

**RESOLUTION TO APPROVE
THE FIRST AMENDMENT TO LEASE AGREEMENT
BETWEEN MARTHA JEFFERSON HOSPITAL AND
THE COUNTY OF ALBEMARLE, VIRGINIA**

WHEREAS, the Board finds that it is in the best interest of the County to extend the County's Lease Agreement with Martha Jefferson Hospital for the County's continued use of space at Martha Jefferson Hospital for an interim emergency medical services station.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the First Amendment to Lease Agreement between Martha Jefferson Hospital and the County of Albemarle, Virginia for the County's continued lease of space at Martha Jefferson Hospital, and authorizes the County Executive to execute the First Amendment to Lease Agreement on behalf of the County once it has 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 October 5, 2016.

Clerk, Board of County Supervisors

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