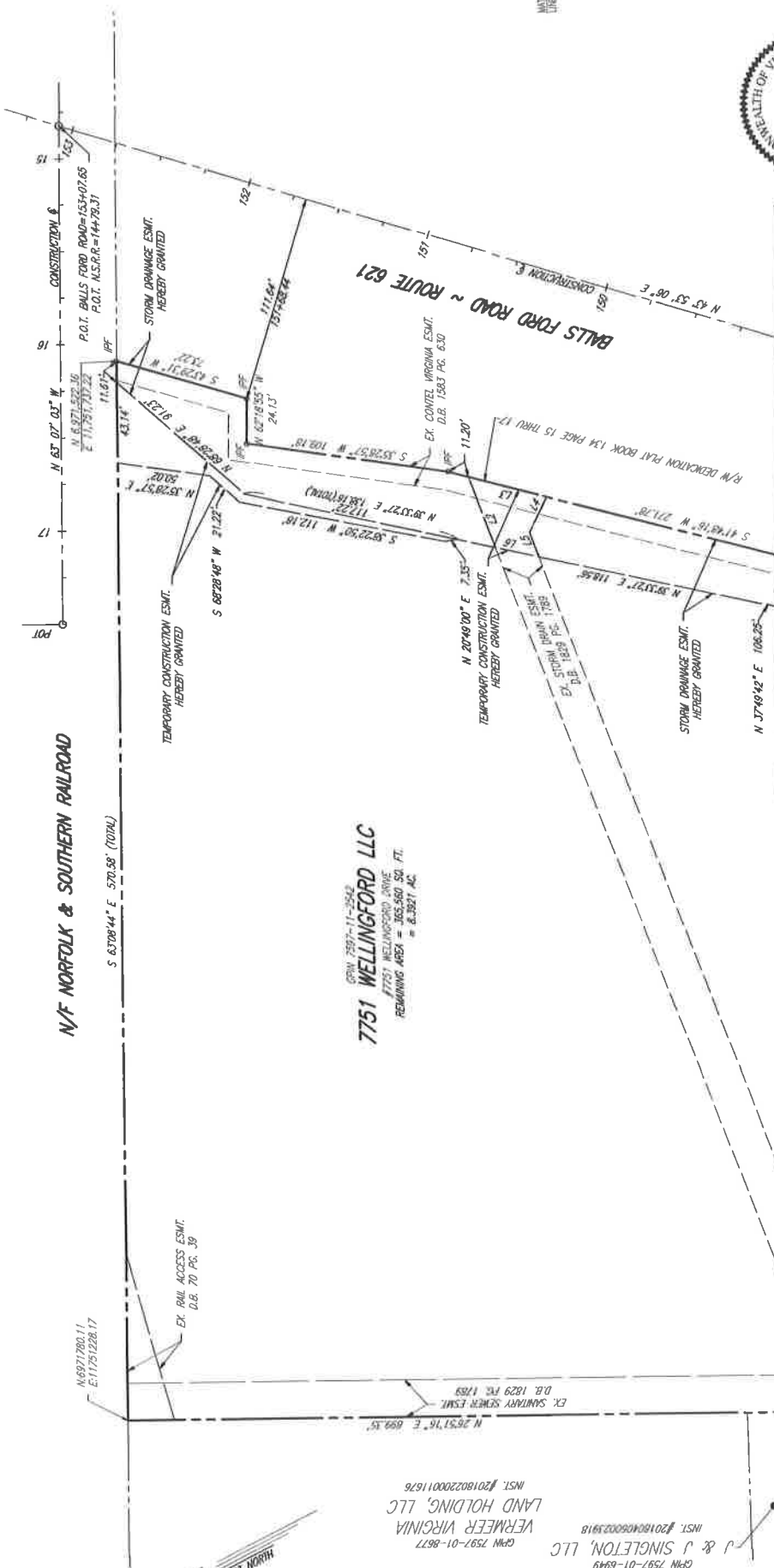
PI = 408+15.16  
DELTA = 30° 06' 25.15" (PI)  
D = 7' 09" 43"  
T = 215.16'  
L = 420.37'  
R = 800.00'  
PC = 400+00.00  
PT = 404+20.37  
V = 35 mph  
E = 3.4%

ATTACHMENT  
May 18, 2021  
Res. No. 21-311  
Page 3 of 3



PLAT SHOWING  
STREET DEDICATION, VACATION  
AND  
VARIOUS EASEMENTS  
FOR THE CONSTRUCTION AND MAINTENANCE  
OF BALLS FORD ROAD

ON THE LAND OF  
**7751 WELLINGFORD LLC**  
BROOKSVILLE MAGISTERAL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA  
SCALE: 1"=40' OCTOBER 22, 2020  
SHEET 3 OF 3



N/F NORFOLK & SOUTHERN RAILROAD

7751 WELLINGFORD LLC  
GRN 7597-01-3842  
REMAINING AREA = 365,560 SQ. FT.  
= 8.3921 AC.

J & J SINGLETON, LLC  
GRN 7597-01-6949  
NST: #201804060029418  
VERMEER VIRGINIA  
LAND HOLDING, LLC  
GRN 7597-01-8877  
NST: #201802200011676



**MOTION:       LAWSON**

**May 18, 2021  
Regular Meeting  
Res. No. 21-312**

**SECOND:       BAILEY**

**RE:            AUTHORIZE CONDEMNATION AND EXERCISE QUICK-TAKE POWERS, IN ACCORDANCE WITH CHAPTER 3 OF TITLE 25.1 OF THE VIRGINIA CODE, TO ACQUIRE PROPERTY AND VARIOUS EASEMENTS FROM PROPERTY LOCATED AT 7701 GENERAL MCCLELLAN ROAD, OWNED BY WILSON CAPITAL PROPERTIES, LLC, IN CONNECTION WITH THE BALLS FORD ROAD (BALLS FORD ROAD AT ROUTE 234 PRINCE WILLIAM PARKWAY) INTERCHANGE PROJECT – BRENTSVILLE MAGISTERIAL DISTRICT**

**ACTION:       APPROVED**

**WHEREAS**, the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project (Project) will construct a new grade-separated interchange at Route 234 (Prince William Parkway) and relocated Route 621 (Balls Ford Road), and a bridge crossing the existing Norfolk Southern Railroad. In addition, the Project will construct approximately 1.8 miles of relocated Balls Ford Road as a new four (4) lane facility with a raised median between Devlin Road and Doane Drive. The Prince William Board of County Supervisors (Board) authorized the execution of a County-State agreement with the Virginia Department of Transportation for local administration of the Project, Project Number 6234-076-266, UPC 112815 on April 10, 2018, via Resolution Number (Res. No.) 18-220. The new Interchange will help mitigate the impact of congestion of vehicles accessing Route 234 and I-66 and improve access to park and ride facilities serving the I-66 corridor. The Balls Ford Interchange first appeared in the Fiscal Year (FY) 2020–2025 Capital Improvements Program. It was approved by the Planning Commission on April 3, 2019, thru Res. No. 19-023; and

**WHEREAS**, the design for construction of the Project is such that the County needs to acquire 5,691 square feet of land for street dedication, 1,360 square feet for a permanent access easement, and 27,745 square feet of land for a temporary construction easement on property located at 7701 General McClellan Road owned by Wilson Capital Properties, LLC (Owner), as set forth on the plat attached hereto; and

**WHEREAS**, based on an independent appraisal, County staff offered \$130,860 to the Owner to acquire the property interests on their property located at 7701 General McClellan Road; and

**WHEREAS**, County staff has made a bona-fide but ineffectual effort to purchase the property interests from the Owner and in order to meet project deadlines and eliminate project delay costs, has recommended to the Board authorizing condemnation and exercising quick-take powers; and

**WHEREAS**, a public hearing has been duly advertised for this purpose and was conducted on May 18, 2021, pursuant to Section 15.2-1905(C) Va. Code Ann. and all interested citizens were heard; and

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-312**  
**Page Two**

**WHEREAS**, \$38,272,568 is currently available in the Project Number 18C17011 budget. The total fiscal impact is \$130,860. This amount is sufficient to authorize the expenditure and matches the appraised value of the property interests offered to the Owner;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby finds that public necessity exists for the condemnation of the property and easements for construction of the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project and for the immediate exercise of its quick-take powers to enter upon and take possession prior to the condemnation proceedings to immediately acquire 5,691 square feet of land for street dedication, 1,360 square feet for a permanent access easement, and 27,745 square feet of land for a temporary construction easement on the Owner's property located at 7701 General McClellan Road, all as set forth on the plat attached hereto;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Attorney, after payment into the Prince William County Circuit Court of the appraised value of the various property interests and easement, and upon filing of the Certificate of Taking, to proceed with the condemnation of the required property interests for the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project by quick-take condemnation or otherwise as provided by law;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Executive and the Director of Finance, or their designees, to sign the Certificate of Taking necessary for filing in Court and to disburse the appraised value in the amount of \$130,860 for the property interests on the Owner's property located at 7701 General McClellan Road, and upon filing of the Certificate of Taking, deposit said amounts at the Court in connection with the quick-take condemnation process on behalf of the Prince William Board of County Supervisors in accordance with the law;

**BE IT FURTHER RESOLVED** that the Department of Transportation will maintain all supporting documents related to the acquisition of the property and easements to assure that approval does not exceed authority limits;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the Director of Transportation, or his designee, to execute such documents that are necessary to affect the intent of this resolution and are approved as to form by the County Attorney's Office.

