

**RESOLUTION TO APPROVE THE AGREEMENT BETWEEN THE
COUNTY OF ALBEMARLE AND THE SENIOR CENTER, INCORPORATED**

WHEREAS, the Board of Supervisors finds that it is in the best interest of the County to enter into an Agreement with the Senior Center, Incorporated (the “Senior Center”), regarding the County’s financial contribution to the Senior Center to be used for the design and construction of Phase One of a new Senior Center facility within the Belvedere development.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the Agreement with the Senior Center and authorizes the Chair to execute the 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 _____.

Clerk, Board of County Supervisors

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