

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of April 5, 2017</p>		
		April 6, 2017
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 1:03 p.m., by the Chair, Ms. McKeel. All BOS members present with the exception of Brad Sheffield who arrived at 1:47 p.m. Also present were Doug Walker, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
<p>4. Adoption of Final Agenda.</p> <ul style="list-style-type: none"> By a vote of 5:0:1 (Sheffield absent), ADOPTED the final agenda. 		
<p>5. Brief Announcements by Board Members.</p> <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> Attended retreat of State Workforce Board. Announced state funding of certificates for community colleges. Announced that April 30th is the deadline to sign up for Solarize Piedmont. Announced the deadlines and requirements for tax relief applications. <p><u>Norman Dill:</u></p> <ul style="list-style-type: none"> Attended the 60th Anniversary of Ghana at Tonsler Park. Tish Smart County's Sol Smart representative will not be able to attend to speak on Solar Energy. <p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> Announced that she and Supervisor Brad Sheffield presented their Economic Development 101 presentation to the Chamber of Commerce. 		
<p>6. Proclamations and Recognitions:</p> <p>a. Certificate of Appreciation for Charles "Chuck" Lebo.</p> <ul style="list-style-type: none"> Chair presented certificate to Chuck Lebo. <p>b. Resolutions of Appreciation for Land Donors.</p> <ul style="list-style-type: none"> By a vote of 5:0:1 (Sheffield absent), ADOPTED resolution and presented to: <ul style="list-style-type: none"> Robert Byrom in memory of Patricia Ann Byrom Montgomery Bird Woods and Jose Lambert Matthew Zabik Wendell Wood Thomas A. Dingleline Elizabeth L. Langhorne Charles Hurt 	(Attachment 1)	
<p>7. From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> <u>Phillip Fassiu</u>, spoke toward agenda item 9 and asked the Board to look at how the residents of Albemarle would benefit from it. Alicia Lenahan President of Piedmont CASA 		

	<p>and resident of the Scottsville District, president of Piedmont CASA extended invitation to the board to attend a Poverty Simulation.</p> <ul style="list-style-type: none"> • <u>Neil Williamson</u> spoke on consent agenda item 8.4 • <u>Seth</u> • <u>Jeff Werner</u> spoke • <u>Mark Graham</u> introduce Michael Dellinger the County's new Building Inspector. 		
8.2	<p>School Division Capital Projects.</p> <ul style="list-style-type: none"> • ADOPTED Resolution of Intent to reimburse expenditures with proceeds of a borrowing. • APPROVED appropriation per action under item #22. 	Clerk: Forward copy of signed resolution to OMB, Finance and County Attorney's office. (Attachment 2)	
8.3	<p>Earlsville Volunteer Fire Company Car 42 Replacement.</p> <ul style="list-style-type: none"> • AUTHORIZED Albemarle County Fire Rescue to utilize the current budget for Car 42 to purchase two smaller command vehicles for the Earlsville Volunteer Fire Company to replace Car 42 and an aging Crown Victoria for the Earlsville Volunteer Fire Company. • APPROVED appropriation per action under item #22. 		
8.4	<p>Zoning Text Amendments.</p> <ul style="list-style-type: none"> • ADOPTED Resolutions of Intent. 	Clerk: Forward copy of signed resolutions to County Attorney's office. (Attachment 3)	
8.5	<p>Designation of Route 731, Keswick Road, as a Rural Rustic Road.</p> <ul style="list-style-type: none"> • ADOPTED resolution. 	Clerk: Forward copy of signed resolution to Community Development. (Attachment 4)	
8.6	<p>Designation of Route 824, Patterson Mill Lane, as a Rural Rustic Road.</p> <ul style="list-style-type: none"> • ADOPTED resolution. 	Clerk: Forward copy of signed resolution to Community Development. (Attachment 5)	
8.7	<p>Designation of Route 747, Preddy Creek Road, as a Rural Rustic Road.</p> <ul style="list-style-type: none"> • ADOPTED resolution. 	Clerk: Forward copy of signed resolution to Community Development. (Attachment 6)	
8.8	<p>Resolution to accept road(s) in Out of Bounds Subdivision into the State Secondary System of Highways.</p> <ul style="list-style-type: none"> • ADOPTED resolution. 	Clerk: Forward copy of signed resolution to Community Development. (Attachment 7)	
9.	<p>ZTA 2016-07 Utility-Scale Photovoltaic Generation Facilities.</p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED Resolution of Intent. 	Clerk: Forward copy of signed resolution to Community Development. (Attachment 8)	
10.	<p>Revenue Sharing Surplus Balance Reallocation to Active Revenue Sharing Projects.</p> <ul style="list-style-type: none"> • By a vote of 5:1 (Sheffield), AUTHORIZED staff to request VDOT to transfer available surplus Transportation Revenue Sharing funds to the projects and in the amounts indicated in the Recommended Transfer Table. 	Staff: Proceed as authorized.	
11	<p>VDOT Secondary-Six Year Plan Priorities and Recommendations.</p> <ul style="list-style-type: none"> • By a vote of 6:0, APPROVED the recommended prioritized list of paving projects set forth in the staff report for inclusion in the 	Clerk: Schedule on agenda and advertise in Daily Progress.	

