

ACTIONS
Board of Supervisors Meeting of May 19, 2021

May 20, 2021

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 1:00 p.m. by the Chair, Mr. Gallaway. All BOS members were present except for Ms. Palmer. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
4. Adoption of Final Agenda. <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED final. 		
5. Brief Announcements by Board Members. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Announced that the Lewis & Clark Exploratory Center would be hosting an outdoor firepit party Thursday, May 27, from 5:00 to 7:30 p.m. <u>Bea LaPisto-Kirtley:</u> <ul style="list-style-type: none"> Provided an update on the planting of the milkweed seeds for the Monarch butterflies. 		
7. From the Public: Matters Not Listed for Public Hearing on the Agenda or on Matters Previously Considered by the Board or Matters that are Pending Before the Board. <ul style="list-style-type: none"> <u>Gary Grant</u>, resident of the Rio District, spoke towards the use of Albemarle County tax dollars. <u>Seth Chokel</u>, resident of Rivanna District spoke toward agenda item #9 SE202100010 La Fourche Homestay. 		
8.1 Authorize a Public Hearing to Consider a Virginia Byway Designation for Routes 240 and 810. <ul style="list-style-type: none"> SET public hearing for July 7, 2021, to receive comments on the proposed Virginia Byway designations of Routes 240 and 810. 	<u>Clerk:</u> Schedule on July 7 agenda and advertise in the Daily Progress.	
8.2 Request to Set Public Hearing for June 16, 2021, on an Ordinance to Amend Chapter 2, Administration, of the Albemarle County Code, to Amend Section 2-202, Compensation of Board of Supervisors, to Increase the Compensation of the Members of the Board of Supervisors by 2% Effective July 1, 2021. <ul style="list-style-type: none"> SET public hearing. 	<u>Clerk:</u> Schedule public hearing and advertise in the Daily Progress.	
9. SE202100010 Homestay Special Exceptions, La Fourche. <ul style="list-style-type: none"> By a vote of 5:0, ADOPTED Resolution to approve the special exceptions with the conditions contained therein. 	<u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 1)	
10. SE202100002 Ivy Proper – Special Exception for Disturbance of Critical Slope. <ul style="list-style-type: none"> By a vote of 4:1 (Mallek), ADOPTED Resolution to approve the special exception request. 	<u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office (Attachment 2)	
11. Presentation: Transportation Project Update and Grant Recommendations. <ul style="list-style-type: none"> RECEIVED. 		
Recess. The Board recessed at 2:55 p.m., and reconvened at 3:10 p.m.		
12. Presentation: Update on the Broadway Blueprint Economic Revitalization Study. <ul style="list-style-type: none"> RECEIVED. 		

<p>13. Presentation: Charlottesville Area Alliance (CAA) 2021 Action Plan.</p> <ul style="list-style-type: none"> • RECEIVED. 		
<p>21. From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> • Commented that Roanoke City Council unanimously passed a new plastic bag tax that will charge residents 5 cents per bag to use at grocery stores, drugstores, and convenience stores. <p><u>Ann Mallek:</u></p> <ul style="list-style-type: none"> • Questioned whether the Rivanna River Corridor phase 2, which was referenced in the transportation report, was funded and commented that if not, she hoped it would be coming back to the Board with more detail. • Commented that she received a request from an applicant in the White Hall district to have a no-employee home occupation for dog grooming indoors. She requested that Greg Kamptner advise on the simplicity of removing this prohibited home occupation. • Requested an update on VDACS state match money. <p><u>Bea LaPisto-Kirtley:</u></p> <ul style="list-style-type: none"> • Commented that the Town of Scottsville implemented a 40-cent cigarette tax. • Inquired as to when the Board will be addressing the legislative agenda. <p><u>Ned Gallaway:</u></p> <ul style="list-style-type: none"> • Commented on the service provided by Century Link and welcomed the advice of how he could also continue to advocate for the utility to take ownership of their infrastructure. 		
<p>22. From the County Executive: Report on Matters Not Listed on the Agenda. <u>Jeff Richardson:</u></p> <ul style="list-style-type: none"> • Presented the County Executive's monthly report. 		
<p>Recess. The Board recessed at 4:36 p.m., and reconvened at 6:00 p.m.</p>		
<p>16. From the Public: Matters Not Listed for Public Hearing on the Agenda or on Matters Previously Considered by the Board or Matters that are Pending Before the Board.</p> <ul style="list-style-type: none"> • There were none. 		
<p>17. Action Item: Albemarle County Debt Financing - 2021.</p> <ul style="list-style-type: none"> • By a vote of 5:0, ADOPTED Resolution authorizing the proposed plan of financing through the EDA. 	<p><u>Clerk:</u> Forward copy of signed resolution to Finance & Budget and County Attorney's office. (Attachment 3)</p>	
<p>18. Action Item: An Emergency Ordinance to Repeal Emergency Ordinance No. 21-E(1), as Amended by Emergency Ordinance No. 21-E(2), an Ordinance to Prevent the Spread of the Novel Coronavirus, SARS-CoV-2, and the Disease it Causes, Commonly Referred to as COVID-19.</p> <ul style="list-style-type: none"> • By a vote of 5:0, ADOPTED Emergency Ordinance. 	<p><u>Clerk:</u> Forward copy of signed ordinance to County Executive's office and County Attorney's office. (Attachment 4)</p>	
<p>19. Presentation: Blue Ridge Health District (BRHD)</p>		

