

**RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE COUNTY OF
ALBEMARLE, VIRGINIA AND THE COMMONWEALTH OF VIRGINIA FOR THE
TAKING OF AN EASEMENT FORMERLY ON PARCEL 04500-00-00-068D0**

WHEREAS, the Board finds it is in the best interest of the County to enter into an Agreement with the Commonwealth of Virginia for the County to accept the Virginia Department of Transportation's offer of \$1,177 for the taking of a greenway easement formerly located on Parcel 04500-00-00-068D0 and now part of the Berkmar Drive extension.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves an Agreement between the County and the Commonwealth of Virginia regarding compensation for this easement and authorizes the County Executive to execute an Agreement and any necessary related documents once they have been approved as to substance and form by the County Attorney.

I, Claudette 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. Andrews	___	___
Mr. Gallaway	___	___
Ms. LaPisto-Kirtley	___	___
Ms. Mallek	___	___
Ms. McKeel	___	___
Ms. Price	___	___