

**RESOLUTION TO APPROVE CONVEYANCE OF REAL PROPERTY
TO THE ALBEMARLE COUNTY SCHOOL BOARD**

WHEREAS, the Board finds it is in the best interest of the County to convey Tax Parcel 09100-00-00-01100 located at 133 Galaxie Farm Lane and composed of approximately 15.80 acres (the “Property”) to the Albemarle County School Board (the “School Board”) for the purpose of Albemarle County Public Schools constructing a high school center on the Property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Albemarle, Virginia, hereby approves the conveyance of the Property to the School Board for the above purpose, and authorizes the County Executive to execute a Deed of Conveyance on behalf of the County after it is approved as to substance and form by the County Attorney.

I, Claudette 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	_____	_____