

**RESOLUTION APPROVING AMENDMENT NO. 1
TO THE FOUR PARTY AGREEMENT DATED JUNE 12, 1973**

BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the Amendment No. 1 to Agreement to amend the Four Party Agreement dated June 12, 1973 and authorizes the Chair to execute it on behalf of the County in a form approved by the County Attorney.

I, Ella W. Jordan, 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. Boyd	_____	_____
Ms. Dittmar	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Sheffield	_____	_____