

**RESOLUTION APPOINTING AMY SMITH
AS DIRECTOR OF PARKS AND RECREATION**

BE IT RESOLVED by the Board of Supervisors of the County of Albemarle, Virginia (“Board”) that:

1. Upon the recommendation of the County Executive, Amy Smith (“Ms. Smith”) is hereby appointed the Director of Parks and Recreation for the County of Albemarle, Virginia, pursuant to *Virginia Code* § 15.2-512, effective January 22, 2026;

2. Ms. Smith will serve as Director of Parks and Recreation at the pleasure of the Board and for an indefinite term pursuant to *Virginia Code* § 15.2-513;

3. Ms. Smith will have the powers and duties authorized by State and County laws;
and

4. Ms. Smith will act under the supervision of the County Executive.

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 the County of Albemarle, Virginia, by a vote of _____ to _____, as recorded below, at a regular meeting held on January 21, 2026.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Ms. Duncan	_____	_____
Mr. Gallaway	_____	_____
Ms. LaPisto-Kirtley	_____	_____
Ms. Mallek	_____	_____
Mr. Missel	_____	_____
Mr. Pruitt	_____	_____