

**RESOLUTION APPROVING THE ACCEPTANCE OF
THE DEDICATION OF CERTAIN RIGHTS-OF-WAY IN CROZET**

WHEREAS, by deed dated December 16, 1946 and recorded January 6, 1947 in Deed Book 272, pages 111-113 (the "Deed"), S.W. Barnes subdivided certain property south of the "Main Line Chesapeake & Ohio [presently CSX] R.R." and east of "Miller School Road [presently Crozet Avenue]" in Crozet; and

WHEREAS, the plat recorded with the Deed (the "Plat") establishes certain rights-of-way, including Oak Street and a "15 ft. space for drive" immediately south of the "C & O Depot Lot" (presently The Square); and

WHEREAS, the Board finds it is in the best interest of the County to accept the dedication of Oak Street and the "15 ft. space for drive" immediately south of the "C & O Depot Lot," as shown on the Plat; and

WHEREAS, Crozet New Town Associates, LLC ("Crozet New Town") is the owner of certain property located in Crozet, described as Albemarle County Tax Map Parcels Nos. 56A2-0-25, 26, 71 and 71B, containing 20 acres, more or less; and

WHEREAS, as part of its plan to redevelop the former Barnes Lumber site in Downtown Crozet, Crozet New Town is offering to dedicate to public use certain rights-of-way, including (a) extensions of both The Square and Library Avenue, (b) a connector road between them, and (c) associated traffic circles; and

WHEREAS, the Board finds it is in the best interest of the County to accept the dedication of (a) the extensions of both The Square and Library Avenue, (b) the connector road between them, and (c) the associated traffic circles, all as shown on the approved final site plan for the Crozet New Town property.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the acceptance of the dedication of Oak Street and the "15 ft. space for drive" immediately south of the "C & O Depot Lot," as shown on the Plat, and authorizes the County Executive to sign any document(s) accepting this dedication once the County Attorney has approved the document(s) as to form and substance; and

BE IT FURTHER RESOLVED that the Albemarle County Board of Supervisors hereby accepts the dedication of (a) the extensions of both The Square and Library Avenue, (b) the connector road between them, and (c) the associated traffic circles, , all as shown on the approved final site plan for the Crozet New Town property, and authorizes the County Executive to sign any document(s) accepting this dedication once the County Attorney has approved the document(s) 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	_____	_____