

**RESOLUTION TO APPROVE A LEASE
FOR 110 OLD PRESTON AVENUE**

WHEREAS, the Board finds that it is in the best interest of the County to enter into a lease for property located at 110 Old Preston Avenue, Charlottesville, VA 22902 for the Economic Development Office's use.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves entering a lease for property located at 110 Old Preston Avenue, Charlottesville, VA 22902 for the Economic Development Office's use, or another County department's use if deemed necessary by the County Executive, and authorizes the County Executive to execute a lease on behalf of the County after approval as to form and substance by the County Attorney, and contingent on approval of Appropriation #2020016 by the Board of Supervisors on August 21, 2019 to appropriate the required FY 20 funding.

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 | _____ | _____ |