PROPOSED

BOARD OF SUPERVISORS COUNTY OF STAFFORD STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 21st day of March, 2006:

MEMBERS:

<u>VOTE</u>:

Robert C. Gibbons, Chairman
Jack R. Cavalier, Vice Chairman
M.S. "Joe" Brito
L. Mark Dudenhefer
Peter J. Fields
Paul V. Milde, III
George H. Schwartz

On motion of, seconded by, which carried by a vote of to, the following was adopted:

A RESOLUTION TO DIRECT THE COUNTY ATTORNEY TO MAKE A BONA FIDE OFFER TO THE OWNER TO PURCHASE THE CROW'S NEST PROPERTY IN THE AMOUNT OF THE FORMAL APPRAISAL (TAX MAP PARCELS 48-1 AND 49-27)

WHEREAS, the Board is interested in considering the acquisition of the property commonly referred to as Crow's Nest, for public park purposes, involving Parcels 48-1 and 49-27 on the tax maps of Stafford County; and

WHEREAS, the Board has caused to be conducted an examination of title and has caused a formal appraisal of the Crow's Nest property to be completed; and

WHEREAS, it is appropriate at this time to proceed ahead with providing the owner with a copy of the title examination and appraisal and making a formal offer to the owner in the amount of the formal appraisal in a bona fide effort to acquire the Crow's Nest property for a public park;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Stafford County, Virginia, on this the 21st day of March, 2006, that the County Attorney be, and he

hereby is, directed to provide the owner of Crow's Nest with a copy of the title examination and appraisal and to make a formal bona fide offer to the owner of the Crow's Nest property in the amount of the appraised value of the property, and in accordance with all other requirements of Virginia law.