

County of Greene, Virginia

June 26, 2007

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, JUNE 26, 2007 AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Steve Catalano, Chairman  
Clarence Peyton, Vice Chairman  
Jeri Allen, Member  
Mickey Cox, Member  
Patsy Morris, Member  
Ray Clarke, County Attorney  
Barry Clark, County Administrator  
Patti Vogt, Deputy Clerk  
Tracy Morris, Finance Director

RE: EXECUTIVE SESSION

Upon motion by Jeri Allen and unanimous vote, the Board entered into Executive Session to discuss legal and personnel matters pursuant to Section 2.2-3711 Subsection (a, 1-7) of the Code of Virginia.

**Contract Matters:**

- Water and sewer

**Land Acquisition:**

- Water and sewer

**Legal:**

- NONE

**Personnel:**

- Economic Development Authority
- Various personnel - administration

**Various Appointments:**

- Piedmont Workforce Network Board

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

Upon motion by Clarence Peyton and affirmative vote, the Board returned to Open Session.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Absent
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

By affirmative vote, all members certified that only public business matters lawfully exempted from the Open Meeting requirement and only such matters as identified by the motion to enter into Executive Session were discussed.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Absent
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

RE: OPEN MEETING

The Chairman said Mrs. Allen left because she was sick.

RE: APPOINTMENT TO PIEDMONT WORKFORCE NETWORK BOARD

Upon motion Clarence Peyton and affirmative vote, the Board appointed Mr. Willis Logan to the Piedmont Workforce Network Board for a two year term to expire June 30, 2009.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Absent
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

RE: PARKS AND RECREATION ADVISORY COMMITTEE

Mrs. Joanne Burkholder, Chair of the Parks and Recreation Advisory Committee, was present to provide a report on activities of the Recreation Department. VA Tech should be working on the Master Plan in September.

The Ruritan Club would like to construct three "reunion shelters" at the Park once the Master Plan is approved. Mrs. Burkholder noted restroom facilities and electricity are needed at the Park.

Mrs. Burkholder thanked the Board for their support of the recreation park and programs.

RE: RECERTIFICATION AND CONFIRMATION OF FEBRUARY 11, 2004 APPROVALS BY THE BOARD OF SUPERVISORS OF AGGREGATE \$9 MILLION LITERARY LOANS FOR GREENE COUNTY PUBLIC SCHOOLS

Mr. Ray Dingleline, School Superintendent, was present to discuss the approval of the resolution which will allow the County to accept State Literary Loan funds and pay off the note with SunTrust Bank for the Middle and High Schools project.

Upon motion by Clarence Peyton and affirmative vote, the Board approved the resolution to ratify and confirm the prior approvals by the Board of Supervisors of Greene County, Virginia of aggregate \$9,000,000 Literary Loans for Greene County Public Schools. (See Attachment "A")

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Absent
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

RE: STANARDSVILLE WATER AND SEWER REHABILITATION PROJECT

Mr. Herb White, President of WW Associates, was present to discuss the report on the Stanardsville Water and Sewer Rehabilitation Project which includes an analysis of infrastructure, existing condition and adequacy, from Amicus Road to the Town of Stanardsville. The existing 6 inch line does not provide adequate water supply for fire protection. Typically, a 12 inch line is installed.

The existing sewer lines experience overflow when there are heavy rains. The sewer lines need to be replaced. The existing water tank in Stanardsville, which was constructed in the 1930's, is at the wrong elevation. The tank and water lines would need to be replaced.

The Stanardsville Sewer Treatment Plant, which is nearing capacity, utilizes an aerated lagoon.

Mr. White said the estimated capital costs for the project is \$11,000,000.

Benefits from the project include:

- Ensure adequate fire protection for the Stanardsville area and the Route 33 west corridor from Quinque to the Town.
- Eliminate infiltration and inflow in the Town sanitary sewer system.
- Eliminate sanitary sewer overflows.
- Eliminate potential health risks and environmental concerns associated with sanitary sewer overflows.
- Allow provisions for the revitalization of the Town of Stanardsville.

