

**RESOLUTION APPROVING THE ACCEPTANCE OF
THE DEDICATION OF OPEN SPACE ON A PORTION OF
TAX MAP AND PARCEL NUMBERS 05500-00-00-078A0 AND 05500-00-00-078C0
IN THE PROPOSED OLD TRAIL CREEKSIDE V, PHASES I AND II SUBDIVISION
FROM OLD TRAIL CREEKSIDE V, LLC**

WHEREAS, Old Trail Creekside V, LLC (the “Owner”) is the record owner of Tax Map Parcel Numbers 05500-00-00-078A0 and 05500-00-00-078C0 (collectively, the “Property”) consisting of a total of 7.297 acres and composing the proposed Old Trail Creekside V, Phases I and II Subdivision; and

WHEREAS, the Owner proposes to dedicate a total of 2.085 acres of the Property to the County in order to receive density bonuses under County Code § 18-13.4.2; and

WHEREAS, the Board finds it is in the best interest of the County to accept the dedication of open space.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the acceptance of the dedication of open space on a portion of Tax Map Parcel Numbers 05500-00-00-078A0 and 05500-00-00-078C0 in the proposed Old Trail Creekside V, Phases I and II Subdivision from Old Trail Creekside V, LLC, and authorizes the County Executive to sign the Deeds of Dedication accepting the conveyance of the open space to the County once the County Attorney has approved the Deeds as to form and substance.

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	_____	_____
Mr. Gallaway	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____