

**RESOLUTION TO APPROVE AN AGREEMENT OF LEASE
BETWEEN ALBEMARLE COUNTY AND THE CHARLOTTESVILLE-ALBEMARLE
CONVENTION AND VISITORS BUREAU (CACVB)**

WHEREAS, the Board finds it is in the best interest of the County to lease a portion of the space at the old Crozet Depot, located at 5791 Three Notch'd Road, Crozet, VA 22932 (TMP 056A2-01-00-024B0), to the CACVB.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes the County Executive to execute an Agreement of Lease between the County of Albemarle and the CACVB, in a form approved by the County Attorney.

I, Ella W. Jordan, 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 _____.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Boyd	_____	_____
Ms. Dittmar	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Sheffield	_____	_____