

**RESOLUTION TO REAFFIRM THE USE OF THE RIVANNA STATION FUTURES
PROPERTY FOR THE DEVELOPMENT OF BUSINESS AND INDUSTRY**

WHEREAS, Next Generation, L.L.C. and Rivanna Station Futures, LLC entered into a certain Purchase and Sale Agreement dated May 18, 2023 (the “Agreement”) concerning the conveyance of certain real property and related assets more particularly described in the Agreement, including Parcel ID Numbers 21-14C, 33-1, 33-2, 33-10, 32-5C, 33-1B, 33-1D, 33-14, 33-15, a portion of 33-13, and a portion of 33-16 within Albemarle County, Virginia (collectively, the “Property”); and

WHEREAS, on May 24, 2023, the Board of Supervisors of Albemarle County, Virginia adopted a Resolution authorizing the County’s acquisition of the Property, (a) for any public use, including, without limitation, public facilities such as educational facilities and military installations (pursuant to Virginia Code § 15.2-1800), (b) for facility site(s) (pursuant to Virginia Code § 15.2-4917), and (c) for development of business and industry (pursuant to Virginia Code § 15.2-1802), conditioned upon the conduct of a public hearing as required therein; and

WHEREAS, having now conducted a public hearing in accordance with Virginia Code § 15.2-1802, the Board now desires to reaffirm the possible uses of the Property, once acquired by the County, including, without limitation, the development on such land of business and industry (pursuant to Virginia Code § 15.2-1802).

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS
OF ALBEMARLE COUNTY, VIRGINIA:**

1. The Property or portions thereof, once acquired by the County, may be used (a) for public use for purposes of Virginia Code § 15.2-1800, (b) as a facility site for purposes of Virginia Code § 15.2-4917, and/or (c) for the development of business and industry for purposes of Virginia Code § 15.2-1802.

2. In all other respects, the Board’s Resolution of May 24, 2023, is reaffirmed and remains in effect.

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 June 21, 2023.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Andrews	_____	_____
Mr. Gallaway	_____	_____
Ms. Mallek	_____	_____
Ms. Lapisto-Kirtley	_____	_____
Ms. McKeel	_____	_____
Ms. Price	_____	_____