

**RESOLUTION TO APPROVE A LEASE RENEWAL AGREEMENT BETWEEN THE
COUNTY OF ALBEMARLE AND THE CHARLOTTESVILLE ALBEMARLE
CONVENTION AND VISITORS BUREAU (CACVB)**

WHEREAS, the Board finds it in the best interest of the County to authorize the CACVB to continue to lease a portion of the Old Crozet Train Depot, located at 5791 Three Notch'd Road, Crozet, Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes the County Executive to execute a Lease Renewal Agreement between the County of Albemarle and the CACVB, once it has been approved as to form and substance by the County Attorney.

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 June 3, 2020.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Gallaway	_____	_____
Ms. LaPisto-Kirtley	<u> </u>	<u> </u>
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Ms. Price	_____	_____