

**RESOLUTION APPROVING AMENDED ARTICLES OF INCORPORATION OF
THE ALBEMARLE CONSERVATION EASEMENT AUTHORITY
(Formerly the Albemarle County Public Recreational Facilities Authority)**

WHEREAS, by Resolution of November 20, 1989, the Board of Supervisors created the Public Recreational Facilities Authority of Albemarle County (the "Authority") under the provisions of the Public Recreational Facilities Authorities Act;

WHEREAS, the Authority has requested to change its name to the "Albemarle Conservation Easement Authority;"

WHEREAS, *Virginia Code* § 15.2-5602 requires that the articles of incorporation of a public recreational facilities authority set forth an appropriate name and title containing the word "authority;" and

WHEREAS, *Virginia Code* § 15.2-5602(E) provides that after public hearing, the governing bodies of participating localities may modify an authority's articles of incorporation by subsequent ordinance or resolution.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves the attached Amended Articles of Incorporation of the Albemarle Conservation Easement Authority (formerly the Albemarle County Public Recreational Facilities Authority).

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 five to zero, as recorded below, at a meeting held on July 11, 2018.


Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Dill	<u>Absent</u>	_____
Mr. Gallaway	<u>Y</u>	_____
Ms. Mallek	<u>Y</u>	_____
Ms. McKeel	<u>Y</u>	_____
Ms. Palmer	<u>Y</u>	_____
Mr. Randolph	<u>Y</u>	_____

AMENDED ARTICLES OF INCORPORATION OF
THE ALBEMARLE CONSERVATION EASEMENT AUTHORITY
(Formerly the Albemarle County Public Recreational Facilities Authority)

1. There is hereby continued a public recreational facilities authority, whose name shall be the Albemarle Conservation Easement Authority, the address of whose principal office shall be the County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902-4579.
2. The Authority is continued under the provisions of the Public Recreational Facilities Authorities Act (Chapter 56, Title 15.2 of the Code of Virginia).
3. The name of the participating locality continues to be Albemarle County.
4. The names, addresses and terms of office of the current members of the Authority are:
 - a. Hamilton Moses, III
Post Office Box 150
North Garden, VA 22959
Term Expires 12/13/2018
 - b. Jay Fennell
2100 Millington Stable Lane
Free Union, VA 22940
Term Expires 12/13/2019
 - c. G. David Emmitt
1734 Franklin Dr.
Charlottesville, VA 22911
Term Expires 12/13/2018
 - d. Angela Lynn
4601 Grand View Drive
Charlottesville, VA 22901
Term Expires 12/13/2019
 - e. John K. (Jack) Brown
1505 Dairy Road
Charlottesville, VA 22903
Term Expires 12/13/2019
 - f. Sherry Buttrick
P. O. Box 20
Charlottesville, VA 22902
Term Expires 12/13/2018
 - g. Jennie More
1201 Blue Ridge Ave
Crozet, VA 22932
Term Expires 12/31/2020

- h. Peter Taylor
Castle Hill
6132 Gordonsville Road
PO Box 485
Keswick, VA 22947
Term Expires 12/13/2018
- i. David Mitchell
4680 Fairhill Lane
Charlottesville, VA 22903
Term Expires 12/13/2018

- 5. The purposes for which the Authority was created, and for which it continues, are to accept, hold, and administer open-space land and interests therein, under the provisions of Chapter 17 of Title 10.1 of the Code of Virginia, as specifically prescribed by *Virginia Code* § 10.1-1701.
 - a. The purposes of the Authority continue not to include power to acquire interests in land by purchase or by eminent domain without the express concurrence of the Board of Supervisors of Albemarle County, but shall continue to be limited to accepting interests in land that may be voluntarily conveyed to the Authority by the owner or owners thereof.
 - b. The purposes of the Authority continue not to include the power to issue bonds or to incur debt.

Adopted November 20, 1989
Amended July 11, 2018