

**RESOLUTION APPROVING THE PROPOSED CONVEYANCE OF EASEMENTS
ACROSS COUNTY-OWNED PARCEL 062F0-00-00-000E2**

WHEREAS, the County owns Parcel 062F0-00-00-000E2 between Rio Road East and Shepherds Ridge Road;

WHEREAS, the developer of 999 Rio Road has requested that the County grant grading and public utility easements across this County-owned Parcel; and

WHEREAS, the requested easements are necessary for the development of the neighborhood model development at 999 Rio Road East.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the granting of the proposed easements across Parcel 062F0-00-00-000E2 in exchange for their fair market value, and authorizes the County Executive to sign any necessary or related deed or document, once approved as to form and substance by the County Attorney.

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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

	Aye	Nay
Mr. Andrews	___	___
Mr. Gallaway	___	___
Ms. LaPisto-Kirtley	___	___
Ms. Mallek	___	___
Ms. McKeel	___	___
Mr. Pruitt	___	___