

Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Tuesday, April 13, 2010, at 3:14 p.m.

PRESENT: JAY FISETTE, Chairman  
CHRISTOPHER ZIMMERMAN, Vice Chairman  
BARBARA A. FAVOLA, Member  
MARY HUGHES HYNES, Member  
J. WALTER TEJADA, Member

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**BUDGET WORK SESSION.**

The Board held a Work Session from 2:09 p.m. to 4:47 p.m. to wrap-up the discussion on the proposed Fiscal Year 2011 budget.

On a motion by Mr. Fisetite, seconded by Mr. Zimmerman and carried by a vote of 5 to 0, the voting recorded as follows: Mr. Fisetite - Aye, Mr. Zimmerman - Aye, Ms. Favola – Aye, Ms. Hynes - Aye, and Mr. Tejada- Aye, the Board took the following actions:

1. Approved the attached Right of Way (Utilities Easement) Agreement ("Agreement") between the County Board of Arlington County, Virginia ("County") and Virginia Electric and Power Company ("DVP") for the installation and maintenance of one or more electric lines at the Water Pollution Control Plant ("WPCP"), located at 3402 South Glebe Road, Arlington, Virginia (RPC'S # 37036002) ("Property"). [Clerk's note: as set forth in the document entitled "Addendum 04-13-10-DVP Agreement" attached for the public record to these minutes.]
2. Authorized the Real Estate Bureau Chief, Engineering and Capital Projects Division, Department of Environmental Services, or his designee, to execute the Agreement, on behalf of the County Board, subject to approval as to form by the County Attorney.

Board Report

[Addendum 04-13-10-DVP Agreement](#)

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**ADJOURNMENT**

Without objection, at 4:47 p.m., the meeting was adjourned.

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JAY FISETTE, Chairman

ATTEST:

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HOPE L. HALLECK, Clerk  
Approved: January 22, 2011