

**RESOLUTION APPROVING THE THIRD LEASE MODIFICATION
AND EXTENSION AGREEMENT BETWEEN THE COUNTY OF ALBEMARLE
AND RIO ASSOCIATES LIMITED PARTNERSHIP
FOR THE NORTHSIDE LIBRARY**

WHEREAS, the County of Albemarle leases from Rio Associates Limited Partnership 15,572 square feet located at 300 Albemarle Square for use as the Northside Library; and

WHEREAS, the original lease for the Northside Library was first dated January 31, 1991, and was extended by a First Lease Modification and Extension Agreement entered into on November 1, 2004, and by a Second Lease Modification and Extension Agreement entered into on October 1, 2009; and

WHEREAS, the current lease term expires October 31, 2014; and

WHEREAS, the attached Third Lease Modification and Extension Agreement extends the lease of the Northside Library through January 31, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes the County Executive to sign, in a form approved by the County Attorney, the Third Lease Modification and Extension Agreement between the County of Albemarle and Rio Associates Limited Partnership to extend the Northside Library lease through January 31, 2015.

I, Ella W. Jordan, 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>
Mr. Boyd	_____	_____
Ms. Dittmar	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Sheffield	_____	_____