The Chairman thanked Mr. White for this report.

RE: LEASE/PURCHASE AGREEMENT – DIGITAL RECORDING SYSTEM FOR E911 CENTER

The Chairman said the current recording device is not working properly, is obsolete and requires updating. The estimated cost for new equipment is \$26,270.84.

After discussion, the Board agreed to skip this item until Mr. Bernard Brown, 911 Operations Manager, could arrive to provide further information.

RE: BLUE RIDGE JUVENILE DETENTION CENTER

Upon motion by Clarence Peyton and affirmative vote, the Board approved the resolution to amend and readopt the service agreement for the Blue Ridge Juvenile Detention Commission to accept and include the County of Culpeper as a member jurisdiction. (See Attachment "B")

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes <i>Bent</i>
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

RE: MATTERS FROM THE PUBLIC

ROUTE 646

Ms. Jo Ann Woods said the repair/maintenance work completed by VDOT on Route 646 has made the road a lot safer. Residents of the area appreciate the improvements and she asked the County to send a letter to the Resident Administrator expressing appreciation and commending the VDOT workforce.

DISCOVER VA FESTIVAL

Mr. Neil Williamson said the Discover VA Wine Festival is scheduled for September 1. The event will benefit the Greene Education Foundation.

WATER

Mr. Lee Estes asked the status of EDU's for the water and sewer system and of a proposed water reservoir. The Chairman said the County is continuing to sell water and sewer EDU's. The Board is aggressively pursuing options for water impoundment and also securing well sites.

RE: CONSENT AGENDA

Upon motion by Clarence Peyton and affirmative vote, the Board approved the following items on the consent agenda:

- Minutes of the June 12, 2007 meeting
- Revenue anticipation note resolution. (See Attachment "C")
- Resolution to accept Lake Drive in Deer Lake Estates Subdivision into the State Secondary Road System. (See Attachment "D")
- Request for fireworks permit from:
  - Adam and Teresa Snow (See Attachment "E")
  - Ronald W. Lamm (See Attachment "F")
  - Greene Mountain Lake Fireworks Committee (See Attachment "G")
  - Mark and Bonnie Hoover (See Attachment "H")
  - April Dawn Williams (See Attachment "I")
  - Barry Crawford (See Attachment "J")

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Absent
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

RE: LEASE/PURCHASE AGREEMENT – DIGITAL RECORDING SYSTEM FOR E911 CENTER

Mr. Bernard Brown, 911 Operations Manager, said the Freedom Recorder equipment records all phone lines and radio frequencies for the Sheriff's Department and fire/rescue. This equipment is used by dispatchers on a daily basis. While he was unsure of the actual age of current equipment, Mr. Brown said the company no longer exists, the equipment is obsolete, repair parts are not available, and the equipment is unreliable. The Sheriff's Department is required by law to have this equipment.

Discussion by the Board that this is an out-of-budget request which should have been included in the budget cycle for FY 2008.

After further discussion, the Board requested Mr. Brown to submit a written justification and three competitive bids for replacement equipment. This will be an agenda item for the July 10 meeting.

RE: OTHER MATTERS FROM THE BOARD

LIAISON REPORTS

The Chairman said the Emergency Services Task Force is making progress.

The Chairman reported that the Stanardsville Volunteer Fire Department Chief met with individuals in Dogwood Valley to review the suitability of ponds for dry hydrants. Mr. Catalano noted it is a personal responsibility to take measures to protect your home from wild fire. (i.e. buffers, clearing of underbrush, etc.)

JEFFERSON-MADISON REGIONAL LIBRARY

Mr. Peyton said 200 children signed up for the summer reading program at the Library and the Library will be open on Wednesdays from 10:00 a.m. to 6:00 p.m. beginning July 11.

ZONING

Mr. Peyton said he was approached in regards to the zoning amendment to define and allow an animal shelter. The petition for amendment was denied by the Board of Supervisors in May, 2006.

