

**AMENDED RESOLUTION
APPOINTING THE COUNTY EXECUTIVE**

BE IT RESOLVED by the Board of Supervisors of the County of Albemarle, Virginia (the “Board”), that Jeff Richardson (“Richardson”) is hereby appointed the County Executive for the County of Albemarle, Virginia pursuant to Virginia Code § 15.2-509, and this appointment, originally to be effective on and after November 6, 2017, shall be effective on and after October 30, 2017; and

BE IT FURTHER RESOLVED that Richardson shall serve as County Executive at the pleasure of the Board and for an indefinite tenure pursuant to Virginia Code § 15.2-510; and

BE IT FURTHER RESOLVED that Richardson shall have the statutory powers and duties set forth in Section 15.2-516 of the *Code of Virginia* (1950), as amended, and any other powers and duties set forth in any other sections of the *Code of Virginia* (1950), as amended; the powers and duties delegated or imposed by the Albemarle County Code or a duly adopted motion, resolution, or uncodified ordinance of the Board; and the power and duty to develop and recommend personnel and other policies and revisions to the Board; and

BE IT FURTHER RESOLVED that the Board hereby approves the First Amended County Executive Employment Agreement between the Board and Richardson and authorizes the Chair to execute the Agreement on behalf of the Board once it has been approved as to form by the County Attorney.

I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true, correct copy of a Resolution 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

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