

**RESOLUTION TO AUTHORIZE THE COUNTY EXECUTIVE TO SIGN
A LETTER TO VDOT AND REVOCABLE LICENSE AGREEMENTS FOR CONSTRUCTION
OF THE ASHWOOD BOULEVARD CONNECTION AND ASSOCIATED IMPROVEMENTS
WITHIN COUNTY PROPERTY AS PART OF THE BROOKHILL DEVELOPMENT**

WHEREAS, on March 26, 2024, Albemarle County (the “County”) entered into three non-exclusive revocable license agreements with Brookhill Towncenter, LLC (the “developer”) to grant access to the developer to make improvements on County-owned parcel 046B5-00-00-001C0 (“parcel 46B5-1C”) and

WHEREAS, the developer has proposed to amend the road alignment of the Ashwood Boulevard Connection, which changes the location of the license areas on County-owned parcel 046B5-00-00-001C0, which require revisions to license agreements entered into on March 26, 2024;

WHEREAS, the developer has proposed to modify an existing Virginia Department of Transportation (VDOT) stormwater facility located within an easement on parcel 46B5-1C, and VDOT requires authorization from the County to discuss with the developer such modifications and maintenance of the stormwater facilities.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors authorizes the County Executive to sign a letter to VDOT and non-exclusive revocable license agreements on behalf of the County for construction of the Ashwood Boulevard Connector road and its associated improvements, stormwater management facilities construction and maintenance, and landscaping improvements on County-owned property located in the Brookhill development, once the letter and licenses are approved as to form and substance by the County Attorney.

I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of the County of Albemarle, Virginia, by a vote of _____ to _____, as recorded below, at a regular meeting held on February 4, 2026.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Gallaway	_____	_____
Ms. Duncan	_____	_____
Ms. LaPisto-Kirtley	_____	_____
Ms. Mallek	_____	_____
Mr. Missel	_____	_____
Mr. Pruitt	_____	_____