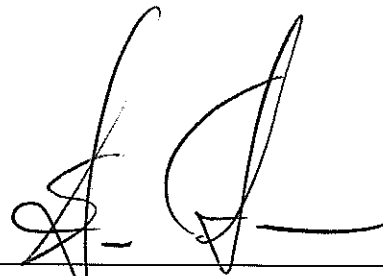
The Board instructed the County Attorney to research the issue as to any liability the County would have if the amendment is approved and subsequently a shelter is opened.

JABA

The Chairman noted JABA has agreed to transfer funds from the Adult Day Care Program which closed to the "Meals on Wheels" Program.

RE: ADJOURN MEETING

As there was no further business, the meeting was adjourned.

A handwritten signature in black ink, appearing to read 'Steve Catalano', written over a horizontal line.

Steve Catalano, Chairman  
Greene County Board of Supervisors

June 26, 2007

William Monroe Middle School – Virginia Department of Education / Literary Fund Loan

William Monroe High School – Virginia Department of Education / Literary Fund Loan

**RESOLUTION TO RATIFY AND CONFIRM PRIOR APPROVALS BY THE BOARD OF SUPERVISORS OF GREENE COUNTY, VIRGINIA OF AGGREGATE \$9,000,000 LITERARY LOANS FOR GREENE COUNTY PUBLIC SCHOOLS**

(WILLIAM MONROE MIDDLE SCHOOL AND WILLIAM MONROE HIGH SCHOOL PROJECTS)

**WHEREAS**, the Literary Fund is a permanent trust fund established by the Constitution of Virginia to assist localities with permanent financing of capital projects for school purposes, among other things (the "Literary Fund"); and

**WHEREAS**, on February 11, 2004, the Board of Supervisors of Greene County, Virginia (the "County") approved, among other things, the application of the County School Board to the State Board of Education of Virginia for a \$5,000,000 loan from the Literary Fund for capital projects in connection with the William Monroe Middle School to be paid in 20 annual installments with the interest thereon being 3.0% paid annually (the "Middle School Project"); and

**WHEREAS**, on February 11, 2004, the Board of Supervisors of the County also approved, among other things, the application of the County School Board to the State Board of Education of Virginia for a \$4,000,000 loan from the Literary Fund for capital projects in connection with the William Monroe High School to be paid in 20 annual installments with the interest thereon being 3.0% paid annually (the "High School Project"); and

**WHEREAS**, the Middle School Project and the High School Project are collectively referenced herein as the "School Projects"; and

**WHEREAS**, pursuant to the respective resolutions adopted on February 11, 2004, as described above (collectively, the "County Resolutions"), the Board of Supervisors of the County have agreed each year during the life of the loans from the Literary Fund (at the time the Board of Supervisors shall fix the regular levies) to fix a rate of levy for schools or otherwise make cash appropriations sufficient for operation expenses and to pay such loans from the Literary Fund, respectively, in annual installments and the interest rate thereon, all as required by law regulating loans from the Literary Fund; and

**WHEREAS**, pursuant to a letter dated January 21, 2005, the State Board of Education of Virginia advised the County School Board that the Literary Fund applications, respectively, for the School Projects were approved and placed on the First Priority Waiting List; and

**WHEREAS**, in anticipation of receipt of such approved 3.0% interest rate permanent loans from the Literary Fund for the long-term financing of the School Projects, the Board of Supervisors of the County, at its regular meeting on March 8, 2005, approved the request from the County

School Board to proceed with the School Projects and secure interim financing therefore; and

**WHEREAS**, the County School Board approved a resolution on March 23, 2005, in order to carry out such directive from the Board of Supervisors of the County and to enter into an interim financing arrangement with SunTrust Bank (the "Bank"), all in accordance with terms and conditions required by the Bank; and

