

**RESOLUTION TO APPROVE A TRANSIT SHELTER AGREEMENT ON THE
NORTHSIDE LIBRARY PROPERTY**

WHEREAS, shelters and benches are a desired and at times necessary amenity for transit users of all ages and abilities; and

WHEREAS, no transit shelter or bench currently serves the transit stop near the Northside Library; and

WHEREAS, leadership of the Jefferson Madison Regional Library (JMRL), which leases Northside Library from the County, has expressed support for a transit shelter at the Library; and

WHEREAS, the Board finds it is in the best interest of the County to enter into an agreement authorizing Charlottesville Area Transit to construct and maintain a transit shelter on the County-owned Northside Library property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Albemarle, Virginia, hereby authorizes the County Executive to execute an agreement and any related document(s) authorizing Charlottesville Area Transit to construct and maintain a transit shelter on County-owned Northside Library property, once such documents are approved as to substance and form by the County Attorney.

I, Claudette Borgersen, 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 _____, 2022.

Clerk, Board of County Supervisors

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