



**RESOLUTION OF THE COUNCIL FOR THE GRANT OF A
VIRGINIA CREEPER NATIONAL RECREATIONAL TRAIL
PERPETUAL EASEMENT**

WHEREAS, the Virginia Department of Transportation (“VDOT”) has developed plans for Route 58, State Highway Project 0058-095-108, R201 (“Project”), which include building a bridge and related infrastructure; and

WHEREAS, the Project will require crossing property in and around the Virginia Creeper National Recreational Trail owned by the Towns of Abingdon and Damascus; and

WHEREAS, counsel and staff of VDOT and Abingdon have worked together to reach mutually agreeable legal documents (“Easement”) attached hereto; and

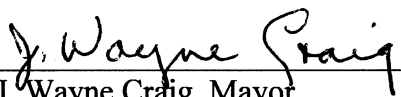
WHEREAS, a duly advertised public hearing was conducted on April 20, 2020;

NOW THEREFORE BE IT RESOLVED that Town Council approves the grant of the Easement and authorizes the Town Manager to endorse the applicable legal documents.

AND BE IT FURTHER RESOLVED that a copy of this resolution be placed in the official minutes of the Town.

Adopted this 18th day of May, 2020.

TOWN OF ABINGDON, VIRGINIA



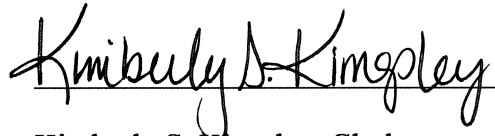
J. Wayne Craig, Mayor

The undersigned Clerk of the Town of Abingdon, Virginia (the "Town") hereby certifies that the foregoing constitutes a true and correct copy of a Resolution duly adopted at a meeting of the Council held on May 18, 2020. I hereby further certify that such meeting was a regularly scheduled meeting and that, during the consideration of the foregoing Resolution a quorum was present. I further certify that the minutes of such meeting reflect the attendance of the members and the voting on the foregoing Resolution was as follows:

Member	Attendance	Vote
Wayne Craig, Mayor	Yes	Aye
Cindy Patterson, Vice Mayor	Yes	Aye
Al Bradley	Yes - electronic	Aye
Donna Quetsch	Yes	Aye
Derek Webb	Yes	Aye

WITNESS my hand and seal of the Town of Abingdon as of May 18, 2020.

(SEAL)



Kimberly S. Kingsley, Clerk