

**RESOLUTION TO ADOPT GUIDELINES FOR REVIEWING AND APPROVING PROPOSALS
RECEIVED UNDER THE VIRGINIA PUBLIC-PRIVATE EDUCATION FACILITIES AND
INFRASTRUCTURE ACT OF 2002**

WHEREAS, the Virginia General Assembly has enacted the Public-Private Education Facilities and Infrastructure Act of 2002 (the "PPEA") (Virginia Code § 56-575.1 *et seq.*); and

WHEREAS, the PPEA provides Albemarle County and other responsible public entities with the opportunity to create public-private partnerships for the development of a wide range of projects for public use if the County determines there is a need for the project and that the private involvement may provide the project to the public in a timely or cost-effective fashion; and

WHEREAS, Virginia Code § 56-575.3:1 requires that the Board adopt guidelines before the County may request or consider a proposal for a qualifying project under the PPEA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Albemarle County, Virginia that it hereby adopts the attached PPEA Guidelines for reviewing and approving proposals received pursuant to the PPEA, and the County Executive is hereby authorized to make minor adjustments to the Guidelines that are consistent with the PPEA if deemed necessary to expedite the processing of proposals.

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 _____.

Deputy Clerk, Board of County Supervisors

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