Update on Vaccination Program. • RECEIVED.		
20. <u>Pb. Hrg.: VDOT/Albemarle County FY 22 – 27 Secondary Six-Year Plan.</u> • By a vote of 5:0, ADOPTED Resolution approving the FY 22-27 Secondary Six-Year Plan and authorizing the County Executive to sign the Plan.	<u>Clerk:</u> Forward copy of signed resolution to Community Development and County Attorney's office. (Attachment 5) <u>Daniel Butch:</u> Provide Clerk with copy of fully executed SSYP. (Attachment 6)	
23. Adjourn to June 2, 2021, 2:30 p.m., electronic meeting pursuant to Ordinance No. 20-A(16). • The meeting was adjourned at 7:36 p.m.		

ckb/tom

Attachment 1 – Resolution to Approve Special Exceptions for SE2021-00010 La Fourche Homestay

Attachment 2 – Resolution to Approve Special Exception for SE 2021-00002 Ivy Proper

Attachment 3 – Resolution Approving A Plan to Finance Certain Public Facilities Projects

Attachment 4 – Emergency Ordinance No. 21-E()

Attachment 5 – Resolution to Approve the Secondary System Six-Year Plan (FY 22-27)

Attachment 6 – Secondary System Six-Year Plan (FY 22-27)

**RESOLUTION TO APPROVE SPECIAL EXCEPTIONS
FOR SE2021-00010 LA FOURCHE HOMESTAY**

WHEREAS, upon consideration of the Memorandum prepared in conjunction with the SE2021-00010 La Fourche Homestay application and the attachments thereto, including staff's supporting analysis, any comments received, and all of the factors relevant to the special exceptions in Albemarle County Code §§ 18-5.1.48 and 18-33.49, the Albemarle County Board of Supervisors hereby finds that the requested special exceptions would cause (i) no detriment to any abutting lot and (ii) no harm to the public health, safety, or welfare.

NOW, THEREFORE, BE IT RESOLVED that in association with the homestay at 3555 Keswick Road, 3507 Keswick Road, and 1061 East Keswick Drive, the Albemarle County Board of Supervisors hereby approves the special exceptions both (i) to permit the use of up to five guest rooms and (ii) to modify the minimum 125 foot northeast and southeast yards otherwise required for a homestay in the Rural Areas zoning district, both subject to the conditions attached hereto.

* * * * *

SE 2021-10 La Fourche Homestay Special Exception Conditions

1. Parking for homestay guests is limited to the Parking areas designated on the Parking and House Location Exhibit dated April 27, 2021.
2. Homestay use is limited to a total of five guest rooms, all of which must be within the existing dwellings depicted on the Parking and House Location Exhibit dated April 27, 2021.
3. The existing buffer and screening located along the southeastern property line, as depicted on the Parking and House Location Exhibit dated April 27, 2021, must be maintained, or equivalent screening that meets the minimum requirements of County Code § 18-32.7.9.7(b)-(e) must be established and maintained.
4. The existing parking adjacent to 1061 East Keswick Drive, labeled as "Parking to be removed or reconfigured" on the Parking and House Location Exhibit dated May 19, 2021, must be removed, or reconfigured to the satisfaction of the Zoning Administrator to prevent vehicles backing into East Keswick Drive, prior to zoning clearance approval for a homestay.