<p>County's draft FY18-22 Secondary-Six Year Plan Priorities.</p> <ul style="list-style-type: none"> By a vote of 6:0, SET public hearing on the Secondary-Six Year Plan Priorities for June 7, 2017. 		
<p>Recess. At 2:49 p.m., the Board recessed and reconvened at 3:04 p.m.</p>		
<p>12. Virginia Department of Transportation (VDOT) Quarterly Report.</p> <ul style="list-style-type: none"> RECEIVED. 		
<p>13. County Transportation Planner Quarterly Report.</p> <ul style="list-style-type: none"> RECEIVED. 		
<p>14. Traffic Safety Presentation.</p> <ul style="list-style-type: none"> RECEIVED. 		
<p>15. Hydraulic Area Project Advisory Panel Update.</p> <ul style="list-style-type: none"> RECEIVED. 		
<p>16. Formation of a Regional Transit Partnership (MPO).</p> <ul style="list-style-type: none"> RECEIVED. 		
<p>17. Rivanna Water and Sewer Authority Quarterly Report.</p> <ul style="list-style-type: none"> RECEIVED. 		
<p>18. Closed Meeting.</p> <ul style="list-style-type: none"> At 4:52 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia Under Subsection (1), to discuss and consider appointments to boards, committees, and commissions in which there are pending vacancies or requests for reappointments. Under Subsection (7), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to: 1) Activities at the Ragged Mountain Reservoir; 2) The Revenue Sharing Agreement between the City of Charlottesville and the County; and 3) The Crozet Depot and Crozet Square properties. 		
<p>19. Certify Closed Meeting.</p> <ul style="list-style-type: none"> At 6:11 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
<p>20. Boards and Commissions:</p> <p>a. Vacancies and Appointments.</p> <ul style="list-style-type: none"> REAPPOINTED Mr. Timothy Kunkel and Mr. Jon McKeon to the Crozet Community Advisory Committee with said terms to expire March 31, 2019. APPOINTED Mr. Thomas Loach, Ms. Alice (Allie) Pesch, Mr. Shawn Bird, Mr. Doug Bates and Ms. Sandra Mears to the Crozet Community Advisory Committee with said terms to expire March 31, 2019. REAPPOINTED Mr. Richard Lindsay, Mr. Robert Gest and Ms. Susan Friedman to the Jefferson Area Board for Aging (JABA) with said terms to expire March 31, 2019. REAPPOINTED Mr. Lonnie Murray to the Natural Heritage Committee with said term to expire September 30, 2020. 	<p><u>Clerk:</u> Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.</p>	

