



## ARLINGTON COUNTY, VIRGINIA

### County Board Agenda Item Meeting of September 17, 2011

**DATE:** August 18, 2011

**SUBJECT:** Amendment of the Resolution Specifying Attorneys in the County Attorney's Office authorized to accept certain deeds on behalf of the County Board.

#### **C. M. RECOMMENDATION:**

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

**ISSUES:** This is an adoption of an amendment of a previously adopted County Board resolution. No outstanding issues have been identified regarding the proposed amendment.

**SUMMARY:** If adopted, the attached Amended Resolution Regarding Acceptance of Deeds Conveying Real Estate to the County Board would amend a prior resolution of the County Board to account for subsequent personnel changes in the County Attorney's Office.

**BACKGROUND:** 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 has been 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 requiring conveyances of real estate fee simple and easement interests 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:

County Attorney:

Staff: Ryan Johnson, DES – Real Estate Bureau

47.

**DISCUSSION:** The attached Resolution would amend a prior Board resolution, adopted on November 14, 2009, specifying the attorneys in the County Attorney's Office who are now authorized to accept certain deeds on behalf of the County Board.

**FISCAL IMPACT:** There will be no fiscal impact from the adoption of the attached Resolution.

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

WHEREAS, by a Resolution adopted by the County Board on November 14, 2009, 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; 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 the amendment of the November 14, 2009 Resolution;

NOW THEREFORE, BE IT RESOLVED, by the County Board of Arlington County, Virginia, that the Resolution adopted by the County Board on November 14, 2009 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; MinhChau N. Corr, Assistant County Attorney; Jason L. McCandless, Assistant County Attorney; and Robert E. Dawson, Assistant County Attorney; are authorized to accept deeds on behalf of the County Board of Arlington County, Virginia conveying real estate to the County Board during such persons tenure in their respective positions.