**RESOLUTION TO APPROVE SPECIAL EXCEPTION
FOR SE 2021-00002 IVY PROPER**

WHEREAS, upon consideration of the Memorandum prepared in conjunction with the SE 2021-00002 Ivy Proper application and the attachments thereto, including staff's supporting analysis, any comments received, and all of the factors relevant to the special exception in Albemarle County Code §§ 18-4.2.3(b), 18-4.2.5(a), and 18-33.49, the Albemarle County Board of Supervisors hereby finds that the special exception request would not be detrimental to the public health, safety or welfare, to the orderly development of the area, or to adjacent properties; would not be contrary to sound engineering practices; and

- i. alternatives proposed by the developer or subdivider would satisfy the intent and purposes of Albemarle County Code [§ 18-4.2](#) to at least an equivalent degree; and
- ii. due to the property's unusual size, topography, shape, location or other unusual conditions, excluding the proprietary interest of the developer or subdivider, prohibiting the disturbance of critical slopes would effectively prohibit or unreasonably restrict the use of the property or would result in significant degradation of the property or adjacent properties.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the special exception to allow the disturbance of critical slopes associated with SDP202100001 Ivy Proper, subject to the conditions attached hereto.

* * * * *

SE 202100002 Ivy Proper Conditions

1. The area of land disturbance on critical slopes must not exceed the "Disturbed Critical Slopes" shown on Image 1 of the request entitled "Ivy Proper Critical Slopes Waiver – Special Exception Request," prepared by Timmons Group, dated January 5, 2021 and last revised April 26, 2021.
2. Final design of the retaining walls must be submitted and is subject to the approval of the County Engineer and the Building Division prior to approval of the VSMP application.

RESOLUTION APPROVING A PLAN TO FINANCE CERTAIN PUBLIC FACILITIES PROJECTS AND REFUND CERTAIN PRIOR BONDS THROUGH THE ISSUANCE OF ONE OR MORE SERIES OF REVENUE AND REFUNDING BONDS BY THE ECONOMIC DEVELOPMENT AUTHORITY OF ALBEMARLE COUNTY, VIRGINIA

WHEREAS, the Economic Development Authority of Albemarle County, Virginia (formerly the Industrial Development Authority of Albemarle County, Virginia) (the "Authority"), pursuant to the Industrial Development and Revenue Bond Act (the "Act"), under which it was created, is authorized to exercise all the powers set forth in the Act, which include, among other things, the power to make loans to, among others, a county in furtherance of the purposes of the Act, to finance or refinance facilities for use by, among others, a county, to issue its revenue bonds, notes and other obligations from time to time for such purposes and to pledge all or any part of its revenues and receipts derived from payments received by the Authority in connection with its loans or from any source as security for the payment of principal of and premium, if any, and interest on any such obligations;

WHEREAS, the Board of Supervisors (the "County Board") of Albemarle County, Virginia (the "County"), desires to finance, in conjunction with the Authority, the costs of certain projects in the County's Capital Improvement Plan including (without limitation) capital expenditures related to the following governmental and public purpose categories: (a) County administration, (b) judicial, (c) parks, recreation and cultural, (d) public safety, (e) public works, (f) schools, (g) transportation, (h) water resources and (i) solid waste (collectively, the "Series 2021 Project");

WHEREAS, the County Board desires that the Authority undertake for debt service savings purposes refundings of all or a portion of the Authority's outstanding (a) Public Facility Revenue and Refunding Bonds (Albemarle County Project), Series 2011 (the "2011 Bonds"), (b) Public Facility Revenue Bonds (Albemarle County Project), Series 2013 (the "2013 Bonds"), and (c) Lease Revenue Bond (Albemarle County School Projects), Series 2015 (the "2015 Bond"), the proceeds of which were loaned to the County to finance and refinance various public facility projects for the benefit of the County;

WHEREAS, the County Board desires that the Authority issue one or more series of Public Facility Revenue and Refunding Bonds (Albemarle County Projects) (collectively, the "Bonds"), and use the proceeds thereof to (a) finance or reimburse the costs of the Series 2021 Project, (b) refund all or a portion of the outstanding 2011 Bonds, the 2013 Bonds and the 2015 Bond (such refunded portions, the "Refunded Bonds"), (c) pay as desired interest on the Bonds up to one year following completion of the Series 2021 Project, (d) fund as desired a reserve fund for the Bonds and (e) pay the related costs of issuance and refunding;