	<ul style="list-style-type: none"> • APPOINTED Mr. Josh Lewis to the Places 29 (HYDRAULIC) Committee Advisory Committee with said term to expire August 5, 2019. • APPOINTED Ms. Christina Weaver and Mr. Jared Smith to the Places 29 (NORTH) Community Advisory Committee with said terms to expire August 5, 2019. • APPOINTED Mr. Jason Castro to the Places 29 (RIO) Community Advisory Committee with said tem to expire September 30, 2018. • REAPPOINTED Ms. Linda Porterfield to the Village of Rivanna Community Advisory Committee with said term to expire March 31, 2019. • APPOINTED Mr. Sterling Proffitt and Ms. Colleen Zanin to the Village of Rivanna Community Advisory Committee with said terms to expire March 31, 2019. 	
21.	<p>From the Public: Matters Not Listed for Public Hearing on the Agenda.</p> <ul style="list-style-type: none"> • There were none. 	
22.	<p><u>FY 2017 Budget Amendment and Appropriations.</u></p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED Resolution to approve appropriations #2017076, #2017077, #2017078, #2017079, #2017080, #2017081, #2017082, #2017083, #2017084, #2017085, #2017086, #2017087, #2017088, #2017089 and #2017090 for local government and school division projects and programs. 	<p><u>Clerk:</u> Forward copy of signed resolution to OMB and County Attorney's office. (Attachment 9)</p>
23.	<p><u>Hardy Parking License.</u></p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED Resolution to AUTHORIZE granting an irrevocable license for 15 spaces in the Juvenile Court parking deck to R. Franklin Hardy; APPROVE the License Agreement and the Parking Agreement between the County and City; and AUTHORIZE the County Executive to sign all documents necessary to grant this license and to implement the terms and conditions thereof once they have been approved as to substance and form by the County Attorney. 	<p><u>Clerk:</u> Forward copy of signed resolution to County Attorney's office. (Attachment 10)</p> <p><u>County Attorney:</u> Provide Clerk with fully executed copy of agreement.</p>
24.	<p><u>Virginia Electric and Power Company Easement on County-Owned Parcel.</u></p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED Resolution approving deed of easement between the County of Albemarle and the Virginia Electric and Power Company. 	<p><u>Clerk:</u> Forward copy of signed resolution to County Attorney's office. (Attachment 11)</p>
25.	<p><u>Central Telephone Company of Virginia Easement on County-Owned Parcel.</u></p> <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED Resolution approving deed of easement between the County of Albemarle and the Central Telephone Company of Virginia (d/b/a century link). 	<p><u>Clerk:</u> Forward copy of signed resolution to County Attorney's office. (Attachment 12)</p>
26.	<p>From the Board: Committee Reports and Matters Not Listed on the Agenda.</p> <p><u>Diantha McKeel:</u></p>	

	<ul style="list-style-type: none"> Schedule Joint Meeting with City Council. <p><u>Greg Kamptner:</u></p> <ul style="list-style-type: none"> Contacted by National Association of Telecommunication Officers and Advisors attorney regarding pending decision rule from FCC concerning the County's processes and practices with small cell wireless facilities. <p><u>Liz Palmer:</u></p> <ul style="list-style-type: none"> Proposed conducting interviews for the Broadband Authority position. 	
27.	<p>From the County Executive: Report on Matters Not Listed on the Agenda.</p> <p><u>Doug Walker:</u></p> <ul style="list-style-type: none"> Provided an overview of April 11 and 12 board meetings; mentioned that staff is working to provide a revised format of the County Executive's monthly report. 	
29.	<p>Adjourn to April 11, 2017, 6:00 p.m. Lane Auditorium.</p> <ul style="list-style-type: none"> The meeting was adjourned at 6:46 p.m. 	

ckb/tom

Attachment 1 – Resolution of Appreciation – Land Donors.

Attachment 2 – Resolution to Approve School Division Capital Projects.

Attachment 3 – Resolution of Intent for Zoning Text Amendments.

Attachment 4 – Resolution to Designate Route 731, Keswick Road, as a Rural Rustic Road.

Attachment 5 – Resolution to Designate Route 824, Patterson Mill Lane, as a Rural Rustic Road.

Attachment 6 – Resolution to Designate Route 747, Preddy Creek Road, as a Rural Rustic Road.

Attachment 7 – Resolution to accept road(s) in Out of Bounds Subdivision into the State Secondary System of Highways.

Attachment 8 – Resolution of Intent for ZTA 2016-07 Utility-Scale Photovoltaic Generation Facilities.

Attachment 9 – Resolution to Approve FY 17 Appropriations.

Attachment 10 – Resolution for Hardy Parking License.

Attachment 11 – Resolution approving deed of easement between the County of Albemarle and the Virginia Electric and Power Company.

