

**RESOLUTION TO AUTHORIZE  
ACQUISITION OF PROPERTY**

**WHEREAS**, Charles Wm. Hurt, Trustee, and Shirley L. Fisher, Trustee, of the Virginia Land Trust (the “Owner”) are the record owner of Parcel ID Number 07900-00-00-023C0 (“TMP 79-23C”) consisting of 1.353 acres and located near the Milton boat landing along the Rivanna River; and

**WHEREAS**, the Owner proposes to donate TMP 79-23C to the County of Albemarle; and

**WHEREAS**, the Board finds it is in the best interest of the County to accept the donation of TMP 79-23C.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves the acceptance of TMP 79-23C, and authorizes the County Executive to execute the Deed of Gift and all other documents necessary to acquire TMP 79-23C once the documents have been approved as to form and substance by the County Attorney.

I, Travis O. Morris, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by vote of \_\_\_\_ to \_\_\_\_, as recorded below, at a meeting held on June 8, 2016.

\_\_\_\_\_  
Senior Deputy Clerk, Board of County Supervisors

|               | <u>Aye</u> | <u>Nay</u> |
|---------------|------------|------------|
| Mr. Dill      | _____      | _____      |
| Ms. Mallek    | _____      | _____      |
| Ms. McKeel    | _____      | _____      |
| Ms. Palmer    | _____      | _____      |
| Mr. Randolph  | _____      | _____      |
| Mr. Sheffield | _____      | _____      |