

**RESOLUTION APPROVING THE CONVEYANCE OF PROPERTIES TO THE  
RIVANNA WATER AND SEWER AUTHORITY**

**WHEREAS**, under the June 12, 1973 Four-Party Agreement between the County, the City of Charlottesville, the Albemarle County Service Authority (ACSA), and the Rivanna Water and Sewer Authority (RWSA), the ACSA agreed to sell and the RWSA agreed to purchase certain listed water and sewer facilities within ten years of June 12, 1973, or when the debts attributable to the construction of each of the listed facilities, and the County agreed to join in the sale to the extent of its interest in the listed facilities; and

**WHEREAS**, By Deeds and Bills of Sale dated June 30, 1983 and May 9, 1989, the ACSA and the County transferred to the RWSA some, but not all, of the assets and facilities designated for transfer in the Agreement; and

**WHEREAS**, the debts attributable to the construction of those facilities not yet transferred by the ACSA and the County to the RWSA have been paid.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves (1) the County's conveyance to the RWSA by quitclaim all rights, title and interest that the County may have in the parcels listed in Attachment A of the Deed, excluding any fee simple interest in the Beavercreek Reservoir and the Totier Creek Reservoir, and (2) the County's leasing of the County's water rights in the parcels listed under section 2 of the Deed to the RWSA; and authorizes the Chair to sign a Bill of Sale, a Deed, and any other associated documents necessary for the conveyance and leasing of the properties after they have been approved in substance and form 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	_____	_____