Attachment 12 – Resolution approving deed of easement between the County of Albemarle and the Central Telephone Company of Virginia (d/b/a century link).

RESOLUTION OF APPRECIATION

WHEREAS, the County of Albemarle envisions a community with abundant natural, rural, historic, and scenic resources; and

WHEREAS, land donations from the citizenry provide increased opportunities for the protection and management of Albemarle's natural resources; and

WHEREAS, donated lands are safeguarded by the Parks and Recreation department and a commitment to maintaining quality of life for future generations; and

WHEREAS, Albemarle County is appreciative of the generosity and commitment to community demonstrated by land donors; and

WHEREAS, the Board of Supervisors desires to express its gratitude for the lands donated.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors do hereby recognize all individuals and entities who have contributed such philanthropic donations; and

BE IT FURTHER RESOLVED, that the Albemarle County Board of Supervisors do hereby recognize and honor the continued contributions these donated lands provide to the citizens of Albemarle County.

Signed and sealed this 5th day of April, 2017.

**RESOLUTION OF OFFICIAL INTENT TO REIMBURSE
EXPENDITURES WITH PROCEEDS OF A BORROWING**

WHEREAS, the Albemarle County Board of Supervisors, Virginia (the "Borrower") intends to acquire, construct and equip the items and projects set forth in Exhibit A hereto (collectively, the "Project"); and

WHEREAS, plans for the Project have advanced and the Borrower expects to advance its own funds to pay expenditures related to the Project (the "Expenditures") prior to incurring indebtedness and to receive reimbursement for such Expenditures from proceeds of tax-exempt bonds or taxable debt, or both.

NOW, THEREFORE, BE IT RESOLVED by the Albemarle County Board of Supervisors that:

1. The Borrower intends to utilize the proceeds of tax-exempt bonds (the "Bonds") or to incur other debt to pay the costs of the Project in an amount not currently expected to exceed \$7,677,224.

2. The Borrower intends that the proceeds of the Bonds be used to reimburse the Borrower for Expenditures with respect to the Project made on or after the date that is no more than 60 days prior to the date of this Resolution. The Borrower reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds or other debt.

3. Each Expenditure was or will be, unless otherwise approved by bond counsel, either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure); (b) a cost of issuance with respect to the Bonds; (c) a nonrecurring item that is not customarily payable from current revenues; or (d) a grant to a party that is not related to or an agent of the Borrower so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Borrower.

4. The Borrower intends to make a reimbursement allocation, which is a written allocation by the Borrower that evidences the Borrower's use of proceeds of the Bonds to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Borrower recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction of at least five years.

5. The Borrower intends that the adoption of this Resolution confirms the "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.

6. This Resolution shall take effect immediately upon its passage.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations in Albemarle County Code § 18-1 pertaining to the County's authority for, and the purpose and intent of, the Zoning Ordinance, and related provisions; and

WHEREAS, it is desired to reorganize and update the text in Albemarle County Code § 18-1.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code § 18-1 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to conventional residential zoning districts in Albemarle County Code §§ 18-12 through 18-18; and

WHEREAS, it is desired to amend the statements of purpose of each district as necessary, update text, place by right and special uses for all districts in a single table and consolidate use classifications into use groups when possible, place bulk, height, density regulations for all districts in a single table, and amend related regulations as appropriate.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code §§ 18-12 through 18-18 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to conventional commercial zoning districts in Albemarle County Code §§ 18-21 through 18-24; and

WHEREAS, it is desired to amend the statements of purpose of each district as necessary, update text, place by right and special uses for all districts in a single table and consolidate use classifications into use groups when possible, and amend related regulations as appropriate.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code §§ 18-21 through 18-24 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to setbacks and yards in Albemarle County Code §§ 18-2, 18-3.1, 18-4.11, 18-4.19, and 18-4.20; and

WHEREAS, it is desired to consolidate the setback and yard regulations and amend related regulations as appropriate.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code §§ 18-2, 18-3.1, 18-4.11, 18-4.19, and 18-4.20 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to bonus densities in Albemarle County Code §§ 18-2 and 18-12 through 18-18; and

