

**RESOLUTION APPROVING THE ACCEPTANCE
OF PROPERTY TO BE USED AS A PUBLIC PARK AND
THE GRANTING OF AN AMENDED CONSERVATION EASEMENT
TO THE NATURE CONSERVANCY**

WHEREAS, Prana Land LLC owns certain parcels identified as Tax Map Parcels 10500-00-00-02300, 10500-00-00-023A0, 10500-00-00-023B0, 10500-00-00-023C0, 10500-00-00-023D0, 10500-00-00-04500, and 10500-00-00-04800; and

WHEREAS, Prana Land LLC, Hummingbird Holdings, LLC, and Wilson W. Cropp, II previously granted to The Nature Conservancy a conservation easement on those certain parcels, and Prana Land LLC now desires to donate a designated portion of its parcels to the County for the purpose of creating a County park for the benefit of the public; and

WHEREAS, the County and The Nature Conservancy have agreed to amend the conservation easement to facilitate the location of certain park and recreational facilities.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the County's acquisition of the designated portion of the above referenced property, consisting of approximately 122 acres, for use as a County park, and the conveyance of an amended conservation easement to The Nature Conservancy to facilitate the location of certain park and recreational facilities, and authorizes the County Executive to sign all documents necessary to for this conveyance once they have been approved as to substance and form by the County Attorney.

I, Claudette K. Borgersen, 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. Dill	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____
Mr. Sheffield	_____	_____