

WHEREAS, on December 22, 2000, Albemarle County ("County") purchased three (3) parcels of land, located at 133 Galaxie Farm Lane, 167 Galaxie Farm Lane, and 1506 Scottsville Road; and

WHEREAS, on November 13, 2019, the School Board of Albemarle County, Virginia ("School Board") adopted a resolution requesting that the Albemarle County Board of Supervisors ("BOS") transfer Parcel 09100-00-01100, located at 133 Galaxie Farm Lane ("Property"), by deed to the School Board "for the purpose of constructing a high school center" on the Property; and

WHEREAS, on December 18, 2019, the BOS adopted a resolution approving the transfer of the Property to the School Board for such purpose; and

WHEREAS, the County conveyed the Property to the School Board by Deed dated December 19, 2019, and recorded on December 20, 2019; and

WHEREAS, the School Board has, subsequently, determined that the best use of the Property is as a new elementary school rather than as a high school center, as previously planned; and

WHEREAS, the School Board seeks the support of the BOS for the construction of an elementary school on the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF ALBEMARLE COUNTY, VIRGINIA that:

- 1. The School Board hereby requests that the BOS re-affirm the prior conveyance of the Property and approve its use as an elementary school.
- 2. This resolution shall take effect immediately.

The undersigned Clerk of the School Board of Albemarle County, Virginia certifies that the foregoing constitutes a true and correct extract from the minutes of a regular meeting of the School Board held on the 27th day of April 2023, and of the whole thereof so far as matters referenced in such extract.

I, Christine Thompson, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the School Board of Albemarle County, Virginia, by a vote of seven to none, at a regular meeting held on Thursday, April 27, 2023.

Clerk, School Board of Albemarle County, Virginia