**WHEREAS**, the County School Board accomplished such interim financing for the School Projects on March 24, 2005; and

**WHEREAS**, by letters dated February 26, 2007, respectively, the State Board of Education of Virginia advised the County School Board of the release of Literary Fund loan moneys to the School Board for the advances of the \$5,000,000 permanent loan for the Middle School Project and the \$4,000,000 permanent loan for the High School Project (collectively, the "Literary Fund Loans"), and, further, reconfirmed the interest rate thereon of 3.0% per annum for such permanent loan notes of the County School Board to the Literary Fund (collectively, the "Literary Fund Obligations"); and

**WHEREAS**, the Literary Fund Obligations shall evidence the obligations of the County School Board to repay such Literary Fund Loans; and

**WHEREAS**, each of the Literary Fund Obligations shall bear interest at 3.0% per annum and shall mature in annual installments for a period of twenty (20) years, respectively; and

**WHEREAS**, upon closing, the proceeds of the Literary Fund Loans shall be transferred by the Literary Fund to be used together with other lawfully available funds to effect a payoff, in whole, to SunTrust Bank of the interim financing by the County School Board described above; and

**WHEREAS**, the County School Board has been advised that, pursuant to Virginia law, prior to receipt of such Literary Fund Loans, the Board of Supervisors of the County must ratify, approve and confirm the Literary Fund Loans for the long-term, permanent financing of the School Projects.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF GREENE, VIRGINIA:**

1. **Ratification of County Resolutions; Authorization of Literary Fund Obligations.** The Board of Supervisors of the County hereby ratifies, confirms and approves the County Resolutions (described above) and the intents and purposes described therein for the purposes of receipt of the Literary Fund Loans, all as required by law, in order for such permanent loan monies to be used, together with other lawfully available funds, to effect a payoff of the interim financing by the County School Board to SunTrust Bank as soon as practicable after July 1, 2007. To such end, the Superintendent of the Greene County Public Schools shall execute and cause the delivery of the Literary Fund Obligations, *provided, however*, such aggregate maximum aggregate principal amount thereof shall not exceed \$9,000,000 and the interest rate thereon,

respectively, shall not exceed 3.0% per annum, all as set forth in the County Resolutions. Further, each of the Literary Fund Obligations shall mature in annual installments for a period of twenty (20) years, respectively, with such annual installments commencing in July, 2008.

2. **Form and Details of the Literary Fund Obligations.** The Literary Fund Obligations, respectively, shall be in the forms required by law in connection with permanent loans from the Literary Fund.

3. **Pledge of Full Faith and Credit.** For the prompt payment of the principal of and the interest on the Literary Fund Obligations as the same shall become due, the Board of Supervisors of the County hereby ratifies, confirms and approves its irrevocable pledge of the full faith and credit of the County thereto, all as set forth in the County Resolutions. Accordingly, in each year while the Literary Fund Obligations shall be outstanding there shall be levied and collected in accordance with law an annual *ad valorem* tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and the interest on the Literary Loan Obligations as such principal and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purposes.

4. **Further Actions.** The Chairman and Vice-Chairman of the Board of Supervisors of the County, the County Administrator, and all officers, employees and agents of the County as may be convenient are hereby authorized to take such action as they or any one of them may consider necessary or desirable in conformity with the terms of this Resolution and to carry out its intents and purposes, and any such action previously taken is hereby ratified and confirmed in all respects.

5. **Effective Date.** This Resolution shall take effect immediately.

Approved: June 26, 2007

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Chairman, Board of Supervisors of  
Greene County, Virginia

**A RESOLUTION  
TO AMEND AND READOPT THE SERVICE AGREEMENT FOR  
THE BLUE RIDGE JUVENILE DETENTION COMMISSION  
TO ACCEPT AND INCLUDE THE COUNTY OF CULPEPER AS  
A MEMBER JURISDICTION**

WHEREAS, the Counties of Albemarle, Fluvanna and Greene and the City of Charlottesville (the Original Member Jurisdictions) have previously created the Blue Ridge Juvenile Detention Commission ("BRJDC" or the "Commission") and adopted an agreement dated July 1, 1999 (the "Service Agreement") that established their respective rights and obligations regarding the juvenile detention center financed, constructed and operated by BRJDC; and

