

**RESOLUTION APPROVING THE SECOND AMENDMENT TO THE
DEED OF LEASE BETWEEN THE CITY OF CHARLOTTESVILLE,
THE COUNTY OF ALBEMARLE, AND
THE COMMONWEALTH OF VIRGINIA DEPARTMENT OF HEALTH**

WHEREAS, the City of Charlottesville and the County of Albemarle jointly own the Health Department property and building located at 1138 Rose Hill Drive leased to the Commonwealth of Virginia (Thomas Jefferson Health Department); and

WHEREAS, the current lease, dated July 1, 1995, was amended July 22, 2009 to extend the lease term and to consent to the execution of the License Agreement between the Health Department and the Charlottesville Free Clinic for the Clinic's sole use of 3,386 square feet of the facility; and

WHEREAS, the parties subsequently have agreed on certain amendments to their existing lease, including increased rent, specified improvements and services, and an extended lease term through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes the County Executive to sign, in a form approved by the County Attorney, a Second Amendment to the Deed of Lease between the City of Charlottesville, the County of Albemarle and the Commonwealth of Virginia Department of Health to extend the Health Department Lease through June 30, 2022.

I, Claudette K. 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 _____.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Dill	___	___
Ms. Mallek	___	___
Ms. McKeel	___	___
Ms. Palmer	___	___
Mr. Randolph	___	___
Mr. Sheffield	___	___