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-312**  
**Page Three**

ATTACHMENT: Plat Showing Street Dedication and Various Easements for the Construction and Maintenance of Balls Ford Road on the Land of Wilson Capital Properties, LLC, Brentsville Magisterial District, Prince William County, Virginia, Prepared by Rinker Design Associates, P.C., dated October 19, 2020

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

County Attorney

Director of Transportation

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board



**OWNER'S CONSENT AND DEDICATION**

THE PLATING OR DEDICATION OF THE LAND SHOWN HEREON, AND AS DESCRIBED IN THE SURVEYOR'S CERTIFICATE IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRE OF THE UNDERSIGNED (OWNERS, PROPRIETORS) AND TRUSTEES), IF ANY, THE UNDERSIGNED HEREBY EXPRESSLY CONSENTED TO THE DEDICATION TO THE BOARD OF COUNTY SUPERVISORS, IN FEE SIMPLE ABSOLUTE, ALL ALSO SHOWN ON THIS PLAT FOR ROADS AND/OR STREETS AS MAY BE IDENTIFIED BY SPECIFIC USE OF NAME OR BY THE GENERAL DESIGNATION "FOR PUBLIC USE", AND FURTHER CONSENT(S) TO THE DEDICATION OF ANY EASEMENT INDICATED ON SUCH PLAT FOR TEMPORARY CONSTRUCTION AND PERMANENT ACCESS AS SHOWN HEREON.

OWNER'S SIGNATURE \_\_\_\_\_ TITLE \_\_\_\_\_  
PRINT NAME \_\_\_\_\_ DATE \_\_\_\_\_

**NOTARY CERTIFICATE**

COMMONWEALTH OF VIRGINIA, CITY/COUNTY OF \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_ BY \_\_\_\_\_ NOTARY PUBLIC

MY COMMISSION EXPIRES \_\_\_\_\_  
NOTARY REGISTRATION NUMBER \_\_\_\_\_

**SURVEYOR'S CERTIFICATE**

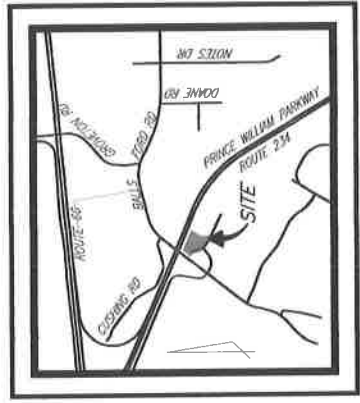
I, NICHOLAS KOUGSOULIS, A DULY LICENSED LAND SURVEYOR IN THE COMMONWEALTH OF VIRGINIA, DO HEREBY CERTIFY THAT THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF WILSON CAPITAL PROPERTIES, LLC AS RECORDED IN INSTRUMENT #2003050708251 AMONG THE LAND RECORDS OF PRINCE WILLIAM COUNTY, VIRGINIA.  
I FURTHER CERTIFY THAT THE BOUNDARY OF THE PROPERTY SHOWN HEREON IS BASED UPON DEEDS AND PLATS OF RECORDED AND FIELD-TIED MEASUREMENTS, CROSS-MONUMENTALLY WITH A PRECISION TO THE GREATER THAN OR EQUAL TO 1/10000 AND IS FIELD SURVEY WHICH USES VIRGINIA COORDINATE SYSTEM (NAD 83) WITH THE PRINCE WILLIAM COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT. ROW LINES WILL BE SHOWN IN ACCORDANCE WITH THE SURVEYOR'S MANUAL AND SECTION 6303.0 OF THE PRINCE WILLIAM COUNTY DESIGN AND CONSTRUCTION STANDARDS MANUAL.  
GIVEN UNDER MY HAND AND SEAL THIS 2nd DAY OF OCTOBER, 2020.

NICHOLAS KOUGSOULIS  
LAND SURVEYOR  
17100 ENDORPH COURT  
SUITE 200  
MANASSAS, VA 20108



- NOTES**
1. THE GEOGRAPHIC PARCEL IDENTIFICATION NUMBERS FOR THE PROPERTY SHOWN HEREON IS 7597-12-4139. THE PROPERTY SHOWN HEREON IS ZONED M-1, HEAVY INDUSTRIAL.
  2. NO TITLE REPORT FURNISHED. THIS PLAT IS SUBJECT TO ANY EASEMENTS AND RESTRICTIONS OF RECORD IF ANY. ALL UNDERLYING EASEMENTS MAY NOT BE INDICATED ON THIS PLAT.
  3. THE PLAT OF THE PROPERTY SHOWN HEREON IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM (NAD 83) AS COMPILED FROM A FIELD SURVEY WHICH TIES THIS PROPERTY BOUNDARY TO PNC MONUMENT NO. 2M15 (WHITMORE). UNLESS OTHERWISE STATED, THE PLAT DISTANCES SHOWN ARE INTENDED TO BE APPROPRIAL DISTANCES MEASURED AT THE MEAN ELEVATION OF THIS PROPERTY. THE BEARINGS SHOWN ARE REFERENCED TO THE NCS 1983 GRID NORTH. THE FOOT DEFINITION USED FOR THE CONVERSION OF THE MONUMENT IS THE U.S. SURVEY FOOT OR 1' = 0.3048006096 METERS.
  4. ALL TEMPORARY CONSTRUCTION EASEMENTS TO BE NULL AND VOID AT SUCH TIME AS THE IMPROVEMENTS ARE COMPLETE.
  5. THAT PORTION OF THE EXISTING WATERMAIN SYSTEMS EASEMENT AS RECORDED IN INSTRUMENT NUMBER 201711-50308237 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS TO BE VACATED BY SEPARATE INSTRUMENT.
  6. THAT PORTION OF THE EXISTING SWM EASEMENT AS RECORDED IN INSTRUMENT NUMBER 2003050708251 THAT LIES WITHIN THE STREET DEDICATION SHOWN HEREON IS HEREBY VACATED.

7701



VICINITY MAP  
SCALE: 1"=2,000'

**SITE AREA TABULATION**

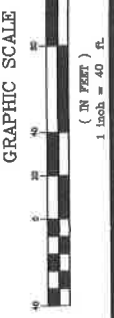
TOTAL SITE	194,051 SQ. FT.	4.4548 ACRES
STREET DEDICATION	5,691 SQ. FT.	0.1306 ACRES
REMAINING AREA	188,360 SQ. FT.	4.3242 ACRES

**AREA TABULATION**

STREET DEDICATION	5,691 SQ. FT.
TEMPORARY CONSTRUCTION EASEMENT	27,745 SQ. FT.
PERMANENT ACCESS EASEMENT	1,160 SQ. FT.