WHEREAS, the County of Culpeper wishes to become a Member Jurisdiction of BRJDC, by agreeing to make certain initial payments, and by adopting the Service Agreement and agreeing to be bound by its terms and conditions; and

WHEREAS, the Original Member Jurisdictions wish to amend the Service Agreement to accept and include the County of Culpeper as a Member Jurisdiction of BRJDC, to indicate the terms and conditions under which that will occur, and to make other changes made necessary by Culpeper's membership; and

WHEREAS, the Commission has recommended approval of Culpeper's membership by the Original Member Jurisdictions and concurs with the amendments to the Service Agreement; now, therefore be it

**Resolved by the Blue Ridge Juvenile Detention Commission, the Boards of Supervisors of Albemarle, Fluvanna and Greene Counties and the Council of the City of Charlottesville that:**

I. The Service Agreement is amended by adding the following section:

**Section 2.4 Addition of Culpeper as Member.** The County of Culpeper shall become a participating Member Jurisdiction, effective July 1, 2007, or the earliest date thereafter that the Commission, the governing bodies of the Original Member Jurisdictions and the Board of Supervisors of Culpeper County all have approved the Service Agreement, as amended to include Culpeper County. Culpeper's continued membership shall be contingent upon the occurrence of all of the following:

- (a) Approval by the holder of BRJDC's outstanding bonds of the change in Commission membership, as required by the applicable bond documents, which approval the Commission agrees diligently to pursue.

- (b) Payment by Culpeper County to BRJDC of a one-time, non-refundable "buy-in" amount of Five Hundred Thirty-Four Thousand Seven Hundred Two Dollars (\$534,702.00). Four Hundred Twenty Six Thousand Six Hundred Ninety Six Dollars (\$426,696.00) of such amount shall be paid not later than thirty days after approval of the amended Service Agreement by the Commission and all of the Member Jurisdictions. The remaining One Hundred Eight Thousand Six Dollars (\$108,006.00) shall be paid not later than two years after such approval date, with interest at five percent (5%) per annum calculated on the unpaid balance to the date of payment.. The Commission shall establish a separate fund for future expansion and renovation of the detention facility and shall deposit such payments from Culpeper in that fund, to be held and invested along with any additional amounts the Commission may identify for such purposes.
- (c) Reimbursement by Culpeper County of expenses for professional services incurred by BRJDC in connection with the addition of Culpeper as a Member Jurisdiction, not to exceed Twenty Thousand Dollars (\$20,000.00).

II. The following Sections of the Service Agreement are amended and readopted as shown.

**Section 3.10 Majority Required for Commission Decisions.** All actions of the Commission may be taken by a majority of all members' votes, however, that the members representing Albemarle and Charlottesville, or their alternates voting in the absence of their principal members, shall each have an additional vote. If there is a tie after the casting of such additional votes, the subject motion or proposal shall fail.

**Section 9.2 Notices.** Any notice or other communication under or in connection with this Agreement shall be in writing, and shall be effective when delivered in person or sent in the United States mail, postage prepaid, to the following persons or addresses or to such other persons and addresses as any of such persons may from time to time specify in writing.

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**If to Culpeper County:**  
County Administrator  
County of Culpeper  
302 N. Main Street  
Culpeper, VA 22701

III. All other provisions of the Service Agreement shall remain in force without change. After approval of the foregoing amendments, the Commission and each of the Member Jurisdictions authorizes its chief administrative official to execute a new copy of the Service Agreement incorporating the amendments.

**And be it Resolved by the Board of Supervisors of Culpeper County that:**

1. The Board approves and agrees to be bound by the Service Agreement, including the foregoing amendments, and authorizes its County Administrator to execute it on behalf of the County.
2. The Board agrees to appropriate sufficient funds to make the "buy-in" payment and expense reimbursement set forth in Section 2.4 of the amended Service Agreement.
3. In accordance with the appointments made by the other Member Jurisdictions, the Board appoints Frank T. Bossio, County Administrator, as its member of the Commission, and \_\_\_\_\_, as alternate member, for terms concurrent with their employment by the County.

