



**RESOLUTION GRANTING SIGNATURE AUTHORITY TO EXECUTE REAL ESTATE DOCUMENTS FOR THE
OFFER AND PURCHASE OF REAL PROPERTY**

WHEREAS, the Thomas Jefferson Planning District Commission charter became effective June 28, 1972 upon the approval of the local governments within Region Ten of the majority of the population; **and**

WHEREAS, the Charter of the Thomas Jefferson Planning District Commission in Article 1 Section 3 provides, "the COMMISSION shall be a public body corporate and politic with all the powers and duties granted to it by the Virginia Area Development Act"; and

WHEREAS, Virginia Code of Laws states, 15.2-4205 (B) 5, planning district commissions may apply for and accept, disburse and administer, for itself or for member localities so requesting, loans and grants of money or materials or property at any time from any private or charitable source or the United States of America or the Commonwealth, or any agency or instrumentality thereof; and

WHEREAS, Under Virginia Code of Laws, 15.2-4206 (1)(2)(3) Additional powers of planning district commissions states, planning district commissions may:

1. Acquire, lease, sell, exchange, donate and convey its projects, property or facilities in furtherance of the purposes of planning district commissions as set forth in this chapter;
2. Issue its bonds, notes or other evidences of indebtedness, whether payable solely out of the revenues and receipts derived or to be derived from the leasing, sale or other disposition or use of such projects, property or facilities or otherwise, for the purpose of carrying out any of its powers or purposes set forth in this chapter; and
3. As security for the payment of the principal of and premium, if any, and interest on any such bonds, notes or other evidences of indebtedness, mortgage and pledge its projects, property or facilities or any part or parts thereof and pledge the revenues therefrom or from any part thereof.

WHEREAS, the Thomas Jefferson Planning District Commission (Commission) has proposed to purchase certain real property located in Albemarle County, Virginia; and

WHEREAS, the Commission desires to facilitate the offer and purchase of the Property and, the execution of the documents related to it in the most convenient way possible; and

WHEREAS, the Commission desires to delegate authority to the Executive Director of the Thomas Jefferson Planning District Commission, Charles P. Boyles, II to facilitate the purchase the Property; and

WHEREAS, before any final conveyance of property occurs, requirements of the Thomas Jefferson Planning District Commission Charter, Article 1 Section 2 must be met as stated, “The principal office of the COMMISSION shall be in Charlottesville, Virginia. The location of the principal office may be changed by the concurrence of three-fourths of the COMMISSION members present at a legally called meeting, provided that the clerk of the governing body of each member governmental subdivision has been notified of the contemplated relocation in writing at least thirty days before such meeting”; and

NOW, THEREFORE, BE IT RESOLVED by the Thomas Jefferson Planning District Commission Commissioners that Executive Director, Charles P. Boyles, II, is hereby authorized to execute any and all documents reasonably necessary or appropriate to complete the purchase of the Property, and is authorized to sign documents reasonably necessary or appropriate for those purposes in the name of the Commission; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, all documents concerning the purchase of the property must be in a form satisfactory to the Commission’s legal counsel and reviewed by the TJPDC Executive Committee prior to execution.

ADOPTED this 20th day of August, 2020, at a specially called meeting of the Thomas Jefferson Planning District Commission.

Dale Herring, Chair

Date