ATTACHMENT  
May 18, 2021  
Res. No. 21-312  
Page 1 of 2

PLAT SHOWING  
STREET DEDICATION  
AND  
VARIOUS EASEMENTS  
FOR THE CONSTRUCTION AND MAINTENANCE  
OF BULLS FORD ROAD  
ON THE LAND OF  
**WILSON CAPITAL PROPERTIES, LLC**  
BRENTSTALE MANASSAS DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA  
SCALE: 1"=40'    OCTOBER 19, 2020  
SHEET 1 OF 2



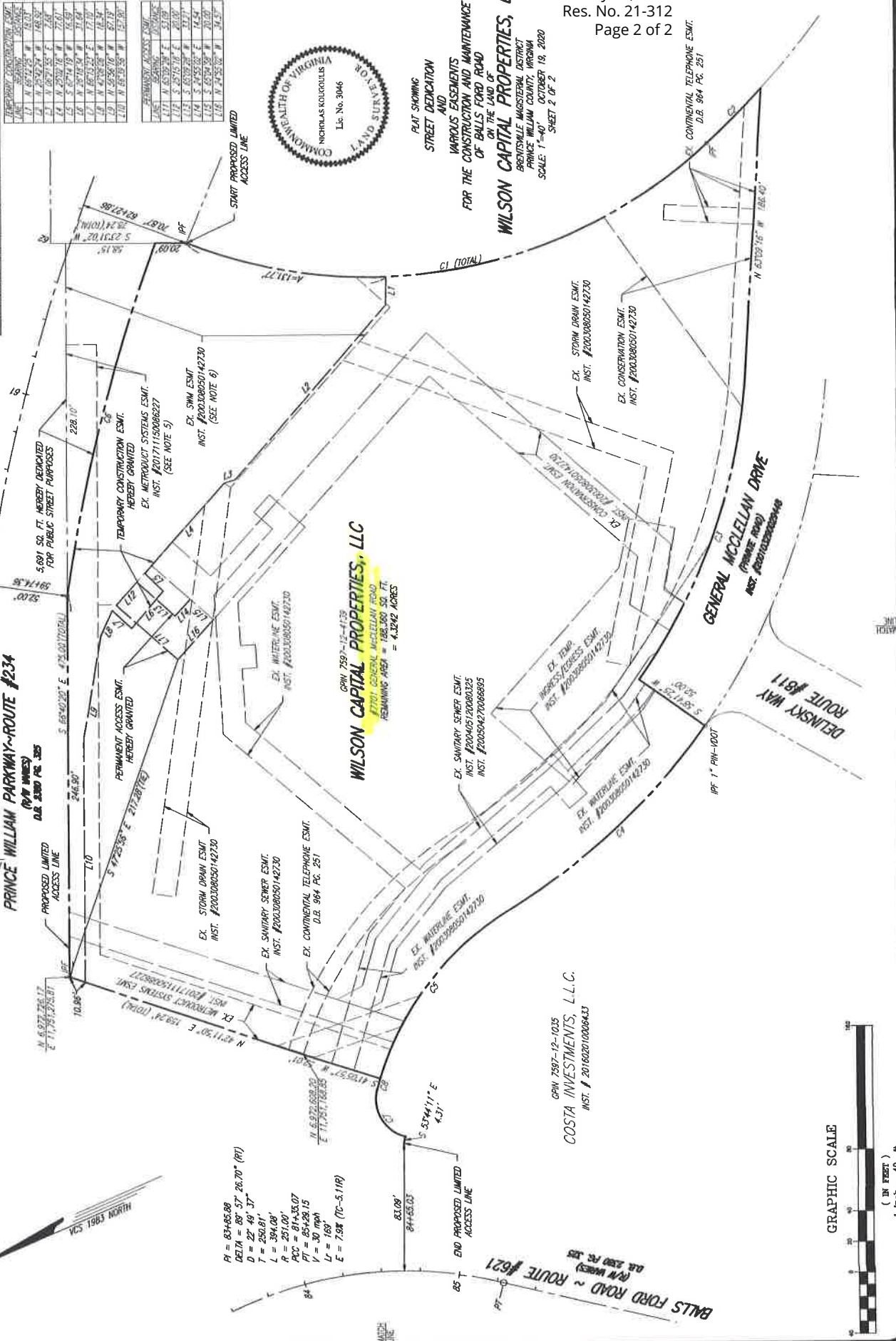
ATTACHMENT  
May 18, 2021  
Res. No. 21-312  
Page 2 of 2

PLAT SHOWING  
STREET DEDICATION  
AND  
VARIOUS EASEMENTS  
FOR THE CONSTRUCTION AND MAINTENANCE  
OF BALLS FORD ROAD  
ON THE LAND OF  
**WILSON CAPITAL PROPERTIES, LLC**  
BREITSVILLE MAGISTERIAL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA  
SCALE: 1"=40'  
SHEET 2 OF 2



CHAIN	BEARING	DISTANCE	BEARING	DISTANCE	BEARING	DISTANCE
C1	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C2	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C3	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C4	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C5	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C6	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C7	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C8	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C9	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C10	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C11	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C12	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C13	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C14	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C15	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C16	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C17	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C18	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C19	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C20	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C21	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C22	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C23	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C24	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C25	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C26	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C27	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C28	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C29	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00
C30	N 89° 57' 24" E	300.00	S 89° 57' 24" W	300.00	N 89° 57' 24" E	300.00

PI = 80+98.33  
DELTA = 27° 57' 04.54" (RT)  
D = 4' 44' 35"  
L = 300.64'  
R = 588.31'  
P = 1,208.00'  
PC = 81+42.68  
PT = 82+54.00  
V = 90 mph  
Lr = 244'  
E = 7.78' (TC-S.118)



PRINCE WILLIAM PARKWAY ~ ROUTE #234  
(R/W INDEED)  
D.L.R. 2000 P.C. 305

WILSON CAPITAL PROPERTIES, LLC  
GPN 7597-12-4173  
F7701 GENERAL McCLELLAN ROAD  
REMAINING AREA = 188,300 SQ. FT.  
= 4.242 ACRES

COSTA INVESTMENTS, L.L.C.  
GPN 7597-12-1035  
INST. # 201602010006430

GENERAL McCLELLAN DRIVE  
(PARKING ROAD)  
INST. # 201003020000448

DEBNSKY WAY #811



PI = 83+85.88  
DELTA = 88° 57' 26.70" (RT)  
D = 27' 49' 37"  
L = 250.81'  
R = 394.08'  
P = 251.00'  
ACC = 81+33.07  
PT = 85+28.15  
V = 30 mph  
Lr = 169'  
E = 7.98' (TC-S.118)



**MOTION:      LAWSON**

**May 18, 2021  
Regular Meeting  
Res. No. 21-313**

**SECOND:      BAILEY**

**RE:            AUTHORIZE CONDEMNATION AND EXERCISE QUICK-TAKE POWERS, IN ACCORDANCE WITH CHAPTER 3 OF TITLE 25.1 OF THE VIRGINIA CODE, TO ACQUIRE VARIOUS EASEMENTS FROM PROPERTY LOCATED AT 11994 LIVINGSTON ROAD, OWNED BY USF PROPCO I, LLC, IN CONNECTION WITH THE BALLS FORD ROAD (BALLS FORD ROAD AT ROUTE 234 PRINCE WILLIAM PARKWAY) INTERCHANGE PROJECT - BRENTSVILLE MAGISTERIAL DISTRICT**

**ACTION:      APPROVED**

**WHEREAS**, the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project (Project) will construct a new grade-separated interchange at Route 234 (Prince William Parkway) and relocated Route 621 (Balls Ford Road), and a bridge crossing the existing Norfolk Southern Railroad. In addition, the Project will construct approximately 1.8 miles of relocated Balls Ford Road as a new four (4) lane facility with a raised median between Devlin Road and Doane Drive. The Prince William Board County Supervisors (Board) authorized the execution of a County-State agreement with the Virginia Department of Transportation for local administration of the Project, Project Number 6234-076-266, UPC 112815 on April 10, 2018, via Resolution Number (Res. No.) 18-220. The new Interchange will help mitigate the impact of congestion of vehicles accessing Route 234 and I-66 and improve access to park and ride facilities serving the I-66 corridor. The Project first appeared in the Fiscal Year (FY) 2020-2025 Capital Improvements Program. It was approved by the Planning Commission on April 3, 2019, via Res. No. 19-023; and

**WHEREAS**, the design for construction of the Project is such that the County needs to acquire 2,627 square feet for a permanent storm drainage easement, and 5,862 square feet of land for a temporary construction easement on property located at 11994 Livingston Road owned by USF Propco I, LLC (Owner), as set forth on the plat attached hereto; and

**WHEREAS**, based on an independent appraisal, County staff offered \$72,157 to the Owner to acquire the property interests on their property located at 11994 Livingston Road; and

**WHEREAS**, County staff has made a bona-fide but ineffectual effort to purchase the property interests from the Owner and in order to meet project deadlines and eliminate project delay costs, has recommended to the Board authorizing condemnation and exercising quick-take powers; and

