

ACTIONS

**Board of Supervisors Special Meeting of December 3, 2018
Southwest Corner of Park Street and East High Street in Charlottesville, Virginia,
on the Grounds of the Albemarle County Courthouse**

December 7, 2018

<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 4:35 p.m., by the Chair, Ms. Mallek. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		
<p>2. City/County Joint Announcement.</p> <ul style="list-style-type: none"> Ann Mallek announced a pending Memorandum of Agreement between the County of Albemarle and the City of Charlottesville concerning construction of a new General District Courts complex and a parking structure that will serve both localities. 		
<p>Recess.</p> <ul style="list-style-type: none"> At 4:42 p.m., the Board recessed and reconvened at 5:03 p.m. 		
<p>3. Action Item: Resolution Approving A Memorandum of Agreement Between the Count of Albemarle and the City of Charlottesville to Facilitate the Expansion, Renovation, and Efficient and Safe Operation of the Albemarle Circuit Court, the Albemarle General District Court, and the Charlottesville General District Court.</p> <ul style="list-style-type: none"> By a vote of 5:1 (Randolph), ADOPTED Resolution approving a Memorandum of Agreement between the County of Albemarle and the City of Charlottesville to facilitate the expansion, renovation, and efficient and safe operation of the Albemarle County Circuit Court, the Albemarle General District Court, and the Charlottesville General District Court. 	<p><u>Clerk:</u> Forward signed copy of resolution to County Attorney's office. (Attachment 1)</p>	
<p>4. Adjourn Special Meeting.</p> <ul style="list-style-type: none"> At 5:40 p.m., the meeting was adjourned to December 4, 2018, 9:00 a.m., Room 241, County Office Building. 		

ckb/tom

**RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN
THE COUNTY OF ALBEMARLE AND THE CITY OF CHARLOTTESVILLE TO
FACILITATE THE EXPANSION, RENOVATION, AND EFFICIENT AND SAFE
OPERATION OF THE ALBEMARLE CIRCUIT COURT,
THE ALBEMARLE GENERAL DISTRICT COURT,
AND THE CHARLOTTESVILLE GENERAL DISTRICT COURT**

WHEREAS, the Board finds it is in the best interest of the County to enter into a Memorandum of Agreement with the City of Charlottesville to facilitate the expansion, renovation, and efficient and safe operation of the Albemarle Circuit Court, the Albemarle General District Court, and the Charlottesville General District Court.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes the Chair to execute a Memorandum of Agreement between the County of Albemarle and the City of Charlottesville to facilitate the expansion, renovation, and efficient and safe operation of the Albemarle Circuit Court, the Albemarle General District Court, and the Charlottesville General District Court, once the Memorandum of Agreement has been approved as to form by the County Attorney.