

**RESOLUTION TO AUTHORIZE THE RENOVATION OF
THE CHARLOTTESVILLE FREE CLINIC**

WHEREAS, the County of Albemarle and the City of Charlottesville jointly own certain real estate, located at 1138 Rose Hill Drive, Charlottesville, Virginia, and lease that property (“Leased Property”) to the Commonwealth of Virginia for use and occupancy by the Charlottesville/ Albemarle Health Department (“Health Department”); and

WHEREAS, the Charlottesville Free Clinic (“CFC”) operates within the Leased Property pursuant to a written license agreement with by the Health Department, and the CFC and Health Department desire to construct certain improvements and alterations to the existing building located on the Leased Property; and

WHEREAS, the CFC agrees to fully fund and implement said improvements.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes the renovation proposed by the CFC, and authorizes the County Executive to execute a Memorandum of Understanding between the County of Albemarle, the City of Charlottesville, and the Charlottesville Free Clinic regarding approvals required by the parties and the parties’ roles and responsibilities in the construction process once approved as to form and content by the County Attorney.

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

Clerk, Board of County Supervisors

	Aye	Nay
Mr. Dill	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____
Mr. Sheffield	_____	_____