**WHEREAS**, a public hearing has been duly advertised for this purpose and was conducted on May 18, 2021, pursuant to Section 15.2-1905(C) Va. Code Ann. and all interested citizens were heard; and

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-313**  
**Page Two**

**WHEREAS**, \$38,272,568 is currently available in the Project Number 18C17011 budget. The total fiscal impact is \$72,157. This amount is sufficient to authorize the expenditure and matches the appraised value of the property interests offered to the Owner;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby finds that public necessity exists for the condemnation of the property and easements for construction of the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project and for the immediate exercise of its quick-take powers to enter upon and take possession prior to the condemnation proceedings to immediately acquire 2,627 square feet for a permanent storm drainage easement, and 5,862 square feet of land for a temporary construction easement on the Owner's property located at 11994 Livingston Road, all as set forth on the plat attached hereto;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Attorney, after payment into the Prince William County Circuit Court of the appraised value of the various property interests and easement, and upon filing of the Certificate of Taking, to proceed with the condemnation of the required property interests for the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project by quick-take condemnation or otherwise as provided by law;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the County Executive and the Director of Finance, or their designees, to sign the Certificate of Taking necessary for filing in Court and to disburse the appraised value in the amount of \$72,157 for the property interests on the Owner's property located at 11994 Livingston Road, and upon filing of the Certificate of Taking, deposit said amounts at the Court in connection with the quick-take condemnation process on behalf of the Prince William Board of County Supervisors in accordance with the law;

**BE IT FURTHER RESOLVED** that the Department of Transportation will maintain all supporting documents related to the acquisition of the property and easements to assure that approval does not exceed authority limits;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the Director of Transportation, or his designee, to execute such documents that are necessary to affect the intent of this resolution and are approved as to form by the County Attorney's Office.

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-313**  
**Page Three**

ATTACHMENT: Plat Showing Various Easements for the Construction and Maintenance of Balls Ford Road on the Land of USF Propco I, LLC, Brentsville Magisterial District, Prince William County, Virginia, Prepared by Rinker Design Associates, P.C., dated November 6, 2020

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

County Attorney

Director of Transportation

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

11994

058

19067

**OWNER'S CONSENT AND DEDICATION**

THE PLATING OR DEDICATION OF THE LAND SHOWN HEREON, AND AS DESCRIBED IN THE SURVEYOR'S CERTIFICATE IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRE OF THE UNDERSIGNED (OWNERS, PARTNERS) AND TRUSTEES) IF ANY, THE UNDERSIGNED HEREBY EXPRESSLY CONSENT(S) TO THE DEDICATION TO THE BOARD OF COUNTY SUPERVISORS, IN FEE SIMPLE ASSOLUTE, ALL AREAS SHOWN ON THIS PLAT FOR THE DEDICATION OF ANY EASEMENT INDICATED ON SUCH PLAT FOR STORM DRAINAGE AND TEMPORARY CONSTRUCTION.

OWNER'S SIGNATURE \_\_\_\_\_ TITLE \_\_\_\_\_  
PRINT NAME \_\_\_\_\_ DATE \_\_\_\_\_

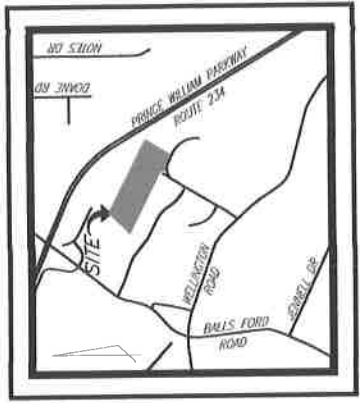
**NOTARY CERTIFICATE**

COMMONWEALTH OF VIRGINIA, CITY/COUNTY OF \_\_\_\_\_, BY \_\_\_\_\_, DAY OF \_\_\_\_\_, 20\_\_\_\_, NOTARY PUBLIC

MY COMMISSION EXPIRES \_\_\_\_\_  
NOTARY REGISTRATION NUMBER \_\_\_\_\_

**NOTES**

1. THE GEOMETRIC PARCELS, CONVEYANCE NUMBERS FOR THE PROPERTY SHOWN HEREON IS 152-20-5877. THE PROPERTY SHOWN HEREON IS ZONED M-1, HEAVY INDUSTRIAL.
2. NO TITLE REPORT FURNISHED. THIS PLAT IS SUBJECT TO ANY EASEMENTS AND RESTRICTIONS OF RECORD IF ANY. ALL UNDERLYING EASEMENTS MAY NOT BE INDICATED ON THIS PLAT.
3. THE PLAT OF THE PROPERTY SHOWN HEREON IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM (NAD 83) AS COMPILED FROM A FIELD SURVEY WHICH TIES THIS PROPERTY BOUNDARY TO PINE MONUMENT RD, PW13 (UNIMPAVED). UNLESS OTHERWISE STATED, THE PLAT DISTANCES SHOWN ARE SUBJECT TO BE ADJUSTED TO THE NEAREST WHOLE FOOT. THE DISTANCES SHOWN ARE SUBJECT TO BE ADJUSTED TO THE NEAREST WHOLE FOOT. THE FOOT DEFINITION USED FOR THE COMPIERSON OF THE INSTRUMENT IS THE U.S. SURVEY FOOT OR 1' = 0.3048006096 METERS.
4. ALL TEMPORARY CONSTRUCTION EASEMENTS TO BE NULL AND VOID AT SUCH TIME AS THE IMPROVEMENTS ARE COMPLETE.
5. THE PRINCE WILLIAM COUNTY DEPARTMENT OF TRANSPORTATION SHALL ASSUME THE TOTAL MAINTENANCE RESPONSIBILITY OF THE STORM DRAINAGE SYSTEM CONTAINED IN AN EASEMENT PROPERLY DEDICATED FOR DEDICATION FOR MAINTENANCE RESPONSIBILITY OF THE DEPARTMENT OF TRANSPORTATION FOR THE STORM DRAINAGE SYSTEM SHALL BE TRANSFERRED TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPON ACCEPTANCE OF THE ROAD IMPROVEMENTS BY THE STATE.
6. THE CONSTRUCTION OF FENCES AND OTHER PERMANENT STRUCTURES/OBSTACLES IS PROHIBITED WITHIN ANY STORM DRAINAGE EASEMENT.



**VICINITY MAP**  
SCALE: 1"=2,000'

**AREA TABULATION**

TEMPORARY CONSTRUCTION EASEMENT \_\_\_\_\_ 5,882 SQ. FT.  
STORM DRAINAGE EASEMENT \_\_\_\_\_ 2,827 SQ. FT.

ATTACHMENT  
May 18, 2021  
Res. No. 21-313  
Page 1 of 2

PLAT SHOWING  
VARIOUS EASEMENTS  
FOR THE CONSTRUCTION AND MAINTENANCE  
OF BALLS FORD ROAD  
ON THE LAND OF  
**USE PROPCO 1, LLC**  
BRESTVILLE INDUSTRIAL DISTRICT  
PRINCE WILLIAM COUNTY, VIRGINIA  
SCALE: 1"=50'  
SHEET 1 OF 2



**SURVEYOR'S CERTIFICATE**

I, NICHOLAS KODIGOLIS, A DULY LICENSED LAND SURVEYOR IN THE COMMONWEALTH OF VIRGINIA, DO HEREBY CERTIFY THAT THE PROPERTY SHOWN HEREON IS NOW IN THE NAME OF USE PROPCO 1, LLC AS RECORDED IN INSTRUMENT #2020000001 AMONG THE LAND RECORDS OF THE COUNTY OF PRINCE WILLIAM, VIRGINIA. HERON IS BASED UPON DEEDS AND PLATS OF RECORD AND FIELD-MONUMENTATION, CLOSES MATHEMATICALLY WITH A PRECISION RATIO GREATER THAN OR EQUAL TO 1:10,000 AND IS REFERENCED TO THE VIRGINIA COORDINATE SYSTEM OF 1983 BY A FIELD SURVEY WHICH TIES THIS BOUNDARY TO PINE MONUMENT RD, PW13 (UNIMPAVED). IRON RODS WILL BE SET AT ALL NEW PROPERTY CORNERS IN ACCORDANCE WITH THE SUBDIVISION DRAINAGE AND SECTION 120.00 OF THE PRINCE WILLIAM COUNTY DESIGN AND CONSTRUCTION STANDARDS MANUAL. GAEY UNDER MY HAND AND SEAL THIS 6TH DAY OF NOVEMBER, 2020.