WHEREAS, the Bonds will be secured by payments appropriated from time to time by the County Board and payable to the Authority in accordance with the terms of the Financing Agreement (as defined herein);

WHEREAS, there have been circulated prior to this meeting drafts of the following documents (collectively, the "Documents"), proposed in connection with the issuance and sale of the Bonds (in one or more series):

- (a) a form of Supplemental Agreement of Trust, supplementing the Agreement of Trust dated as of March 1, 2003, as previously supplemented (collectively, the "Trust Agreement"), all between the Authority and U.S. Bank National Association, as successor trustee (the "Trustee"), pursuant to which the Bonds are to be issued and which is to be acknowledged and consented to by the County;
- (b) a form of Supplemental Financing Agreement (the "Supplemental Financing Agreement"), supplementing a Financing Agreement dated as of March 1, 2003, as previously supplemented (collectively, the "Financing Agreement"), all between the Authority and the County, pursuant to which the Authority will loan the proceeds of the Bonds to the County and the County will undertake, subject to appropriation, to make payments to the Authority in amounts sufficient to pay the principal of and premium, if any, and interest on the Bonds and certain other related costs;
- (c) a form of Preliminary Official Statement of the Authority relating to the public offering of the Bonds (the "Preliminary Official Statement"); and

- (d) a form of Continuing Disclosure Agreement (attached as Appendix F to the Preliminary Official Statement), pursuant to which the County agrees to undertake certain continuing disclosure obligations with respect to the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALBEMARLE COUNTY, VIRGINIA:

1. The County Board hereby finds that the undertaking of the Series 2021 Project and the refunding of the Refunded Bonds will be in the best interests of the County and its citizens. The County Board hereby requests that the Authority undertake the following plan to issue the Bonds for such purposes. The Authority will issue the Bonds (in one or more series) and use the proceeds thereof to (a) finance or reimburse the costs of the Series 2021 Project, (b) refund the Refunded Bonds, (c) pay as desired interest on the Bonds up to one year following completion of the Series 2021 Project, (d) fund as desired a reserve fund for the Bonds and (e) pay the related costs of issuance and refunding. Pursuant to the Financing Agreement, the County will undertake to make certain Basic Payments and Additional Payments (each as defined in the Financing Agreement) to the Authority in amounts sufficient to amortize the Bonds, to pay the fees or expenses of the Authority and the Trustee and to pay certain other related costs. The obligation of the Authority to pay principal of and premium, if any, and interest on the Bonds will be limited to the Basic Payments and Additional Payments received from the County. The Bonds will be secured by an assignment of the Basic Payments and certain Additional Payments due under the Financing Agreement, all for the benefit of the holders of the Bonds. The undertaking by the County to make Basic Payments and Additional Payments will be subject to the appropriation by the County Board from time to time of sufficient amounts for such purposes. The plan to issue the Bonds, finance the Series 2021 Project and refund the Refunded Bonds shall contain such additional requirements and provisions as may be approved by the County Executive (the "County Executive," which term as used herein shall also include any Deputy County Executive) and the Chairman or Vice-Chairman of the Authority.

2. The County Board, while recognizing that it is not empowered to make any binding commitment to make appropriations beyond the current fiscal year, hereby states its intent to make appropriations in future fiscal years in amounts sufficient to make all payments due under the Financing Agreement and hereby recommends that future County Boards do likewise during the term of the Financing Agreement. The County Board hereby confirms that the facilities and purposes of the Series 2021 Project and the prior projects to be refinanced are either essential to the efficient operation of the County or important to the welfare or quality of life of the citizens of the County, and the County Board anticipates that such facilities and purposes will continue to be so during the term of the Financing Agreement.

3. The Chair of the County Board and the County Executive, either of whom may act, are hereby authorized and directed to execute the Documents to which the County is a signatory, which shall be in substantially the forms circulated prior to this meeting, which forms are hereby approved, with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by the officer signing such Documents. Such officer's execution and delivery thereof shall constitute conclusive evidence of such officer's approval of any such completions, omissions, insertions and changes.

