

**RESOLUTION TO APPROVE AN AGREEMENT
BETWEEN THE COUNTY OF ALBEMARLE, VIRGINIA
AND THE COMMONWEALTH OF VIRGINIA
FOR THE TAKING OF TWO EASEMENTS
ON TAX MAP PARCEL 04500-00-00-094B1**

WHEREAS, the Board finds it is in the best interest of the County to enter into an Agreement with the Commonwealth of Virginia for the County to accept the Virginia Department of Transportation's offer of \$3,300 for the taking of a permanent utility easement on 761 square feet and a temporary construction easement on 1,034 square feet located on County-owned property identified as Tax Map Parcel 04500-00-00-094B1.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the Agreement between the County and the Commonwealth of Virginia regarding compensation for these two easements and authorizes the County Executive to execute an Agreement and any necessary related documents once they have been approved as to substance and form by the County Attorney.

I, Ella W. Jordan, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by a vote of _____ to _____, as recorded below, at a meeting held on _____.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Boyd	_____	_____
Ms. Dittmar	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Sheffield	_____	_____