

At a regular meeting of the Albemarle County School Board ("School Board") held on the 14th day of November, 2019, at the time and place established by the School Board for its regular meetings, at which the following members were present and absent during the voting for the resolution referred to below:

PRESENT: Mr. Jonno Alcaro
Mr. Graham Paige
Dr. Kate Acuff
Ms. Katrina Callsen
Mr. David Oberg
Mr. Jason Buyaki
Mr. Stephen Koleszar

ABSENT: None.

the following resolution was adopted by the affirmative roll call vote of a majority of all members of the School Board, the votes being recorded in the minutes of the meeting as shown below:

<u>MEMBER</u>	<u>VOTE</u>
Mr. Alcaro	AYE
Mr. Paige	AYE
Dr. Acuff	AYE
Ms. Callsen	NAY
Mr. Oberg	AYE
Mr. Buyaki	AYE
Mr. Koleszar	AYE

**RESOLUTION REQUESTING THE TRANSFER OF
PROPERTY TO THE ALBEMARLE COUNTY SCHOOL
BOARD FOR THE CONSTRUCTION OF A HIGH SCHOOL
CENTER**

WHEREAS, on December 22, 2000, Albemarle County purchased of the following parcels of land located at 133 Galaxie Farm Lane, 167 Galaxie Farm Lane, and 1506 Scottsville Road, and with the intent that all or some of these parcels would be used for public educational purposes by the School Board; and

Parcel ID	Address	Acres
09100-00-00-01100	133 Galaxie Farm Lane	15.80
09100-00-00-01000	167 Galaxie Farm Lane	8.33
09100-00-00-008B0	1506 Scottsville Road	8.34

WHEREAS, the School Board desires to construct on Parcel 09100-00-00-01100 a high school center that will have the capacity to accommodate 400 students at one time and provide educational resources that will enhance the academic programs of the existing School Board high schools; and

WHEREAS, the Albemarle County Board of Supervisors supports the School Board in its efforts to establish a new high school center for the students of Albemarle County.

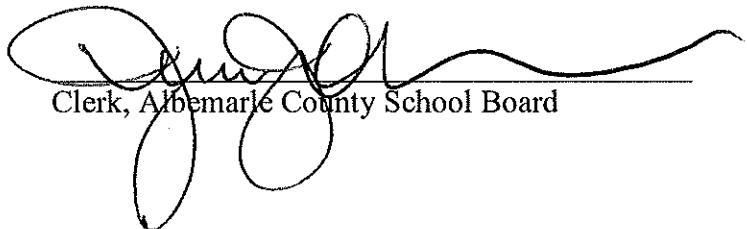
NOW, THEREFORE, BE IT RESOLVED BY THE ALBEMARLE COUNTY SCHOOL BOARD that:

1. The School Board hereby requests that the Albemarle County Board of Supervisors transfer Parcel 09100-00-00-01100 located at 133 Galaxie Farm Lane by deed to the School Board for the purpose of constructing a high school center.

2. This resolution shall take effect immediately.

The undersigned Clerk of the Albemarle County School Board certifies that the foregoing constitutes a true and correct extract from the minutes of a regular meeting of the Albemarle County School Board held on the 14th day of November, 2019, and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my signature and the seal of the Albemarle County School Board this 14th day of November, 2019.


Clerk, Albemarle County School Board

(SEAL)