NICHOLAS KODIGOLIS  
LAND SURVEYOR  
11100 ENBEVOR COURT  
SUITE 200  
MANASSAS, VA 20109

19067

ATTACHMENT  
 May 18, 2021  
 Res. No. 21-313  
 Page 2 of 2

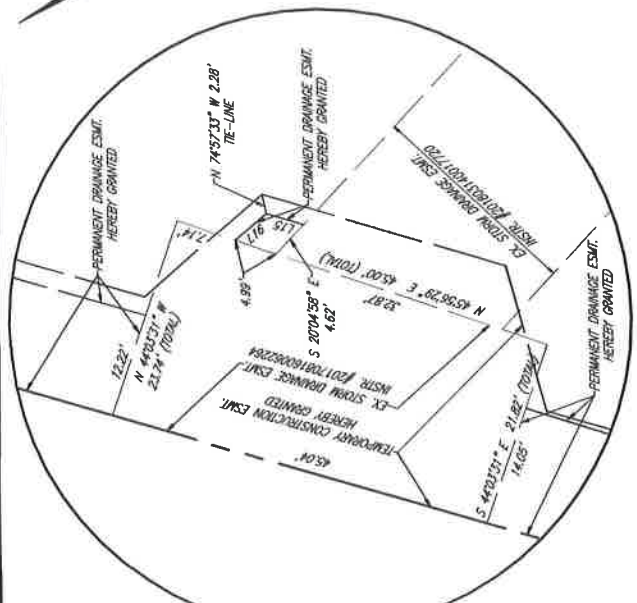
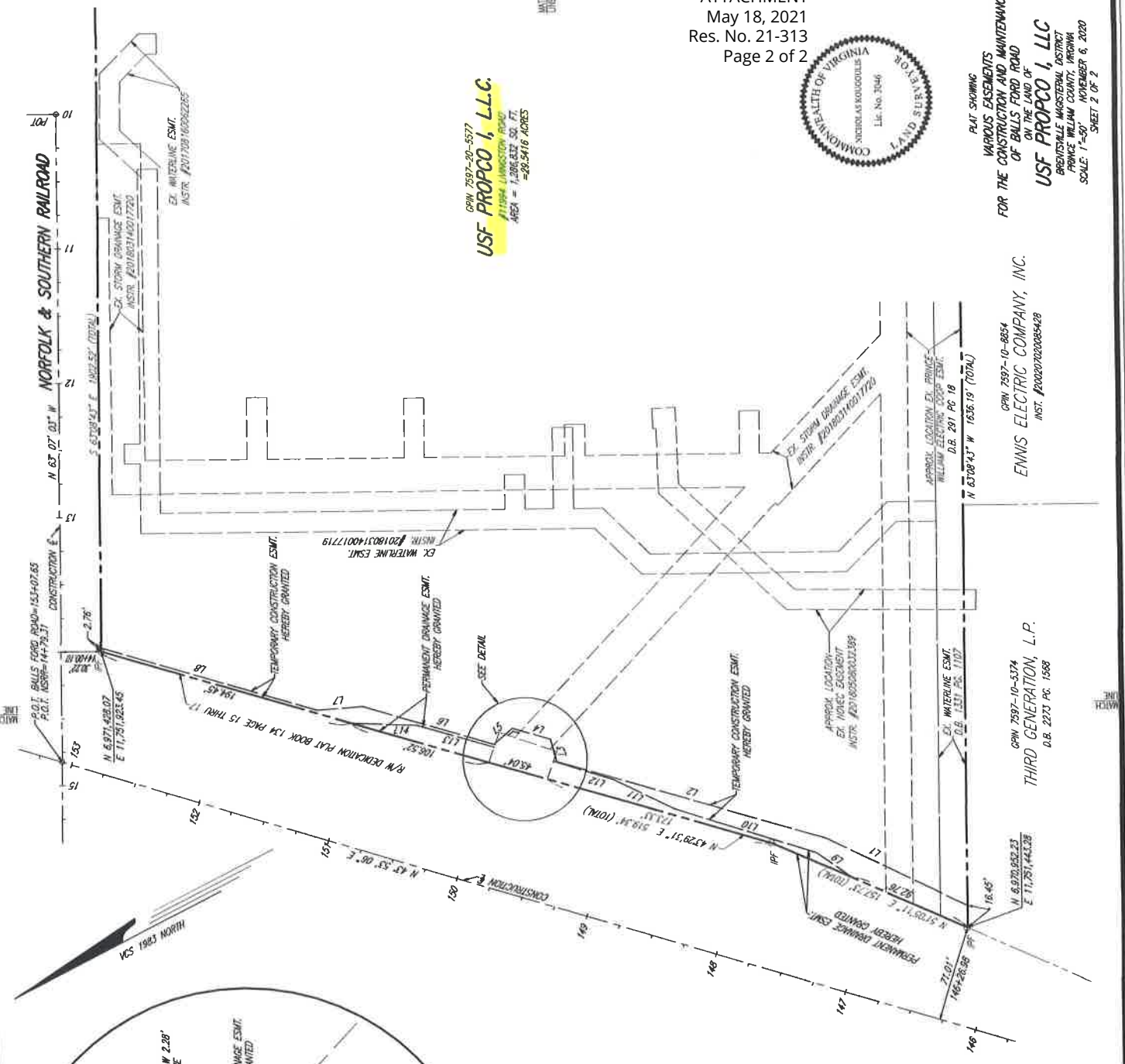


PLAT SHOWING  
 VARIOUS EASEMENTS  
 FOR THE CONSTRUCTION AND MAINTENANCE  
 OF BALLS FORD ROAD  
 ON THE LAND OF  
**USE PROPCO I, LLC**  
 BRIDGESVILLE, MARYLAND DISTRICT  
 PRINCE WILLIAM COUNTY, VIRGINIA  
 SCALE: 1"=50' NOVEMBER 6, 2020  
 SHEET 2 OF 2

OPN 7597-20-5577  
**USF PROPCO I, LLC.**  
 41594 LINDSEY ROAD  
 AREA = 1,086,537 SQ. FT.  
 = 248,5416 ACRES

OPN 7597-10-8854  
**ENWIS ELECTRIC COMPANY, INC.**  
 INST. #0002020085428

OPN 7597-10-5374  
**THIRD GENERATION, L.P.**  
 D.B. 2273 PG. 1588



**DETAIL**  
SCALE: 1"=10'

LINE	BEARING	DISTANCE	AREA
1	N 45° 38' 79" E	45.00' (TOTAL)	110.43
2	S 20° 45' 58" E	4.62'	49.50
3	N 44° 01' 31" W	23.24' (TOTAL)	46.22
4	S 45° 20' 12" E	102.18'	60.03
5	N 42° 46' 18" E	58.86'	48.49
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**MOTION:       LAWSON**

**May 18, 2021  
Regular Meeting  
Res. No. 21-314**

**SECOND:       BODDYE**

**RE:            TRANSFER, BUDGET, AND APPROPRIATE \$491,000 TO THE INNOVATION PARK STREETLIGHT IMPROVEMENT PROJECT FROM THE INNOVATION ENTERPRISE FUND – BRENTSVILLE MAGISTERIAL DISTRICT**

**ACTION:       APPROVED**

**WHEREAS**, on December 15, 2020, via Resolution Number (Res. No.) 20-852, the Prince William Board of County Supervisors (Board) approved the Comprehensive Plan Amendment Number CPA2017-00005 Innovation Park Small Area Plan; and

**WHEREAS**, the Innovation Park Small Area Plan capitalizes on the County's major investment in the Innovation Business Park in partnership with George Mason University to create a successful advanced technology business and academic environment core for Prince William County; and

**WHEREAS**, the Innovation Park Streetlight Improvement Project (Project), will install twenty-eight (28) streetlights along roadways within Innovation Park by Dominion Energy and the Northern Virginia Electric Cooperative. The implementation of the Project will bring the Innovation Park Small Area Plan in line with the County's current Design and Construction Standards Manual. Furthermore, the implementation of the Project will provide mobility safety to those driving in low-light conditions and at night; and

**WHEREAS**, in order to complete the Project, \$491,000 must be transferred, budgeted, and appropriated;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby transfers, budgets, and appropriates \$491,000 from the Innovation Enterprise Fund to the Innovation Park Streetlight Improvement Project in the Brentsville Magisterial District;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes any remaining funds not encumbered in Fiscal Year 2021 to be reappropriated in Fiscal Year 2022 to complete work.