WHEREAS, it is desired to consolidate the bonus density regulations to eliminate repetitive text, eliminate bonus densities for incentives that are now requirements, and to amend related regulations as appropriate.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code §§ 18-2 and 18-12 through 18-18 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to cluster developments in Albemarle County Code §§ 18-2, 18-10, and 18-12 through 18-18; and

WHEREAS, it is desired to consolidate the cluster development regulations without amending the standards themselves.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code §§ 18-2, 18-10, and 18-12 through 18-18 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to lots in Albemarle County Code §§ 18-2 and 18-4.6; and

WHEREAS, it is desired to consolidate the lot regulations and amend related regulations as appropriate.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code §§ 18-2 and 18-4.6 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to off-street parking, stacking, and loading in Albemarle County Code §§ 18-2 and 18-4.12; and

WHEREAS, it is desired to consolidate the off-street parking, stacking, and loading regulations and to amend the regulations as appropriate.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code §§ 18-2 and 18-4.12 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to parking structures in Albemarle County Code §§ 18-4.12, 18-5.1.41, 18-15 through 18-18, 18-20 through 18-20B, and 18-22 through 18-26; and

WHEREAS, it is desired to add performance standards for parking structures, to allow parking structures by right in certain zoning districts, and to amend related regulations as appropriate.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code §§ 18-4.12, 18-5.1.41, 18-15 through 18-18, 18-20 through 18-20B, and 18-22 through 18-26 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to definitions and rules of construction in Albemarle County Code §§ 18-2, 18-3, 18-4.12, 18-4.15, 18-30.2, 18-30.3 and other sections; and

WHEREAS, it is desired to consolidate existing definitions and rules of construction, clarify existing definitions, add new definitions, delete obsolete definitions, and to amend the existing rules of construction.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code §§ 18-2, 18-3, 18-4.12, 18-4.15, 18-30.2, 18-30.3 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to signs in Albemarle County Code § 18-4.15; and

WHEREAS, it is desired to further clarify the sign regulations and to evaluate the appropriate number of signs allowed to meet the stated purposes for the sign regulations.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code § 18-4.15 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to manufactured homes on individual lots, manufactured home parks, manufactured home subdivisions, and temporary manufactured homes in Albemarle County Code §§ 18-5.3 through 18-5.8; and

WHEREAS, it is desired to amend the regulations to ensure that they are current with state and federal laws and consistent with other applicable policies and standards.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code §§ 18-5.3 through 18-5.8 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to nonconforming uses, structures, and lots in Albemarle County Code § 18-6; and

WHEREAS, it is desired to amend the regulations to incorporate recent amendments to state law, to clarify certain requirements, and to amend other requirements to facilitate implementation.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code § 18-6 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to planned districts in Albemarle County Code §§ 18-8, 18-11, 18-19, 18-20, 18-20A, 18-25, 18-25A, and 18-29; and

WHEREAS, it is desired to consolidate Albemarle County Code § 18-8 with the other planned district regulations and to reorganize and amend the text as appropriate.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code §§ 18-8, 18-11, 18-19, 18-20, 18-20A, 18-25, 18-25A, and 18-29 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to site plans in Albemarle County Code § 18-32; and

WHEREAS, the primary enabling authority for site plans is in the state's subdivision laws, although there is also some enabling authority under the state's zoning laws; and

WHEREAS, the powers of the County and its officers and employees, and the rights of the development community and the community at large are different under the state's subdivision and zoning laws and these differences have previously created uncertainty.

WHEREAS, it is desired to remove Albemarle County Code § 18-32 from the Zoning Ordinance and to re-adopt it as a new chapter in the Albemarle County Code, and to move, as appropriate, development standards currently in Albemarle County Code § 18-4 to the new site plan chapter.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning and development practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code §§ 18-4 and 18-32 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to the flood hazard overlay district in Albemarle County Code § 18-30.3; and

WHEREAS, it is desired to clarify that a special use permit is required for fill in the floodplain, to define “fine grading” or provide an alternative concept, to amend the types of engineered structures and other improvements allowed by right or by special use permit in the floodway and/or floodway fringe, and to amend related regulations as appropriate.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning and development practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code § 18-30.3 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance includes regulations pertaining to legislative zoning actions such as zoning text amendments, zoning map amendments, special use permits, and special exceptions in Albemarle County Code § 18-33; and

