

**RESOLUTION AUTHORIZING EXECUTION OF A GIFT PROFFER LETTER TO
THE UNITED STATES ARMY FOR RIVANNA STATION**

WHEREAS, the Albemarle County Board of Supervisors has reviewed a proposed gift proffer letter, which would offer an unsolicited gift valued at \$30,810 from the County to the United States Army, at no cost to the Army, subject to the conditions described in the proposed letter;

WHEREAS, the County's proposed letter specifies that the Army must (i) use the gifted property to benefit the federal missions at Rivanna Station, including the National Ground Intelligence Center, and (ii) commit funding to the construction of a fitness track facility;

WHEREAS, the County's proposed letter further states that conveyance of the gift requires authorization by the Albemarle County Board of Supervisors pursuant to *Virginia Code* § 15.2-1800 before the County may dispose of property for purposes of making the gift;

WHEREAS, the County's proposed letter affirms that the United States Army will make no public announcement regarding the gift, will not endorse the County, and will not provide any special privileges, concessions, or considerations upon acceptance of the gift; and that a point of contact will be provided to coordinate logistics related to delivery;

WHEREAS, the Board finds it appropriate to formally state the County's intent and authorize execution of a final version of the proposed gift proffer letter once it has been reviewed and approved as to form and substance by the County Attorney.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes the Chair of the Board to execute a final version of the gift proffer letter to the United States Army, consistent with the content summarized above, upon approval as to form and substance by the County Attorney.

BE IT FURTHER RESOLVED that County staff are directed to take all actions necessary to transmit the fully executed letter to the United States Army and to coordinate with the donor and the Army regarding all required logistics related to delivery of the gifted property.

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 _____.

Clerk, Board of County Supervisors

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