

**RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT
BETWEEN THE TOWN OF SCOTTSVILLE
AND THE COUNTY OF ALBEMARLE**

WHEREAS, the Board finds that it is in the best interest of the County to enter into a Memorandum of Agreement with the Town of Scottsville regarding the County's financial assistance to the Town for the maintenance and operation of the A. Raymond Thacker Flood Control System in and around the Town.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the Memorandum of Agreement with the Town of Scottsville and authorizes the Interim County Executive to execute the Memorandum of Agreement on behalf of the County once it has been approved as to substance and form by the County Attorney.

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	____	____