WHEREAS, it is desired to reorganize the section; to expressly enable the planning director to require an applicant to provide studies to identify impacts to roads, schools, public safety, and parks in conjunction with an application for a zoning map amendment; to require that notice be provided to holders of open space or conservation easements when an application for a zoning map amendment or special use permit has been filed pertaining to the eased property; to clarify the purpose of the community meeting and the consequences for an applicant's refusal to hold a community meeting; to clarify what is required for an application to be deemed complete; to amend the requirements to extend a deferral; and to amend related regulations as appropriate.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning and development practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code § 18-33 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance requires a special use permit for a religious institution's place of worship in the Rural Areas zoning district under Albemarle County Code § 18-10; and

WHEREAS, it is desired to allow religious institutions serving as a place of worship to have sanctuaries for up to 200 persons by right in the Rural Areas zoning district and to amend related regulations as appropriate.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning and development practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code § 18-10 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance allows “swim, golf, tennis, or similar athletic facilities” by special use permit in the Rural Areas zoning district under Albemarle County Code § 18-10; and

WHEREAS, it is desired to implement the Rural Area Chapter of the Comprehensive Plan by removing “swim, golf, tennis, or similar athletic facilities” as a use permitted by special use permit in the Rural Areas zoning district because those uses are no longer consistent with the County's policies and objectives for the Rural Area, but to grandfather existing swim, golf, tennis, and similar athletic facilities.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning and development practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code § 18-10 and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance regulates the maximum residential densities based on gross density under Albemarle County Code §§ 18-10 and 18-12 through 18-20B; and

WHEREAS, it is desired to amend the district regulations so that residential density is determined by net density rather than gross density.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning and development practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending Albemarle County Code §§ 18-10 and 18-12 through 18-20B and any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendations to the Board of Supervisors, at the earliest possible date.

**RESOLUTION TO DESIGNATE A SEGMENT OF ROUTE 731,
KESWICK ROAD, AS A RURAL RUSTIC ROAD**

WHEREAS, Virginia Code § 33.2-332 permits the hard-surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Albemarle County, Virginia desires to consider whether Route 731, Keswick Road, from Route 744, Hunt Club Road, to Route 22, Louisa Road should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of any pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors hereby designates Route 731, Keswick Road, from Route 744, Hunt Club Road, to Route 22, Louisa Road, a Rural Rustic Road, and requests that the Resident Engineer for the Virginia Department of Transportation concur in this designation; and

BE IT FURTHER RESOLVED, the Board requests that this segment of Route 731, Keswick Road, be hard-surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Resident Engineer.

**RESOLUTION TO DESIGNATE A SEGMENT OF ROUTE 824,
PATTERSON MILL LANE, AS A RURAL RUSTIC ROAD**

WHEREAS, Virginia Code § 33.2-332 permits the hard-surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Albemarle County, Virginia desires to consider whether Route 824, Patterson Mill Lane, from Route 688, Midway Road to approximately 1.04 miles north of Midway Road, should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of any pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors hereby designates Route 824, Patterson Mill Lane, from Route 688, Midway Road to approximately 1.04 miles north of Midway Road, a Rural Rustic Road, and requests that the Resident Engineer for the Virginia Department of Transportation concur in this designation; and

BE IT FURTHER RESOLVED, the Board requests that this segment of Route 824, Patterson Mill Lane, be hard-surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Resident Engineer.

**RESOLUTION TO DESIGNATE ROUTE 747,
PREDDY CREEK ROAD, AS A RURAL RUSTIC ROAD**

WHEREAS, Virginia Code § 33.2-332 permits the hard-surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Albemarle County, Virginia desires to consider whether Route 747, Preddy Creek Road, from Route 600 Watts Passage to Route 640 Gilbert Station Road should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of any pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors hereby designates Route 747, Preddy Creek Road, from Route 600 Watts Passage to Route 640 Gilbert Station Road, a Rural Rustic Road, and requests that the Resident Engineer for the Virginia Department of Transportation concur in this designation; and

BE IT FURTHER RESOLVED, the Board requests that Route 747, Preddy Creek Road, from Route 600 Watts Passage to Route 640 Gilbert Station Road, be hard-surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Resident Engineer.