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

Director of Transportation

Director of Economic Development

ATTEST: \_\_\_\_\_



Clerk to the Board



**MOTION: BODDYE**

**May 18, 2021  
Regular Meeting  
Res. No. 21-315**

**SECOND: BAILEY**

**RE: BUDGET AND APPROPRIATE UP TO \$20,000,000 OF FEDERAL FINANCIAL ASSISTANCE UNDER PRESIDENTIAL DISASTER DECLARATION *FEMA-DR-4512-VA-PUBLIC ASSISTANCE-COVID-19* FOR ELIGIBLE EMERGENCY COSTS RELATED TO THE COUNTY'S ONGOING RESPONSE TO COVID-19, CONTINGENT UPON AWARD BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY**

**ACTION: APPROVED**

**WHEREAS**, on March 12, 2020, Governor Ralph S. Northam declared a state of emergency in the Commonwealth of Virginia due to Novel Coronavirus (COVID-19), a communicable disease of public health threat; and

**WHEREAS**, the threat to the public health and safety of the residents of Prince William County from exposure to COVID-19 constitutes an emergency, crisis, and disaster of such sufficient severity and magnitude to warrant a coordinated response by various County departments, agencies, and voluntary organizations; and

**WHEREAS**, on March 16, 2020, the County Executive signed a Local Declaration of Emergency and on March 31, 2020, the Prince William Board of County Supervisors (Board) ratified and confirmed the actions taken by the County Executive, acting in his capacity as Director of Emergency Management, to declare a local emergency for Prince William County, to perform all of those acts set forth in Section 44-146.21(C) VA Code Ann.; and

**WHEREAS**, on March 13, 2020, the President declared the ongoing COVID-19 pandemic of sufficient severity and magnitude to warrant an emergency declaration for all states, tribes, territories, and the District of Columbia pursuant to section 501 (b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the Stafford Act); and

**WHEREAS**, in accordance with section 502 of the Stafford Act, eligible emergency protective measures taken to respond to the COVID-19 emergency at the direction or guidance of public health officials' may be reimbursed under Category B of the agency's Public Assistance program. The County incurred millions of dollars of emergency costs in response to the COVID-19 pandemic and will submit projects to the Federal Emergency Management Agency (FEMA) for approval and reimbursement(s) up to \$20,000,000; and

**WHEREAS**, the Department of Fire and Rescue (DFR), Office of Emergency Management, and the Finance Department are the lead agencies for coordinating all disaster-related costs and cost recovery; and

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-315**  
**Page Two**

**WHEREAS**, the period of performance of eligible activities this Presidential Disaster Declaration (*FEMA DR-4512 – VA-Public Assistance – COVID-19*) began on January 20, 2020, and is ongoing. This federal funding shall stay open until the end of the eligible period of performance, as determined by FEMA ,and may cross county fiscal years; and

**WHEREAS**, the not to exceed budget of \$20,000,000 will be established in County Fiscal Year 2021 and will be kept open until the end of period of performance is determined by FEMA;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby budgets and appropriates up to \$20,000,000 of federal assistance under Presidential Disaster Declaration *FEMA DR-4512 – VA-Public Assistance – COVID-19* for eligible emergency costs related to the County's ongoing response to COVID-19, contingent upon award by the Federal Emergency Management Agency;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby authorizes the reappropriation of the Federal Emergency Management Agency Public Assistance funding from Fiscal Year 2021 to Fiscal Year 2022 to coincide with the open period of performance as determined by FEMA.

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

Department of Fire and Rescue Chief

Finance Director

ATTEST: \_\_\_\_\_



Clerk to the Board

**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-316**

**SECOND: BODDYE**

**RE: ACCEPT, BUDGET, AND APPROPRIATE \$87,868,215.36 TO THE SCHOOL BOARD OPERATING FUND FROM AMERICAN RESCUE PLAN ACT ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF III FUNDS AWARDED BY THE VIRGINIA DEPARTMENT OF EDUCATION**

**ACTION: APPROVED**

**WHEREAS**, on April 30, 2021, the Superintendent of Public Instruction for the Commonwealth of Virginia announced in Superintendent's Memo Number 110-21 the American Rescue Plan (ARP) Act Elementary and Secondary School Emergency Relief (ESSER) III Fund allocations for each school division; and

**WHEREAS**, the allocations are based on each school division's relative share of Title I, Part A, Federal Fiscal Year 2020 funds; and

**WHEREAS**, the Virginia Department of Education announced Prince William County Schools (PWCS) was allocated \$87,868,215.36 under ESSER III fund allocations; and

**WHEREAS**, the period for the grant award is March 13, 2020, through September 30, 2024; and

**WHEREAS**, this increase requires the Prince William Board of County Supervisors' approval and budget and appropriation;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby accepts, budgets, and appropriates \$87,868,215.36 to the School Board Operating Fund from American Rescue Plan Act Elementary and Secondary School Emergency Relief III Funds awarded by the Virginia Department of Education.

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

Prince William County Schools

Associate Superintendent for Finance and Risk Management, Prince William County Schools

Director of Finance, Prince William County Government

ATTEST: \_\_\_\_\_



Clerk to the Board

**MOTION: BAILEY**  
**SECOND: BODDYE**  
**RE: AUTHORIZE CLOSED MEETING**  
**ACTION: APPROVED**

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-317**

**WHEREAS**, the Board of County Supervisors desires to consult with legal counsel and staff and discuss in Closed Meeting the following matters:

- Consultation and discussion with legal counsel and briefings by staff members pertaining to the legal advice on actual litigation regarding Environmental Cost Recovery and Contribution Related to 714 Gil Harbin Industrial Boulevard, Valdosta, Lowndes County, Georgia, CARE, where such consultation or briefing in open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body, (Section 2.2-3711(A) (7)); and
- Discussion or consideration of the acquisition of real property for a public purpose of a Homeless Navigation Center, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, (Section 2.2-3711(A) (3)); and

**WHEREAS**, pursuant to Section 2.2-3711(A) (3), and (7), VA Code Ann., such discussions may occur in Closed Meeting;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby authorizes discussion of the aforesated matters in Closed Meeting.

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

County Attorney

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-318**

**SECOND: BODDYE**

**RE: APPOINT - TOM COYLE - PRINCE WILLIAM COUNTY TRAILS AND BLUEWAYS COUNCIL**

**ACTION: APPROVED**

**WHEREAS**, due to a vacancy on the Prince William County Trails and Blueways Council; and

**WHEREAS**, Supervisor Lawson desires to appoint Tom Coyle as a Regular Brentsville Magisterial District Representative to the Prince William County Trails and Blueways Council; and

**WHEREAS**, a Notice of Intent to Appoint Tom Coyle as a Regular Brentsville Magisterial District Representative to the Prince William County Trails and Blueways Council was offered at the meeting of the Prince William Board of County Supervisors on May 4, 2021;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby appoints Tom Coyle as a Regular Brentsville Magisterial District Representative to the Prince William County Trails and Blueways Council;

**BE IT FURTHER RESOLVED** that the term of office for this appointment is coterminous with that of the Board of County Supervisor which appointed them and they shall serve at the pleasure of the Board during that term.

<u>NAME</u>	<u>TYPE</u>	<u>REP</u>	<u>TERM</u>
Tom Coyle	REG	BR	12/31/2023

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

Appointee

Prince William County Trails and Blueways Council Liaison

BCC Manual

ATTEST: \_\_\_\_\_



Clerk to the Board

**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-319**

**SECOND: BODDYE**

**RE: APPOINT – REBECCA HORNER – INNOVATION OWNERS’ ASSOCIATION BOARD OF DIRECTORS**

**ACTION: APPROVED**

**WHEREAS**, a vacancy exists for a Regular Prince William County Representative to the Innovation Owners’ Association Board of Directors; and

**WHEREAS**, the Board of County Supervisors desires to appoint Rebecca Horner as a Regular Prince William County Representative to the Innovation Owners’ Association Board of Directors; and

**WHEREAS**, a Notice of Intent to Appoint Rebecca Horner as a Regular Prince William County Representative to the Innovation Owners’ Association Board of Directors was offered at the meeting of the Prince William Board of County Supervisors on May 4, 2021;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby appoints Rebecca Horner as a Regular Prince William County Representative to the Innovation Owners’ Association Board of Directors.

