

**RESOLUTION APPROVING CONVEYANCE OF EASEMENTS
TO RIVANNA VILLAGE LLC**

WHEREAS, the County of Albemarle and the East Rivanna Volunteer Fire Co., Incorporated jointly own Parcel 093A1-00-00-00200 (the "Property"); and

WHEREAS, the Board finds it is in the best interest of the County to convey a twenty-foot temporary construction, and grading, drainage and landscaping easement along the northern, eastern, and southern boundaries and a sixty-foot temporary construction, and grading, drainage, stormwater management, trails and landscaping easement along the western boundary of the Property to Rivanna Village LLC to serve the Rivanna Village development.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the Agreement to Grant Easements and the Easement Agreement between the County, the East Rivanna Volunteer Fire Co., Incorporated, and Rivanna Village LLC and authorizes the County Executive to execute the Agreements once they have been approved as to form and content by the County Attorney.

I, Ella W. Jordan, 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 meeting held on _____.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Dill	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____
Mr. Sheffield	_____	_____