



## ARLINGTON COUNTY, VIRGINIA

County Board Agenda Item  
Meeting of November 14, 2009

**DATE:** November 1, 2009

**SUBJECT:** Amendment of a Resolution Regarding the Acceptance of Deeds Conveying Real Estate to the County.

**C. M. RECOMMENDATION:**

Adopt the attached Amended Resolution Regarding Acceptance of Deeds Conveying Real Estate to the County.

**ISSUES:** This is an adoption of an amendment of a previously adopted resolution and no issues have been identified.

**DISCUSSION:** The attached Resolution amends a prior Board resolution, adopted in February 2001, by specifying the attorneys in the County Attorney's Office who are now authorized to accept certain deeds on behalf of the County Board.

State law requires that all deeds purporting to convey real estate to a locality must be accepted by, or on behalf of, the governing body. The acceptance must be shown on the face of the deed, or on a separately recorded instrument, and signed by a person authorized to act on behalf of the governing body.

Over the years, the authorization from the County Board has been contained in a Board resolution. The resolution periodically is amended to reflect changes in authorized personnel in the County Attorney's Office.

The resolution has been applied to acquisitions of real estate by the County Board which acquisitions the County Board has previously authorized. These include, for example, site plan conditions relating to conveyances of real estate to the County. Certain other proposed acquisitions of real estate, such as purchase agreements and authorizations to accept conveyances needed for specified DES projects, will continue to be presented to County Board to satisfy the requirements of State Law.

County Manager: BMD/GA

County Attorney: BAC/SAM

Staff: Stephen A. MacIsaac, County Attorney

29.

**AMENDED RESOLUTION REGARDING ACCEPTANCE OF DEEDS  
CONVEYING REAL ESTATE TO THE COUNTY**

WHEREAS, by a Resolution adopted by the County Board on February 24, 2001, Stephen A. MacIsaac, County Attorney, Ara I. Tramblian, Deputy County Attorney, Carol W. McCoskrie, Assistant County Attorney, Mary E. Craig, Assistant County Attorney, Lisa Bryant, Assistant County Attorney, Peter H. Maier, Assistant County Attorney, Bruce A. Kimble, Assistant County Attorney, and James E. Fagan, III, Assistant County Attorney, were authorized, during their tenures in those positions, to accept, on behalf of the County Board, deeds conveying real estate to the County Board; and

WHEREAS, personnel changes in the County Attorney's office necessitate that the Resolution be amended to read as follows.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Arlington County, Virginia, that the Resolution adopted by the County Board on February 24, 2001 is amended to provide as follows: Stephen A. MacIsaac, County Attorney; Ara L. Tramblian, Deputy County Attorney; Carol W. McCoskrie, Assistant County Attorney; Bruce A. Kimble, Assistant County Attorney; Louise M. DiMatteo, Assistant County Attorney;Carolynn E. Kane, Assistant County Attorney; Julie A. Massie, Assistant County Attorney; Jonnise M. Conanan, Assistant County Attorney; Brian R. Charville, Assistant County Attorney; and Deborah S. Olin, Assistant County Attorney; are authorized to accept deeds on behalf of the County Board of Arlington County, Virginia conveying real estate to the County during such persons tenure in their respective positions.