

ACTIONS		
Board of Supervisors Meeting of January 4, 2018		
		January 4, 2018
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 4:15 p.m., by the Chair, Ms. Mallek. All BOS members were present. Also present were Doug Walker, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
2. Action: Acquisition of a leasehold interest in real property. <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED Resolution to approve a deed of lease between the Commonwealth of Virginia, Department of Conservation and Recreation and the County of Albemarle. By a vote of 6:0, ADOPTED Resolution to Approve a Memorandum of Agreement Between the Commonwealth of Virginia, Department of Conservation and Recreation and the County of Albemarle, Virginia. 	<u>Clerk:</u> Forward signed copy of resolutions to County Attorney's office. (Attachments 1 and 2) <u>County Attorney:</u> Provide Clerk with fully executed copy of lease.	
3. Adjourn. <ul style="list-style-type: none"> At 5:05 p.m., the meeting was adjourned. 		

ckb/tom

Attachment 1 – Resolution to Approve a Deed of Lease Between the Commonwealth of Virginia, Department of Conservation and Recreation and the County of Albemarle, Virginia

Attachment 2 – Resolution to Approve a Memorandum of Agreement Between the Commonwealth of Virginia, Department of Conservation and Recreation and the County of Albemarle, Virginia

RESOLUTION TO APPROVE A DEED OF LEASE BETWEEN THE COMMONWEALTH OF VIRGINIA, DEPARTMENT OF CONSERVATION AND RECREATION AND THE COUNTY OF ALBEMARLE, VIRGINIA

WHEREAS, the Board finds that it is in the best interest of the County to enter into a deed of lease and a related memorandum of agreement with the Commonwealth of Virginia, Department of Conservation and Recreation for the lands in Albemarle County commonly known as Biscuit Run for use as a public park.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the Deed of Lease between the Commonwealth of Virginia, Department of Conservation and Recreation and the County for the County's lease of Biscuit Run, and authorizes the County Executive to execute the Deed of Lease on behalf of the County once it has been approved as to substance and form by the County Attorney.

RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT BETWEEN THE COMMONWEALTH OF VIRGINIA, DEPARTMENT OF CONSERVATION AND RECREATION AND THE COUNTY OF ALBEMARLE, VIRGINIA

WHEREAS, the Board finds that it is in the best interest of the County to enter into a deed of lease and a related memorandum of agreement with the Commonwealth of Virginia, Department of Conservation and Recreation for the lands in Albemarle County commonly known as Biscuit Run for use as a public park.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the Memorandum of Agreement between the Commonwealth of Virginia, Department of Conservation and Recreation and the County, which is related to the County's lease of Biscuit Run, and authorizes the County Executive to execute the Memorandum of Agreement on behalf of the County once it has been approved as to substance and form by the County Attorney.