

ORDINANCE NO. 19-A()

**AN ORDINANCE TO APPROVE A SECOND AMENDED AGREEMENT
TO OPERATE A JOINT CONVENTION AND VISITORS' BUREAU
BETWEEN THE COUNTY OF ALBEMARLE, VIRGINIA AND
THE CITY OF CHARLOTTESVILLE, VIRGINIA FOR
THE JOINT FUNDING AND OPERATION OF
THE CHARLOTTESVILLE-ALBEMARLE
CONVENTION AND VISITORS' BUREAU**

WHEREAS, the County and the City are each enabled by Virginia Code § 15.2-940 to “expend funds from the locally derived revenues of the locality for the purpose of promoting the resources and advantages of the locality”; and

WHEREAS, the County and the City are each enabled by Virginia Code § 15.2-1300 to jointly exercise the authority granted to them pursuant to Virginia Code § 15.2-940; and

WHEREAS, the County and the City most recently entered into an agreement for the joint funding and operation of the Charlottesville-Albemarle Convention and Visitors Bureau (“CACVB”) to promote the resources and advantages of the County and the City, and that agreement became effective July 1, 2018 (the “Agreement”); and

WHEREAS, on January 16, 2019, the Board approved an Amended Agreement to authorize two members of the Board of Supervisors and two members of the City Council to serve on the CACVB’s Executive Board and to eliminate the CACVB’s advisory Board; and

WHEREAS, the County and the City desire to further amend the Agreement to authorize the President of the Chamber of Commerce to serve on the CACVB Executive Board without term limits, to remove the Executive Director of the CACVB as a member of the Executive Board, and to exempt the CACVB from the County’s Procurement and Purchasing regulations to allow the purchase of alcoholic beverages for tourism-related promotional activities with executive officer approval.

NOW, THEREFORE, BE IT ORDAINED THAT the Second Amended Agreement is hereby approved, and that the County Executive is hereby authorized to execute the Second Amended Agreement on behalf of the County of Albemarle after it is approved as to form by the County Attorney.

This ordinance shall be effective immediately.

I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true, correct copy of an Ordinance 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

	Aye	Nay
Mr. Dill	_____	_____
Mr. Gallaway	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____