

**RESOLUTION APPROVING A DEED OF EXCHANGE AND DEED OF
DEDICATION BETWEEN THE COUNTY OF ALBEMARLE
AND MARCH MOUNTAIN PROPERTIES, L.L.C.**

WHEREAS, the County of Albemarle owns Parcel 055E0-01-00-000H0 (“TMP 55E-01-H”) and March Mountain Properties, L.L.C. owns Parcel 055E0-01-00-000A1 (“TMP 55E-01-A1”); and

WHEREAS, because of a change in the Old Trail Village development plans, a boundary line adjustment in which the County conveys a .232-acre portion of TMP 55E-01-H to March Mountain Properties, L.L.C. and March Mountain Properties, L.L.C. conveys a .277-acre portion of TMP 55E-01-A1 to the County is necessary in order to best provide a greenway trail between the Old Trail Village subdivision and three County schools in Crozet.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the boundary line adjustment, and authorizes the County Executive to sign a Deed of Easement and Deed of Dedication in which the County conveys a .232-acre portion of TMP 55E-01-H to March Mountain Properties, L.L.C. and March Mountain Properties, L.L.C. conveys a .277-acre portion of TMP 55E-01-A1 to the County after the Deed is approved in 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	_____	_____