

**RESOLUTION TO AUTHORIZE PURSUIT OF BROOKHILL PROFFERED
PARCEL FOR USE AS A SOLID WASTE CONVENIENCE CENTER**

WHEREAS, at its meeting on July 17, 2019, the Board of Supervisors approved the Brookhill Proffer Amendment (ZMA 2018-00011), which amended the proffers initially approved with ZMA 2015-00007; and

WHEREAS, the approved proffers require dedication of a specified parcel of land (the “Proffered Parcel”) “for a public high school and/or such other use as the County may determine suitable”; and

WHEREAS, the Proffered Parcel’s nature and geographic location are suitable for a solid waste convenience center; and

WHEREAS, the Board of Supervisors’ adopted Fiscal Year 2024 Budget includes funding in the Capital Improvements Plan for the design and construction of a solid waste convenience center.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Albemarle, Virginia, hereby determines the Proffered Parcel to be suitable for use as a solid waste convenience center, and authorizes and directs County staff to proceed with the acquisition and design of the Proffered Parcel for that use.

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	_____	_____
Ms. Price	_____	_____