*Adopted by the Blue Ridge Juvenile Detention Commission  
June 14, 2007*

*Adopted by the Board of Supervisors of Albemarle County  
\_\_\_\_\_, 2007*

*Adopted by the Council of the City of Charlottesville  
\_\_\_\_\_, 2007*

*Adopted by the Board of Supervisors of Fluvanna County  
\_\_\_\_\_, 2007*

*Adopted by the Board of Supervisors of Greene County  
\_\_\_\_\_, 2007*

*Adopted by the Board of Supervisors of Culpeper County  
\_\_\_\_\_, 2007*

RESOLUTION

WHEREAS, the Public Finance Act of 1991, as amended (the "Act"), permits Greene County, Virginia (the "County"), to issue notes, when authorized by the Board of Supervisors of the County (the "Board"), at any time during the fiscal year in anticipation of the collection of taxes or revenues or both of such year; and

WHEREAS, it is the consensus of the Board that the County should authorize the issuance and sale of notes in the maximum principal amount of \$2,000,000, which may be issued as one or more notes in one or more series (the "Revenue Notes") in anticipation of the taxes and revenues to be collected by the County, including without limitation, the revenue to be derived from the collection of real estate taxes and personal property taxes during the fiscal year commencing July 1, 2007, and ending June 30, 2008, the Revenue Notes to be so issued to bear date or dates not earlier than July 1, 2007, and to have a maturity date no later than June 30, 2008; and

WHEREAS, the County in the General Fund Budget adopted for the fiscal year beginning July 1, 2007, has estimated the revenue to be derived from real estate taxes and from personal property taxes to be collected in the fiscal year and to be deposited to the credit of the County prior to June 30, 2008 to be in excess of \$2,000,000; and

WHEREAS, the County will receive grants and reimbursements from the Federal and State governments in excess of \$1,000,000 for the fiscal year ending June 30, 2008; and

WHEREAS, the County is obligated to expend local funds in anticipation of such grants and reimbursements; and

WHEREAS, the Board also supports the issuance and sale of such notes in the maximum amount of \$1,000,000 which may be issued as one or more notes in one or more series (the "Grant Notes") in anticipation of receiving payments from the Federal or State government, the Grant Notes to be so issued to bear a date or dates not earlier than July 1, 2007 and to have a maturity date no later than twelve (12) months from the date of issuance; and

WHEREAS, the County Administrator of the County (the "County Administrator") has received from Bank of America, N.A. (the "Bank") a commitment (the "Commitment Letter") for the purchase of the Revenue Notes and the Grant Notes (collectively, the "Notes"); and

NOW THEREFORE, THE BOARD OF SUPERVISORS OF GREENE COUNTY, VIRGINIA HEREBY RESOLVES THAT:

1(a). The issuance of the Revenue Notes is authorized in the maximum principal amount of \$2,000,000 at any given time in anticipation of taxes and revenues to be collected by the County, including without limitation, the revenue to be derived from the collection of real estate taxes and personal property taxes during the fiscal year commencing July 1, 2007, and ending June 30, 2008, it being understood that the Revenue Notes may be issued in an amount less than \$2,000,000. The Revenue Notes to be issued shall bear a date or dates not earlier than

July 1, 2007 and shall have a maturity date no later than twelve (12) months from the date of issuance. The Revenue Notes shall bear an interest rate equal to seventy percent (70%) of the Bank's prime rate, as the same may be adjusted from time to time and shall be payable as set forth in the Revenue Notes.

1(b). The issuance of the Grant Notes is authorized in the maximum principal amount of \$1,000,000 at any given time in anticipation of grants and reimbursements to be received from the Federal or State government for the fiscal year commencing July 1, 2007 and ending June 30, 2008, it being understood that the Grant Notes may be issued in an amount less than \$1,000,000. The Grant Notes to be issued shall bear a date or dates not earlier than July 1, 2007 and shall have a maturity date no later than twelve (12) months from the date of issuance. The Grant Notes shall bear an interest rate equal to seventy percent (70%) of the Bank's prime rate, as the same may be adjusted from time to time and shall be payable as set forth in the Grant Notes.

