**Charlottesville redevelopment & housing Authority**

P.O. BOX 1405



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| **CRHA RESOLUTION #1463** |  |  |
| **RESOLUTION AUTHORIZING THE PURCHASE OF** **A CERTAIN PARCEL OF PROPERTY BY THE** **CHARLOTTESVILLE REDEVELOPMENT AND HOUSING AUTHORITY**  | **)** |  |
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WHEREAS, the Charlottesville Redevelopment and Housing Authority (the “Authority”) desires to purchase a certain parcel of land, with the improvements thereon, which is located in the City of Charlottesville Virginia, identified as Lot 33, Rolling Hills subdivision and more commonly known as 1642 Meridian Street, Charlottesville, VA 22902 (the “Property”); and

 WHEREAS, the Authority desires to acquire the Property for a purchase price of $255,000.00 (the “Purchase Price”);

WHEREAS, upon approval by the City Council of the City of Charlottesville, the City of Charlottesville will provide funding to the Authority which will be used towards the Purchase Price with the Authority providing the remaining funding; and

 WHEREAS, the Board has determined that it is in the best interests of the Authority, and in keeping with its mission, to purchase the Property for the Purchase Price.

 NOW, THEREFORE, be it resolved by the Board of Commissioners of the Charlottesville Redevelopment and Housing Authority as follows:

1. The purchase of the Property by the Authority is hereby authorized and approved.
2. The Executive Director, or his designee, is hereby authorized to execute and deliver any and all contracts, agreements, deeds, instruments and other documents as may be necessary or desirable to consummate the transactions contemplated by this Resolution and to take such other action and to execute and deliver such other documents as he may deem necessary or desirable to carry out the intent of this Resolution.
3. All actions heretofore taken by the Executive Director and any other officer of the Authority in connection with the transactions contemplated by this Resolution are hereby approved, adopted, ratified and confirmed in all respects.
4. This Resolution shall take effect immediately upon its adoption.

**RESOLVED this twentY THIRD day of OCTOBER 2023 by the CRHA BOARD of Commissioners.**

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| Dr. Wes Bellamy |  |
| CRHA Board Chair |  |
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|  | Mr. John M. Sales |  |  |
|  | Board Secretary |  |  |
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