

RESOLUTION
VIRGINIA OUTDOORS FOUNDATION (VOF) BOARD OF TRUSTEES RESOLUTION
UPDATING MINIMUM TERMS OF MODEL DEED

WHEREAS, on July 9, 2008, the Board of Trustees approved a resolution to strongly encourage the use of the approved model deed for the Enforcement, Notice, and Extinguishment provisions of the then current easement model deed; and

WHEREAS, on October 21, 2009, the Board of Trustees approved a resolution requiring that easements presented to the board for its consideration include without deviation the following provisions of the then current model deed – Right of Inspection, Enforcement, Documentation, Duration, and Notice; and

WHEREAS, to facilitate timely review of prospective easements and streamline the administration of easements two additional provisions of the model deed must be included in all easements presented to the board for its consideration; and

WHEREAS, the Virginia Outdoors Foundation Board of Trustees concur that the following provisions of the model deed as now posted on the Virginia Outdoors Foundation website and as amended from time to time and later posted on the Virginia Outdoors Foundation website, must be included in all easements presented to the Board of Trustees for its consideration as written:

Section III Enforcement including Paragraph 1. Right of Inspection and Paragraph 2. Enforcement
Section IV Documentation
Section V Paragraph 1 Duration
Section V Paragraph 6 Construction
Section V Paragraph 8 Notice to Grantee and Grantor
Section V Paragraph 17 Cost Recovery Charges, now therefore, be it

RESOLVED that the provisions described above must deal exclusively with the subject matters treated therein, and no provisions elsewhere in proposed deeds of easement may conflict with the language of such provisions, and be it further

RESOLVED that on this 11th day of October 2022 this resolution repeals, supersedes, and replaces all provisions of the Trustees’ Resolution to require the use of approved model deed for Right of Inspection, Enforcement, Documentation, Duration, and Notice.

Adopted by a vote of ___ in favor and ___ against.

ATTEST: _____
Brett Glymph, Executive Director