2. The Commitment Letter and the terms and conditions thereof are hereby approved by the County. The Treasurer of the County (the "Treasurer") and the County Administrator are each authorized to take any and all actions that he or she determines to be in the best interest of the County in selling the Notes to the Bank. The actions of the Treasurer and the County Administrator in selling the Notes shall be conclusive, and no further action shall be necessary on the part of the Board.

3. The Notes shall be in a form satisfactory to the Treasurer.

4. If the Notes or any of the Notes are not paid at maturity, the amount of any unpaid Notes shall be included as an appropriation in the General Fund Budget for the fiscal year commencing July 1, 2008, and ending June 30, 2009.

5. The power and obligation of the County to pay principal of and interest on the Notes shall be unlimited and the County shall levy and collect ad valorem taxes upon all taxable property within the County, without limitation as to rate or amount, sufficient to pay the principal of and interest on the Notes. The full faith and credit of the County are pledged for the payment of principal of and interest on the Notes.

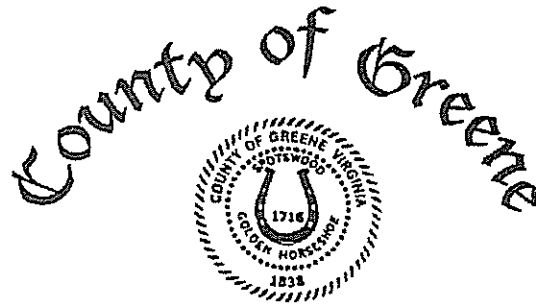
6. The County covenants that it shall not take or omit to take any action the taking or omission of which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, including regulations issued pursuant thereto (the "Code"), or otherwise cause interest on the Notes to be includable in the gross income for federal income tax purposes of the registered owners thereof under existing law. Without limiting the generality of the foregoing, the County shall comply with any provision of law that may require the County at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Notes, unless the County receives an opinion of nationally recognized bond counsel that such compliance is not required to prevent interest on the Notes from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law. The County shall pay any such required rebate from its legally available general funds.

7. Such officers of the County as may be requested are authorized and directed to execute appropriate certificates setting forth facts and covenants related to the expected use and investment of the proceeds of the Notes in order to show that such expected use and investment will not violate the provisions of Section 148 of the Code and any elections such officers deem desirable regarding rebate of earnings to the United States for purposes of complying with Section 148 of the Code. Such certificates, covenants and elections shall be in such form as may be requested by bond counsel for the County.

8. The County covenants that it shall not permit the proceeds of the Notes to be used in any manner that would result in (a) 5% or more of such proceeds being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, (b) 5% or more of such proceeds being used with respect to any output facility (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any person other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the Notes from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law, the County need not comply with such covenants.

9. All other actions of officers of the County in conformity with the purposes and intent of this resolution and in furtherance of the issuance and sale of the Notes are approved and confirmed. The officers of the County are authorized and directed to execute and deliver all certificates and instruments and to take all such further action as may be considered necessary or desirable in connection with the issuance, sale and delivery of the Notes.

10. This resolution shall be in full force and effect upon adoption.



**BOARD OF SUPERVISORS**  
POST OFFICE BOX 358  
STANARDSVILLE, VIRGINIA 22973  
TELEPHONE: 434-985-5201

**RESOLUTION**

June 26, 2007

WHEREAS, the streets described on the attached Additions Form SR-5 (A), fully incorporated herein by reference, is shown on a plat recorded in the Clerk's Office of the Circuit Court of Greene County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the streets described on the attached Additions Form SR-5(A) to the secondary system of state highways, pursuant to 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Adopted in open meeting on June 26, 2007 .