<u>NAME</u>	<u>TYPE</u>	<u>REP</u>	<u>TERM</u>
Rebecca Horner 1 County Complex Court Prince William, VA 22192	REG	PWC	POB

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

Appointee

Innovation Owners’ Association Board of Directors Liaison

BCC Manual

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-320**

**SECOND: BODDYE**

**RE: APPOINT – TIFFANY JOHNSON - JOINT RECREATION CENTER ADVISORY BOARD**

**ACTION: APPROVED**

**WHEREAS**, due to the retirement of Tracy Hannigan, a vacancy exists for a Regular At-Large Prince William County Representative to the Joint Recreation Center Advisory Board; and

**WHEREAS**, the Board desires to appoint Tiffany Johnson, Deputy Director of Parks and Recreation, as a Regular At-Large Prince William County Representative to the Joint Recreation Center Advisory Board; and

**WHEREAS**, a Notice of Intent to Appoint Tiffany Johnson as a Regular At-Large Prince William County Representative to the Joint Recreation Center Advisory Board was offered at the meeting of the Prince William Board of County Supervisors on May 4, 2021;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby appoints Tiffany Johnson as Regular At-Large Prince William County Representative to the Joint Recreation Center Advisory Board.

<u>NAME</u>	<u>TYPE</u>	<u>REP</u>	<u>TERM</u>
Tiffany Johnson 14420 Bristow Road Manassas, VA 20112	REG	PWC	12/31/2023

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-321**

**SECOND: BODDYE**

**RE: APPOINT – MATTHEW VILLAREALE - JOINT RECREATION CENTER ADVISORY BOARD**

**ACTION: APPROVED**

**WHEREAS**, Matthew Villareal's appointment as a Regular At-Large Prince William County Representative to the Joint Recreation Center Advisory Board has expired; and

**WHEREAS**, the Board desires to appoint Matthew Villareale, Director of Facilities and Fleet Management, as a Regular At-Large Prince William County Representative to the Joint Recreation Center Advisory Board; and

**WHEREAS**, a Notice of Intent to Appoint Matthew Villareale as a Regular At-Large Prince William County Representative to the Joint Recreation Center Advisory Board was offered at the meeting of the Prince William Board of County Supervisors on May 4, 2021;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby appoints Matthew Villareale as Regular At-Large Prince William County Representative to the Joint Recreation Center Advisory Board.

<u>NAME</u>	<u>TYPE</u>	<u>REP</u>	<u>TERM</u>
Matthew Villareale 5 County Complex Court Prince William, VA 22192	REG	PWC	12/31/2023

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board



**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-322**

**SECOND: BODDYE**

**RE: NOMINATE – MICHELE WEATHERLY – VIRGINIA CAREER WORKS NORTHERN  
REGION BOARD**

**ACTION: APPROVED**

**WHEREAS**, a vacancy exists for a Regular At-Large Economic Development Representative to the Virginia Career Works Northern Region Board; and

**WHEREAS**, Chair Wheeler desires to nominate Michele Weatherly as the Regular At-Large Economic Development Representative to the Virginia Career Works Northern Region Board; and

**WHEREAS**, a Notice of Intent to Nominate Michele Weatherly as the Regular At-Large Economic Development Representative to the Virginia Career Works Northern Region Board was offered at the meeting of the Prince William Board of County Supervisors on May 4, 2021;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby nominates Michele Weatherly as the Regular At-Large Economic Development Representative to the Virginia Career Works Northern Region Board.

<u>NAME</u>	<u>TYPE</u>	<u>REP</u>	<u>MEMBERSHIP</u>	<u>TERM</u>
Michele Weatherly 13575 Heathcote Blvd. Suite 240 Gainesville, VA 20155	REG	ATL	Economic Development	05/18/2025

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

Appointee

Virginia Career Works Northern Region Board Liaison

BCC Manual

ATTEST: \_\_\_\_\_



Clerk to the Board

**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-323**

**SECOND: BODDYE**

**RE: APPOINT - THERESA BELCHER - PRINCE WILLIAM COUNTY COMMITTEE FOR PERSONS WITH DISABILITIES**

**ACTION: APPROVED**

**WHEREAS**, due to an expired term, a vacancy exists for the Alternate Gainesville Magisterial District Representative to the Prince William County Committee for Persons with Disabilities; and

**WHEREAS**, Supervisor Candland desires to appoint Theresa Belcher as the Alternate Gainesville Magisterial District Representative to the Prince William County Committee for Persons with Disabilities; and

**WHEREAS**, a Notice of Intent to Appoint Theresa Belcher as the Alternate Gainesville Magisterial District Representative to the Prince William County Committee for Persons with Disabilities was offered at the meeting of the Prince William Board of County Supervisors on May 11, 2021;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby appoints Theresa Belcher as the Alternate Gainesville Magisterial District Representative to the Prince William County Committee for Persons with Disabilities;

**BE IT FURTHER RESOLVED** that the term of office for this appointment is coterminous with that of the Board of County Supervisors which appointed her and she shall serve at the pleasure of the Board during that term.

<u>NAME</u>	<u>TYPE</u>	<u>REP</u>	<u>TERM</u>
Theresa Belcher	ALT	GA	12/31/2023

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

Appointee

Prince William County Committee for Persons with Disabilities Liaison

BCC Manual

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-324**

**SECOND: BODDYE**

**RE: APPOINT – TERENCE KEITH BATTLE – INDUSTRIAL DEVELOPMENT AUTHORITY**

**ACTION: APPROVED**

**WHEREAS**, due to the resignation of Bobby Long, a vacancy exists for a Regular Potomac Magisterial District Representative to the Industrial Development Authority; and

**WHEREAS**, Supervisor Bailey desires to appoint Terence Keith Battle as the Regular Potomac Magisterial District Representative to the Industrial Development Authority to complete the unexpired term of Bobby Long; and

**WHEREAS**, a Notice of Intent to Appoint Terence Keith Battle as the Regular Potomac Magisterial District Representative to the Industrial Development Authority to completed the unexpired term of Bobby Long was offered at the meeting of the Prince William Board of County Supervisors on May 11, 2021;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby appoints Terence Keith Battle as the Regular Potomac Magisterial District Representative to the Industrial Development Authority to complete the unexpired term of Bobby Long.

<u>NAME</u>	<u>TYPE</u>	<u>REP</u>	<u>TERM</u>
Terence Keith Battle	REG	PO	09/11/2021

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

Appointee

Industrial Development Authority Liaison

BCC Manual

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**MOTION:      LAWSON**  
**SECOND:      BODDYE**  
**RE:            CERTIFY CLOSED MEETING**  
**ACTION:      APPROVED**

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-325**

**WHEREAS**, the Prince William Board of County Supervisors has this day adjourned into Closed Meeting in accordance with a formal vote of the Board, and in accordance with the provisions of the Virginia Freedom of Information Act; and

**WHEREAS**, the Freedom of Information Act requires certification that such Closed Meeting was conducted in conformity with the law;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby certifies that to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Meeting to which this certification applies, and ii) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed or considered by the Board. No member dissents from the aforesaid certification.

- Adjourned into Closed Meeting at	4:25 P.M.
- Reported out from Closed Meeting at	4:45 P.M.