The Board of County Supervisors of Albemarle County, Virginia, in regular meeting on the 5th day of April, 2017, adopted the following resolution:

RESOLUTION

WHEREAS, the street(s) in **Out of Bounds Subdivision**, as described on the attached Additions Form AM-4.3 dated, **April 5, 2017**, fully incorporated herein by reference, is shown on plats recorded in the Clerk's Office of the Circuit Court of Albemarle County, Virginia; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised the Board that the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle Board of County Supervisors requests the Virginia Department of Transportation to add the street(s) in **Out of Bounds Subdivision**, as described on the attached Additions Form AM-4.3 dated **April 5, 2017**, to the secondary system of state highways, pursuant to §33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements; and

BE IT FURTHER RESOLVED that the Board guarantees a clear and unrestricted right-of-way, as described, exclusive of any necessary easements for cuts, fills and drainage as described on the recorded plats; and

FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

* * * * *

Report of Changes in the Secondary System of State Highways

Project/Subdivision Out of Bounds

Type Change to the Secondary System of State Highways: **Addition**

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: New subdivision street

Pursuant to Code of Virginia Statute: §33.2-705

Street Name and/or Route Number

◆ Bennington Road, Extension, State Route Number 1407

Old Route Number: 0

- From: Route 1404, Westminster Road
To: .03 Miles West, a distance of: 0.03 miles.
Recordation Reference: DB 388, PG 292-295
Right of Way width (feet) = 0

Street Name and/or Route Number

◆ **Georgetown Road, Extension, State Route Number 656**

Old Route Number: 0

-
- From: Route 654, Barracks Road

To: .125 Miles South, a distance of: 0.13 miles.

Recordation Reference: DB 388, PG 292-295

Right of Way width (feet) = 0

Street Name and/or Route Number

◆ **Bennington Road, Extension, State Route Number 1407**

Old Route Number: 0

-
- From: Route 656 New Section of Georgetown Road

To: .07 Miles West, a distance of: 0.07 miles.

Recordation Reference: DB 388, PG 292-295

Right of Way width (feet) = 0

Street Name and/or Route Number

◆ **Georgetown Road, Extension, State Route Number 656**

Old Route Number: 0

-
- From: Route 1407, Bennington Road

To: .06 Miles South, a distance of: 0.06 miles.

Recordation Reference: DB 388, PG 292-295

Right of Way width (feet) = 0

RESOLUTION OF INTENT

WHEREAS, the Albemarle County Zoning Ordinance does not permit the siting, development, construction, operation, integration, or decommissioning of utility-scale photovoltaic generation facilities (hereinafter referred to as “large-scale solar energy systems”); and

WHEREAS, Virginia Code §15.2-2280 enables local governing bodies to enact zoning regulations for specific land uses and Virginia Code §15.2-2284 provides that consideration be given to the conservation of natural resources; and

WHEREAS, the Albemarle County Comprehensive Plan (hereinafter “the Plan”), Chapter Four, Natural Resources, Objective Eight states the County shall, “Recognize changes occurring to the earth’s climate to anticipate and mitigate impacts to the County.”; and

WHEREAS, the County, the City of Charlottesville, and the University of Virginia formed the Local Climate Action Planning Process Steering Committee (hereinafter “LCAPP Committee”) in 2010, which recommended that all three entities integrate the role of energy and carbon emissions in projects and planning and that the entities identify and promote actions that enable the community to reap the health, economic and environmental benefits that accompany sound energy-based decisions; and

WHEREAS, the Board accepted the LCAPP Committee’s recommendations on September 7, 2011; and

WHEREAS, the Plan, Chapter Twelve, Community Facilities, Objective Ten, Strategy 10(a) provides that the County will, “Continue to ensure the adequate provision of electricity, telephone, fiber optics, and natural gas services to support existing and anticipated development in the County through coordination with utility companies”; and

WHEREAS, permitting the siting, development, construction, operation, integration, and decommissioning of large-scale solar energy systems may assist the County’s efforts to achieve the aforementioned objectives in the Plan as well as the LCAPP Committee’s recommendations; and

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, and good zoning practices, the Albemarle County Board of Supervisors hereby adopts a resolution of intent to consider amending the Albemarle County Zoning Ordinance to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed by this resolution of intent, and make its recommendation to the Board of Supervisors, at the earliest possible date.

