

**RESOLUTION TO APPROVE CPA 2018-00006
BIRDWOOD MANSION AND GROUNDS**

WHEREAS, the Birdwood Property is located on Tax Map Parcel 75-63, and within Area B as identified in a 1986 planning agreement between the University of Virginia, the City of Charlottesville, and Albemarle County, which requires the University and the County to work together on the master plan for the Property; and

WHEREAS, the University of Virginia Foundation completed a master plan for the Birdwood property in 2018, and developed the Birdwood Area B Study in close coordination with the County's Community Development Department to inform future uses on the Property; and

WHEREAS, the Albemarle County Planning Commission adopted a Resolution of Intent on April 10, 2018 to initiate a Comprehensive Plan Amendment to the Southern and Western Urban Neighborhoods Master Plan pending the completion of the Birdwood Area B Study; and

WHEREAS, the Planning and Coordination Council endorsed the concepts in the Area B Study on September 20, 2018; and

WHEREAS, on February 12, 2019, the Albemarle County Planning Commission held a duly noticed public hearing on CPA 2018-00006, at which it recommended approval of CPA 2018-00006; and

WHEREAS, on March 20, 2019, the Board of Supervisors held a duly noticed public hearing on CPA 2018-00006.

NOW, THEREFORE, BE IT RESOLVED that, upon consideration of the foregoing, and for the purposes articulated in Virginia Code § 15.2-2223, the Albemarle County Board of Supervisors hereby approves CPA 2018-00006 and amends the "Existing Land Use" and the "Future Land Use – Other Areas of Importance" sections of the Southern and Western Urban Neighborhoods Master Plan, which is part of the Albemarle County Comprehensive Plan, as shown on Attachment F of the staff report, attached hereto and incorporated herein.

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	____	____
Mr. Gallaway	____	____
Ms. Mallek	____	____
Ms. McKeel	____	____
Ms. Palmer	____	____
Mr. Randolph	____	____