

RESOLUTION
TO ADD JANUARY 12, 2022 AS A REGULAR MEETING OF
THE ALBEMARLE COUNTY BOARD OF SUPERVISORS

WHEREAS, on January 6, 2021, the Board of Supervisors of the County of Albemarle, Virginia (the “Board”) established the days, time, and place for its regular meetings for Calendar Year 2021 and January 2022; and

WHEREAS, the Board established January 5 and 19, 2022 as the days the Board would hold regular meetings in that month; and

WHEREAS, the Board desires to add January 12, 2022 as a regular meeting.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Albemarle that January 12, 2022 is added as a regular meeting day of the Board, with that meeting to begin at 1:00 p.m. in the County Office Building at 401 McIntire Road, Charlottesville or be held using electronic communication means as provided in Ordinance No. 20-A(16), An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster, or a combination thereof.

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 _____.

Clerk, Board of County Supervisors

| | <u>Aye</u> | <u>Nay</u> |
|---------------------|------------|------------|
| Mr. Gallaway | _____ | _____ |
| Ms. LaPisto-Kirtley | _____ | _____ |
| Ms. Mallek | _____ | _____ |
| Ms. McKeel | _____ | _____ |
| Ms. Palmer | _____ | _____ |
| Ms. Price | _____ | _____ |