A Copy Teste:

\_\_\_\_\_  
Barry J. Clark  
County Administrator

\_\_\_\_\_  
Date

Recorded Vote:      Jeri Allen                    —  
                         Mickey Cox                    —  
                         Clarence Peyton              —  
                         Pat Morris                    —  
                         Steve Catalano               —

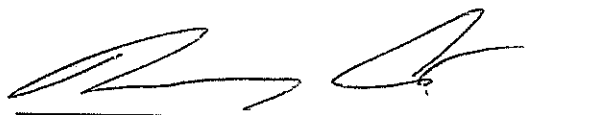
# PERMIT FOR FIREWORKS DISPLAY

Issued to Adam and Teresa Snow by the Greene County Board of Supervisors for display of fireworks on the site of 544 Rambling Road on July 4, 2007.

Permittee shall abide by terms and conditions set forth in the Virginia Statewide Fire Prevention Code.

This permit issued pursuant to Section 15.2-974 of the Code of Virginia, as amended.

Approved: June 26, 2007



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County Administrator

# PERMIT FOR FIREWORKS DISPLAY

Issued to Ronald W. Lamm by the Greene County Board of Supervisors for display of fireworks on the site of 946 Matthew Mill Road, Ruckersville, VA on July 4, 2007.

Permittee shall abide by terms and conditions set forth in the Virginia Statewide Fire Prevention Code.

This permit issued pursuant to Section 15.2-974 of the Code of Virginia, as amended.

Approved: June 26, 2007



County Administrator

# PERMIT FOR FIREWORKS DISPLAY

Issued to Greene Mountain Lake Fireworks Committee by the Greene County Board of Supervisors for display of fireworks on the site of Greene Mountain Lake Subdivision on July 4, 2007.

Permittee shall abide by terms and conditions set forth in the Virginia Statewide Fire Prevention Code.

This permit issued pursuant to Section 15.2-974 of the Code of Virginia, as amended.

Approved: June 26, 2007



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County Administrator

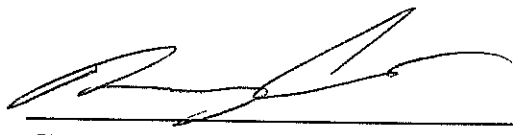
# PERMIT FOR FIREWORKS DISPLAY

Issued to Mark and Bonnie Hoover by the Greene County Board of Supervisors for display of fireworks on the site of 871 Mica Drive on July 7, 2007.

Permittee shall abide by terms and conditions set forth in the Virginia Statewide Fire Prevention Code.

This permit issued pursuant to Section 15.2-974 of the Code of Virginia, as amended.

Approved: June 26, 2007



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County Administrator

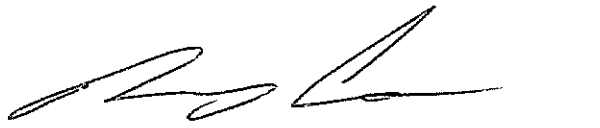
# PERMIT FOR FIREWORKS DISPLAY

Issued to April Dawn Williams by the Greene County Board of Supervisors for display of fireworks on the site of 2471 Mutton Hollow Road on July 7, 2007.

Permittee shall abide by terms and conditions set forth in the Virginia Statewide Fire Prevention Code.

This permit issued pursuant to Section 15.2-974 of the Code of Virginia, as amended.

Approved: June 26, 2007



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County Administrator

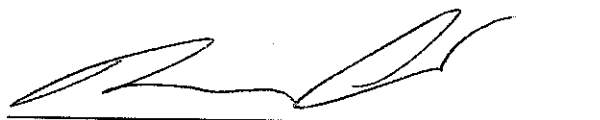
# PERMIT FOR FIREWORKS DISPLAY

Issued to Barry Crawford by the Greene County Board of Supervisors for display of fireworks on the site of 4510 Bacon Hollow Road on July 7, 2007.

Permittee shall abide by terms and conditions set forth in the Virginia Statewide Fire Prevention Code.

This permit issued pursuant to Section 15.2-974 of the Code of Virginia, as amended.

Approved: June 26, 2007



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County Administrator