

At a regular meeting of the Albemarle County School Board held on the 25th day of April, 2013, at the time and place established by such School Board for its regular meetings, at which the following members were present and absent during the voting for the resolution referred to below:

PRESENT: Stephen Koleszar
Ned Gallaway
Diantha McKeel
Pamela Moynihan
Jason Buyaki
Erick Strucko
Barbara Massie Mouly

ABSENT:

the following resolution was adopted by the affirmative roll call vote of a majority of all members of the School Board, the ayes and nays being recorded in the minutes of the meeting as shown below:

<u>MEMBER</u>	<u>VOTE</u>
Stephen Koleszar	
Ned Gallaway	
Diantha McKeel	
Pamela Moynihan	
Jason Buyaki	
Erick Strucko	
Barbara Massie Mouly	

**RESOLUTION AUTHORIZING THE POSTING OF A
LAND USE SURETY BOND IN THE AMOUNT OF \$10,000
WITH THE COMMONWEALTH OF VIRGINIA,
DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Albemarle County School Board (the “School Board”) has determined that it is necessary and desirable for the School Board to undertake the installation of fiber optic cables to serve Albemarle County schools;

BE IT RESOLVED BY THE ALBEMARLE COUNTY SCHOOL BOARD:

1. The posting of a land use permit surety bond in the amount of \$10,000 with the Commonwealth of Virginia, Department of Transportation is hereby authorized. The School Superintendent, in collaboration with the other officers of the School Board, is authorized and directed to complete the surety bond attached hereto and deliver it to the Virginia Public School Authority.

2. The Clerk of the School Board is authorized and directed to cause a certified copy of this resolution to be delivered to the Virginia Department of Transportation.

3. This resolution shall take effect immediately.

The undersigned Clerk of the Albemarle County School Board certifies that the foregoing constitutes a true and correct extract from the minutes of a regular meeting of the School Board held on the 11th day of April, 2013, and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my signature and the seal of the Albemarle County School Board this _____ day of April, 2013.

Clerk, Albemarle County School Board

(SEAL)