

ORDINANCE NO. 22-A()

**AN ORDINANCE TO APPROVE A THIRD AMENDED AGREEMENT TO OPERATE
A JOINT CONVENTION AND VISITORS' BUREAU BETWEEN THE COUNTY OF
ALBEMARLE, VIRGINIA AND THE CITY OF CHARLOTTESVILLE, VIRGINIA
FOR THE JOINT FUNDING AND OPERATION OF THE
CHARLOTTESVILLE-ALBEMARLE CONVENTION AND VISITORS' BUREAU**

WHEREAS, the County and the City are each enabled by Virginia Code § 15.2-940 to “expend funds from the locally derived revenues of the locality for the purpose of promoting the resources and advantages of the locality”; and

WHEREAS, the County and the City are each enabled by Virginia Code § 15.2-1300 to jointly exercise the authority granted to them pursuant to Virginia Code § 15.2-940; and

WHEREAS, the County and the City entered into an agreement for the joint funding and operation of the Charlottesville-Albemarle Convention and Visitors Bureau (“CACVB”) to promote the resources and advantages of the County and the City, and that agreement became effective July 1, 2018 (the “Agreement”); and

WHEREAS, on January 16, 2019, the Board approved an Amended Agreement to authorize two members of the Board of Supervisors and two members of the City Council to serve on the CACVB’s Executive Board and to eliminate the CACVB’s advisory Board; and

WHEREAS, on October 2, 2019, the Board approved a Second Amended Agreement to eliminate the non-voting member from the CACVB Board, to authorize the President of the Chamber of Commerce to serve on the CACVB Executive Board without term limits, to remove the Executive Director of the CACVB as a member of the Executive Board, and to exempt the CACVB from the County’s Procurement and Purchasing regulations to allow the purchase of alcoholic beverages for tourism-related promotional activities with executive officer approval; and

WHEREAS, the County and the City desire to further amend the Agreement to reduce the number of elected officials on the Board from four to two (one fewer from each local government), and to eliminate the County Executive and City Manager positions.

NOW, THEREFORE, BE IT ORDAINED THAT the Third Amended Agreement is hereby approved, and that the County Executive is hereby authorized to execute the Third Amended Agreement on behalf of the County of Albemarle after it is approved as to form by the County Attorney.

This ordinance shall be effective immediately.

I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true, correct copy of an Ordinance duly adopted by the Board of Supervisors of Albemarle County, Virginia, by a vote of _____ to _____, as recorded below, at a regular meeting held on _____.

Clerk, Board of County Supervisors

	Aye	Nay
Mr. Andrews	_____	_____
Mr. Gallaway	_____	_____
Ms. La-Pisto Kirtly	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Price	_____	_____