

**RESOLUTION**  
**AFFIRMING THE APPOINTMENT AND CONTRACT OF THE COUNTY ATTORNEY**

**WHEREAS**, on motion made at a special meeting of the Board of Supervisors of the County of Albemarle Virginia (the “Board”) held on June 29, 2022, the Board appointed as County Attorney Steven L. Rosenberg (“Rosenberg”); and

**WHEREAS**, it has been the practice of the Board to memorialize the appointment of the County Attorney, like the appointment of the County Executive and Board Clerk, and its approval of the terms and conditions on which the County Attorney is employed, by action in the form of a resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Albemarle, Virginia that:

1. Rosenberg shall serve as County Attorney at the pleasure of the Board and for an indefinite tenure effective on and after July 27, 2022;
2. Rosenberg’s service shall be pursuant to the terms and conditions set forth in the County Attorney Employment Agreement dated June 29, 2022, executed by Rosenberg and the Chair of the Board, and approved as to form by the Interim County Attorney (the “Agreement”);
3. retroactively to July 27, 2022, the Board approves the Agreement and authorizes its execution by the Chair; and
4. as County Attorney, Rosenberg shall have and shall exercise all statutory powers and duties set forth in Virginia Code § 15.2-1542 and any other powers and duties set forth in any other sections of the Code of Virginia, as amended; and those powers and duties assigned or imposed by the Albemarle County Code or by duly adopted motion, resolution or uncodified ordinance of the Board.

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 Albemarle County, Virginia, by a vote of \_\_\_\_ to \_\_\_\_, as recorded below, at a meeting held on \_\_\_\_\_.

\_\_\_\_\_  
Clerk, Board of County Supervisors

	Aye	Nay
Mr. Andrews	___	___
Mr. Gallaway	___	___
Ms. LaPisto-Kirtley	___	___
Ms. Mallek	___	___
Ms. McKeel	___	___
Ms. Price	___	___