4. In making completions to each Supplemental Financing Agreement (which may relate to one or more series of Bonds), the County Executive, in collaboration with the Financial Advisor and the Authority, shall provide for Basic Payments and Additional Payments in amounts equivalent to the payments on the Bonds, which shall be sold to the purchaser(s) thereof on terms as shall be satisfactory to the County Executive. The County Board consents to the issuance by the Authority of one or more series of Bonds pursuant to the provisions of the Trust Agreement; provided that (a) the aggregate principal amount of all series shall not exceed \$110,000,000, (b) the "true" or "Canadian" interest cost of the Bonds of any series issued on a federally tax-exempt basis shall not exceed 3.00% (taking into account any original issue discount or premium), (c) the "true" or "Canadian" interest cost of the Bonds of any series issued on a federally taxable basis shall not exceed 3.50% (taking into account any original issue discount or premium), (d) the Bonds of any series shall mature or be subject to mandatory sinking fund redemption in installments ending not later than December 31, 2041, (e) the Bonds of any series shall be sold to the purchaser(s) thereof at a price not less than 98% of the aggregate principal amount thereof (without taking into account any original issue discount or premium), (f) the Bonds of any series shall be subject to optional redemption, if at all, at a redemption price not to exceed 102% of their principal amount or at a "make whole" redemption price, and (g) no Bonds may be issued after December 31, 2021, without further approval by the County Board. The County Executive is also authorized to approve, in collaboration with the Chairman or Vice-Chairman of the Authority, the timing for the issuance of the Bonds of any series, the determination of whether the Bonds of any series are issued on a

federally tax-exempt or taxable basis, the aggregate principal amount of each series (subject to the aggregate limit for all Bonds set forth in clause (a)), the maturity schedule (including serial maturities and term maturities for the Bonds) for each series and the redemption provisions for each series, all as the County Executive shall determine to be in the best interests of the County.

5. The County Board hereby approves the following terms of sale for the Bonds of any series:

(a) Each series of Bonds shall be sold through a competitive sale or a negotiated sale, as the County Executive, in collaboration with the Financial Advisor and the Authority, determines to be in the best interests of the County.

(b) If the County Executive determines that a series of Bonds shall be sold by competitive sale, the County Executive is hereby authorized to receive bids for such Bonds and award such Bonds to the bidder providing the lowest "true" or "Canadian" interest cost, subject to the limitations set forth in Section 4. Following a competitive sale, the County Executive shall, in collaboration with the Chairman or Vice-Chairman of the Authority, file a certificate with the Authority and the County Board setting forth the final terms of such Bonds. The actions of the County Executive, in collaboration with the Chairman or Vice-Chairman of the Authority, in selling such Bonds by competitive sale shall be conclusive, and no further action with respect to the sale and issuance of such Bonds shall be necessary on the part of the County Board.

(c) If a series of Bonds is sold by competitive sale, the County Executive, in collaboration with the Financial Advisor, is hereby authorized and directed to take all proper steps to advertise such Bonds for sale pursuant to the terms of a Notice of Sale, the form of which shall be prepared by the Financial Advisor and the County's bond counsel and approved by the County Executive.

(d) If the County Executive determines that a series of Bonds shall be sold by negotiated sale, the County Executive is hereby authorized, in collaboration with the Financial Advisor and the Authority, to choose one or more investment banks or firms to serve as underwriter(s) for such Bonds and to execute and deliver to the underwriter(s) a bond purchase agreement (the "Bond Purchase Agreement") in a form to be approved by the County Executive in consultation with the County Attorney and the County's bond counsel. The execution of the Bond Purchase Agreement by the County Executive shall constitute conclusive evidence of his approval thereof. Following a negotiated sale, the County Executive shall file a copy of the Bond Purchase Agreement with the records of the County Board. The actions of the County Executive in selling such Bonds by negotiated sale to the underwriter(s) shall be conclusive, and no further action with respect to the sale and issuance of such Bonds shall be necessary on the part of the County Board.

6. The Preliminary Official Statement in the form circulated prior to this meeting is approved with respect to the information contained therein (excluding information pertaining to the Authority). The County hereby authorizes distribution of the Preliminary Official Statement to prospective purchasers of the Bonds of any series in a form deemed to be "final" (within the meaning of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule")) as of its date, except for the omission of certain pricing and other information permitted to be omitted pursuant to the Rule and with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by the County Executive. Such distribution shall constitute conclusive evidence that the County has deemed the Preliminary Official Statement to be "final" (within the meaning of the Rule) as of its date.

