

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE
FIRE SERVICES AGREEMENT BETWEEN
THE CITY OF CHARLOTTESVILLE
AND ALBEMARLE COUNTY**

WHEREAS, on June 6, 2014, the City of Charlottesville (the “City”) and the County of Albemarle (the “County”) entered into an agreement governing the provision of fire services for both localities (the “Fire Services Agreement”), which remains in full force and effect; and

WHEREAS, Section 3 of the Fire Services Agreement provides that the Agreement shall expire on June 30, 2018, but that the parties may, by mutual written agreement executed at least one (1) year prior to the Termination date, extend the Agreement for one additional five-year term, through June 30, 2023; and

WHEREAS, the Fire Services Agreement has been mutually beneficial to both the City and the County, and the parties desire to extend the Agreement for one additional five-year term, beginning July 1, 2018 and ending June 30, 2023; and

WHEREAS, the City is agreeable to an extension of the Agreement, notwithstanding the extension deadline provided in Section 3.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Albemarle County, Virginia that it hereby approves the First Amendment to Fire Services Agreement Between the City of Charlottesville and Albemarle County to authorize the extended Term of the Agreement, and to allow for the Agreement to be extended for one additional five-year term beginning July 1, 2018 and ending June 30, 2023, and authorizes the County Executive to execute the Amendment upon approval as to form and substance 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	_____	_____
Mr. Gallaway	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____