

**RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT WITH
THE ALBEMARLE COUNTY FIRE RESCUE FOUNDATION**

WHEREAS, the Albemarle County Fire Rescue Foundation (the “Foundation”) founded and formed on January 7, 2025, as a Virginia nonstock, not-for-profit corporation;

WHEREAS, the mission of the Foundation is to provide resources, assistance, and recognition of the Albemarle County Fire Rescue Department and its members; and

WHEREAS, the Board finds it is appropriate to memorialize the Foundation’s intentions and operating relationship with the County in a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia, hereby approves the form of the Memorandum of Agreement attached hereto as Attachment A. The County Executive is authorized to execute and deliver the Memorandum of Agreement that is substantially in such form, containing such completions, omissions, insertions, and changes consistent with this resolution as approved by the County Executive and the County Attorney, whose approval shall be evidenced conclusively by their execution and delivery of the Memorandum of Agreement.

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 March 5, 2025.

Clerk, Board of County Supervisors

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