

**A RESOLUTION FOR THE BOARD OF SUPERVISORS OF THE COUNTY OF
ALBEMARLE, VIRGINIA AS AN ENDORSEMENT OF FOUR SMART SCALE
PROJECTS AND AUTHORIZATION TO APPROVE THOSE PROJECT
ADMINISTRATION AGREEMENTS**

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation (VDOT) to establish a project in the County of Albemarle, Virginia.

NOW, THEREFORE, BE IT RESOLVED, that the County of Albemarle, Virginia requests the Commonwealth Transportation Board to establish a project for the construction of the following Smart Scale projects: Old Lynchburg Road/5th Street Extended Intersection Improvements, US 250 Pantops Corridor Improvements (Route 20 to Hansen Road), Route 20/Route 53 Intersection Improvements, and Rio Road/John Warner Parkway Intersection Improvements.

BE IT FURTHER RESOLVED that the County of Albemarle, Virginia hereby agrees to provide its share of the total cost for preliminary engineering, right-of-way and construction of each of these projects in accordance with the project financial documents subject to appropriation.

BE IT FURTHER RESOLVED that the County of Albemarle, Virginia hereby agrees to enter into project administration agreements with VDOT and provide the necessary oversight to ensure the projects are developed in accordance with all applicable federal, state and local requirements for design, right-of-way acquisition, and construction of the projects.

BE IT FURTHER RESOLVED that if the County of Albemarle, Virginia subsequently elects to cancel any of the projects, the County of Albemarle, Virginia hereby agrees to reimburse VDOT for the total amount of costs expended by VDOT through the date VDOT is notified of such cancellation. The County of Albemarle, Virginia also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration or VDOT.

BE IT FURTHER RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby grants authority for the County Executive to execute the Project Administration Agreements, as well as other documents necessary for the approved projects.

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 regular meeting held on February 16, 2022.

Clerk, Board of County Supervisors

	Aye	Nay
Mr. Andrews	_____	_____
Mr. Gallaway	_____	_____
Ms. LaPisto-Kirtley	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Price	_____	_____