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**MOTION: ANGRY**

**May 18, 2021  
Regular Meeting**

**SECOND: BODDYE**

**Res. No. 21-326**

**RE: AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO EXECUTE CONSENT ORDER WITH THE STATE OF GEORGIA DEPARTMENT OF NATURAL RESOURCES ENVIRONMENTAL PROTECTION DIVISION CONCERNING FORMER CARE ENVIROMENTAL SITE IN VALDOSTA, GEORGIA -**

**ACTION: APPROVED**

**WHEREAS**, CARE Environmental was a Prince William County (PWC) contracted vendor that provided waste recycling and disposal services for Household Hazardous Waste (HHW) collected by Solid Waste, and regulated hazardous waste generated by County departments and facilities from 1993 to 2011; and

**WHEREAS**, the federal Resource Conservation and Recovery Act (RCRA) and the Comprehensive Environmental Response, Compensation and Liability Act of 1980 (CERCLA) set a "cradle-to-grave" level of responsibility for hazardous waste generators and management facilities, who must track waste from the moment it enters the site as a hazardous material to the eventual treatment or disposal of that material; and

**WHEREAS**, on October 30, 2020, the County Executive's office received notification from the Georgia Department of Natural Resources (GA-DNR) that Prince William County was identified as a potential responsible party for cleanup and site mitigation for a warehouse located in Georgia where CARE Environmental improperly and illegally stored hazardous waste; and

**WHEREAS**, on January 12, 2021, by its Resolution Number (Res. No.) 21-029, the Prince William Board of County Supervisors authorized the Director of Public Works to enter into a settlement agreement with the property owner, N.L. Bassford, for a release of claims against Prince William County for any costs or fees for the remediation or restoration of the site; and which settlement agreement was entered into by the County; and

**WHEREAS**, the Georgia Department of Natural Resources, Environmental Protection Division, has proposed a Consent Order to effectuate waste stabilization, removal, and required corrective action at the property, and has included Settling Generators, such as the County, so as to, among other things, agree to consider Settling Generators not liable for claims of contribution regarding the matters addressed in the Consent Order, as provided by O.C.G.A. Section 12-8-96.1(f);

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby authorizes entry into the Consent Order, and further authorizes the Director of Public Works to sign the Consent Order, and any future similar consent order, or other documentation and/or pleadings consistent therewith to resolve this matter, subject to the approval of the County Attorney.

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-326**  
**Page Two**

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

County Attorney

Director of Public Works

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**MOTION: BAILEY**

**May 18, 2021  
Regular Meeting  
Res. No. 21-327**

**SECOND: BODDYE**

**RE: INITIATE A ZONING TEXT AMENDMENT FOR DATA CENTER OPPORTUNITY ZONE OVERLAY DISTRICT AND SUBSEQUENT CHANGES TO THE COMPREHENSIVE PLAN AND DESIGN AND CONSTRUCTION MANUAL – COUNTYWIDE**

**ACTION: APPROVED**

**WHEREAS**, in accordance with Title 15.2-2285 of the Code of Virginia, Ann., the Prince William Board of County Supervisors (Board) may amend the Zoning Ordinance whenever it determines that public necessity, health, safety, convenience, general welfare, and good zoning practice necessitate such change; and

**WHEREAS**, on March 2, 2021, the Board, via Directive (DIR) 21-20, requested that staff bring forward recommendations to expand and change the Data Center Opportunity Zone Overlay District (DCOZOD) to reflect increased infrastructure and new ways of developing data centers; and

**WHEREAS**, the Data Center Opportunity Overlay District is part of the Prince William County Zoning Ordinance and changes to the zoning ordinance require an resolution to initiate an amendment; and

**WHEREAS**, a wholistic evaluation of the overlay may require changes to other county documents i.e., the Design Construction Standards Manual (DCSM) and the Comprehensive Plan; and

**WHEREAS**, pursuant to section 15.2-2229 of the Virginia Code, the Board may consider amendments to the Comprehensive Plan; and

**WHEREAS**, staff recommends initiating amendments to the zoning ordinance, the DCSM, and the Comprehensive Plan to allow staff to work with and engage the data center industry, utilities, and the public, including the many citizens who were involved and collaborated in the creation of the DCOZOD, to analyze the DCOZOD and revise design standards for data centers throughout the County; and

**WHEREAS**, amending the Zoning Ordinance for the above-referenced issue is required by public necessity, convenience, general welfare, and good zoning practice, and is consistent with the intent of Title 15.2-2283 of the Code of Virginia, Ann; and

**WHEREAS**, the Board believes that public general welfare as well as good zoning practices, are served by the initiation of this Zoning Text Amendment, DCSM Amendment, and Comprehensive Plan Amendment;

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-327**  
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**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby initiates amendments to County policies and regulations related to data center development including the Data Center Opportunity Zone Overlay District, the Design and Construction Standards Manual, the Comprehensive Plan, the Zoning Ordinance, and other appropriate development regulations and directs staff to include the following items in the scope of work:

- Data Center Market Demand and Analysis
  - Include evaluating if the existing overlay is adequate.
- Data Center Industry Emerging Trends
  - Include decommissioning of data centers.
  - Develop a methodology to identify potential parcels within DCOZOD suitable for redevelopment as data centers.
- Best Practices Local Economic Development
- Economic Impact of Data Centers
- Community Engagement
  - Include a County-wide outreach; Include labor groups; Include environmental and sustainability groups; Include historic resources stakeholders; Include the National Park Service; Include the quarry landowners.
- Proposed Overlay District Expansion
  - Include different scenarios.
- Land Use/Infrastructure Impacts (Water, Sewer, Power and Fiber)
  - Include impacts to environmental resources including meeting stormwater quality requirements.
  - Include impacts to cultural resources (historic and prehistoric)
  - Include potential impacts on tourism/viewsheds/National parks.
- Design Guidelines Update
- Sustainability Guidelines
  - Include conservation of open space.
  - Include use of green technologies.
- Public Hearing Support
  - Include a check-in with the Board at important milestones;

**BE IT FURTHER RESOLVED** that the Prince William Board of County Supervisors hereby transfers, budgets, and appropriates \$120,000 from the Economic Development Opportunity Fund to the Planning Office to procure consultant services to complete the above workload.



**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-327**  
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**Votes:**

**Ayes:** Angry, Bailey, Boddye, Franklin, Wheeler

**Nays:** Candland, Lawson, Vega

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

Planning Director

County Attorney

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board

**MOTION: FRANKLIN**

**May 18, 2021  
Regular Meeting  
Res. No. 21-328**

**SECOND: BODDYE**

**RE: ADOPT THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS' CRITERIA FOR THE 2021 REDISTRICTING PROCESS**

**ACTION: APPROVED**

**WHEREAS**, redistricting is the process of redrawing lines for local election districts and precincts and establishing polling places; and

**WHEREAS**, the Constitution of Virginia requires any locality that conducts elections by district to change its district boundaries every ten (10) years in the year ending in one (1); and

**WHEREAS**, the Code of Virginia requires localities to use the most recent decennial population figures from the U.S. Census for the purposes of redistricting and reapportionment; and

**WHEREAS**, the Virginia Redistricting Commission is responsible for redistricting the congressional and state election districts; and

**WHEREAS**, the Prince William Board of County Supervisors is responsible for redistricting the local election districts and precincts;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby adopts the following criteria to guide the Board in its efforts to revise local election district boundaries:

- Election districts shall be **"as nearly equal in population as practicable."**
- Election **district populations shall not exceed five percent less or five percent more than the ideal district population.**
- Election districts shall **be drawn in a way that assures equal opportunities for racial and ethnic communities to participate in the political process and shall not diminish their right to elect candidates of their choice**, as mandated by the Voting Rights Act.
- Election districts shall be **compact and contiguous**, with due regard to natural features and accessibility of voting places.
- Election district boundaries shall **follow clearly observable boundaries.**

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- Election districts shall **avoid splitting precincts**, as precincts must be wholly contained within single congressional, state, and local election districts.
- Election district boundaries shall **preserve communities of interest**, to the maximum extent possible. A community of interest means a neighborhood or any geographically defined group of people living in an area who share similar social, cultural, and economic interests.
- Election district boundaries shall **recognize incumbency of both the Prince William Board of County Supervisors and the Prince William County School Board**, to the maximum extent permissible under law and consistent with the other criteria, so that existing incumbent office holders remain in separate districts.
- Election district boundaries shall **maintain existing boundary lines**, where possible, if existing locations can be reasonably accommodated.
- Election district boundaries shall **be politically fair**, so as to not unduly favor or disfavor any political party.
- The redistricting process should result in meeting the basic representational and constitutional requirement of "one person, one vote," as applied by the Supreme Court in Reynolds v. Sims.

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

**For Information:**

County Executive

County Attorney

Electoral Board

School Board

ATTEST: \_\_\_\_\_



Clerk to the Board

**MOTION: BAILEY**  
**SECOND: BODDYE**  
**RE: ADJOURN MEETING**  
**ACTION: APPROVED**

**May 18, 2021**  
**Regular Meeting**  
**Res. No. 21-329**

**WHEREAS**, the Prince William Board of County Supervisors has completed all items on the agenda for May 18, 2021;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby adjourns the meeting of May 18, 2021 at 1:41 A.M. on Wednesday, May 19, 2021.

**Votes:**

**Ayes:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Vega, Wheeler

**Nays:** None

**Absent from Vote:** None

**Absent from Meeting:** None

ATTEST: \_\_\_\_\_

*Andrea P. Madden*

Clerk to the Board