

**RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT WITH
THE ALBEMARLE COUNTY PARKS FOUNDATION, INC.**

WHEREAS, the Albemarle County Parks Foundation, Inc. (the “Foundation”) founded and formed on August 30, 2023, as a Virginia nonstock, not-for-profit corporation;

WHEREAS, the mission of the Foundation is to assist and support the County of Albemarle (the “County”) in its continued efforts to operate, maintain, and manage a system of high-quality parks, natural areas, greenways, blueways, community centers, and other recreational facilities throughout the County; and

WHEREAS, the Board finds it is appropriate to memorialize the Foundation’s intentions and operating relationship with the County in a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia, hereby approves the form of the Memorandum of Agreement attached hereto as Exhibit/Attachment A. The County Executive is authorized to execute and deliver the Memorandum of Agreement that is substantially in such form, containing such completions, omissions, insertions, and changes consistent with this resolution as approved by the County Executive and the County Attorney, whose approval shall be evidenced conclusively by their execution and delivery of the Memorandum of Agreement.

I, Claudette 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 _____, 2024.

Clerk, Board of County Supervisors

	Aye	Nay
Mr. Andrews	_____	_____
Ms. McKeel	_____	_____
Mr. Gallaway	_____	_____
Ms. LaPisto-Kirtley	_____	_____
Ms. Mallek	_____	_____
Mr. Pruitt	_____	_____