

**RESOLUTION TO APPROVE AN AMENDED AGREEMENT OF LEASE BETWEEN
ALBEMARLE COUNTY AND OLD CROZET SCHOOL ARTS**

WHEREAS, the Board finds it is in the best interest of the County to amend the existing lease to a portion of the Old Crozet Elementary School, located at 1408 Crozet Avenue, Crozet, VA 22932 (TMP 05600-00-00-06200), to Old Crozet School Arts, in order to provide a rent credit for certain approved exterior alterations, additions, or improvements.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes the County Executive to execute an Amended Agreement of Lease between the County of Albemarle and Old Crozet School Arts, once it has been approved as to form and substance 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 March 1, 2017.

Clerk, Board of County Supervisors

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