**RESOLUTION TO APPROVE
ADDITIONAL FY 17 APPROPRIATIONS**

BE IT RESOLVED by the Albemarle County Board of Supervisors:

- 1) That the FY 17 Budget is amended to increase it by \$49,121,743.38;
- 2) That Appropriations 2017076, #2017077, #2017078, #2017079, #2017080, #2017081, #2017082, #2017083, #2017084, #2017085, #2017086, #2017087, #2017088, #2017089 and #2017090 are approved; and
- 3) That the appropriations referenced in Paragraph #2, above, are subject to the provisions set forth in the Annual Resolution of Appropriations of the County of Albemarle for the Fiscal Year ending June 30, 2017.

**RESOLUTION AUTHORIZING GRANTING
AN IRREVOCABLE LICENSE TO SPACES IN THE
J&DR COURTHOUSE PARKING DECK**

WHEREAS, the County of Albemarle and the City of Charlottesville jointly own certain property in the City housing the Juvenile & Domestic Relations District Courthouse for both jurisdictions; and

WHEREAS, as part of the 2004 renovation of said Courthouse, the localities acquired certain property from R. Franklin Hardy; and

WHEREAS, as part of their acquisition of Mr. Hardy's property, the localities agreed to grant Mr. Hardy an irrevocable license to 15 parking spaces in the newly-constructed Courthouse parking deck; and

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes granting an irrevocable license to 15 parking spaces in the J&DR Courthouse parking deck to R. Franklin Hardy, approves the proposed License Agreement and Parking Agreement between the County and City, and authorizes the County Executive to sign all documents necessary to grant this license and to implement the terms and conditions thereof once they have been approved as to substance and form by the County Attorney.

**RESOLUTION APPROVING DEED OF EASEMENT
BETWEEN THE COUNTY OF ALBEMARLE
AND THE VIRGINIA ELECTRIC AND POWER COMPANY
(d/b/a Dominion Virginia Power)
ON TAX MAP AND PARCEL NUMBER 055E0-00-00-000A1**

WHEREAS, the County of Albemarle owns Tax Map and Parcel Number 055E0-00-00-000A1 ("TMP 55E-A1"); and

WHEREAS, the Board finds that granting an easement to the Virginia Electric and Power Company on TMP 55E-A1 is necessary for it to continue the operation and maintenance of its underground cables and related facilities and structures that were previously relocated to TMP 55E-A1 for the provision of telecommunications service as part of the Jarmans Gap Road project.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves granting an easement to the Virginia Electric and Power Company on TMP 055E0-00-00-000A1, and authorizes the County Executive to sign a Deed of Easement, with an accompanying Plat, on behalf of the County once the County Attorney has approved the Deed (and Plat) as to form and substance that is consistent with the revised draft Deed considered by the Board at its April 5, 2017 public hearing.

**RESOLUTION APPROVING DEED OF EASEMENT
BETWEEN THE COUNTY OF ALBEMARLE
AND THE CENTRAL TELEPHONE COMPANY OF VIRGINIA
(d/b/a Century Link)
ON TAX MAP AND PARCEL NUMBER 055E0-00-00-000A1**

WHEREAS, the County of Albemarle owns Tax Map and Parcel Number 055E0-00-00-000A1 ("TMP 55E-A1"); and

WHEREAS, the Board finds that granting an easement to the Central Telephone Company of Virginia on TMP 55E-A1 is necessary for it to continue the operation and maintenance of its underground cables and related facilities and structures that were previously relocated to TMP 55E-A1 for the provision of telecommunications service as part of the Jarmans Gap Road project.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves granting an easement to the Central Telephone Company of Virginia on TMP 055E0-00-00-000A1, and authorizes the County Executive to sign a Deed of Easement, with an accompanying Plat, on behalf of the County once the County Attorney has approved the Deed (and Plat) as to form and substance that is consistent with the revised draft Deed considered by the Board at its April 5, 2017 public hearing.