7. The County Executive is hereby authorized and directed to approve such completions, omissions, insertions and other changes to the Preliminary Official Statement that are necessary to reflect the terms of sale of the particular series of Bonds, determined as set forth in Section 4, and the details thereof and that are appropriate to complete it as an official statement in final form (the "Official Statement"), and distribution thereof to the purchaser(s) of such Bonds shall constitute conclusive evidence that the County has deemed the Official Statement "final" (within the meaning of the Rule) as of its date.

8. The County covenants that it shall not take or omit to take any action the taking or omission of which shall cause any series of Bonds issued on a federally tax-exempt basis to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and regulations thereunder, or otherwise cause interest on such Bonds to be includable in the gross income for federal income tax purposes of the holders thereof under existing law. Without limiting the generality of the foregoing, the County shall comply with any provision of law that may require the County at any time to rebate to the United States of America any part of the earnings derived from the investment of the gross proceeds of such Bonds. The County shall pay from its legally available general funds any amount required to be rebated to the United States of America pursuant to the Code.

9. The County covenants that during the term of the Financing Agreement it shall not permit the proceeds of any series of Bonds issued on a federally tax-exempt basis or the facilities financed or refinanced therewith to be used in any manner that would result in (a) 10% or more of such proceeds or facilities being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, provided that no more than 5% of such proceeds may be used in a trade or business unrelated to the County's use of such facilities, (b) 5% or more of such proceeds or facilities being used with respect to any "output facility" (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on such Bonds from being includable in the gross income for federal income tax purposes of the holders thereof under existing law, the County need not comply with such covenants.

10. Such officers of the County as may be requested by bond counsel for the County are authorized and directed to execute an appropriate certificate setting forth (a) the expected use and investment of the proceeds of the Financing Agreement (derived from any Bonds issued on a federally tax-exempt basis) in order to show that such expected use and investment will not violate the provisions of Section 148 of the Code and (b) any elections such officers deem desirable regarding rebate of earnings to the United States for purposes of complying with Section 148 of the Code. Such certificate shall be prepared in consultation with bond counsel for the County, and such elections shall be made after consultation with bond counsel.

11. All costs and expenses in connection with the issuance of each series of Bonds, the financing of the Series 2021 Project and the refunding of the Refunded Bonds, including the Authority's fees and expenses and the related fees and expenses of bond counsel, counsel for the Authority, and the Financial Advisor, shall be paid from the proceeds of the particular series of Bonds or other legally available funds of the County. If for any reason any series of Bonds is not issued, it is understood that all such fees and expenses incurred in connection with such series of Bonds shall be paid by the County from its legally available funds and that the Authority shall have no responsibility therefor.

12. The County Board hereby authorizes and directs the County Executive to (a) determine which portions, if any, of the 2011 Bonds, the 2013 Bonds and the 2015 Bond shall constitute the Refunded Bonds and when to refund such Refunded Bonds, (b) request that the Authority take all proper steps to call for redemption the Refunded Bonds and prepare and deliver any notices and correspondence necessary therefor and (c) take such action as may be considered necessary or desirable to assist the Authority in redeeming the Refunded Bonds.

13. Any authorization herein to execute a document shall include authorization to deliver it to the other parties thereto and, if applicable, to record such document where appropriate.

14. All other acts of the County Executive and other officers of the County that are in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of each series of Bonds, the financing of the Series 2021 Project and the refunding of the Refunded Bonds are hereby approved and ratified.

15. This Resolution shall take effect immediately.

**RESOLUTION TO APPROVE
THE SECONDARY SYSTEM SIX-YEAR PLAN (FY 22-27)**

WHEREAS, Virginia Code § 33.2-331 provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary System Six-Year Plan; and

WHEREAS, the Board has previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (FY 22-27), after being duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, local and regional representatives of the Virginia Department of Transportation recommend approval of the Secondary System Six Year Plan (FY22-27); and

WHEREAS, the Secondary System Six Year Plan (FY22-27) is in the best interest of the County and of the citizens of the County.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors hereby approves the Secondary System Six-Year Plan (FY22-27) and authorizes the County Executive to sign the Secondary System Six-Year Plan (FY 22-27); and

BE IT FURTHER RESOLVED, that the clerk of the Board shall forward a certified copy of this resolution to the District Administrator of the Virginia Department of Transportation.

