

**RESOLUTION TO APPROVE AN AGREEMENT
BETWEEN THE COUNTY OF ALBEMARLE, VIRGINIA
AND THE COMMONWEALTH OF VIRGINIA
FOR THE TAKING OF PROPERTY INTERESTS IDENTIFIED IN SIX
CERTIFICATES OF TAKE ON TAX MAP PARCEL NUMBERS 04500-00-00-094B1,
04600-00-00-005A0, 046B5-00-00-001C0, AND 061Z0-03-00-011A1**

WHEREAS, the Board finds it is in the best interest of the County to enter into six Agreements with the Commonwealth of Virginia for the County to accept the Virginia Department of Transportation's total offer of \$669,787 for the taking of property interests identified in six Certificates of Take on four County-owned properties identified as Tax Map Parcel Numbers 04500-00-00-094B1, 04600-00-00-005A0, 046B5-00-00-001C0, and 061Z0-03-00-011A1.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the six Agreements between the County and the Commonwealth of Virginia regarding compensation for these property interests identified in the six Certificates of Take and authorizes the County Executive to execute the Agreements and any necessary related documents once they have been approved as to substance and form by the County Attorney.

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 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	_____	_____