

RESOLUTION
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES RESOLUTION
TO ACCEPT OFFER FOR LAMBERT FOUNDATION PARCEL

WHEREAS, the Gerard B. Lambert Foundation donated a parcel of land to VOF in Scott Magisterial District, Fauquier County north of Rectortown containing 57.02 acres improved with a house (PIN#6062-68-6792) by deed recorded August 13, 2021; and

WHEREAS, by Resolution adopted by the Board of Trustees at the June 30, 2022 meeting, the Executive Director was authorized to list the property with a realtor subject to perpetual deed restrictions, an amendment to the Existing Open Space Easement and/or an additional open space easement designed to protect the specific conservation values and for the purpose of open-space preservation. The sale parcel also being subject to the life estate, and any other matters of record. The proceeds from the sale to be dedicated to support and benefit work at the VOF Bull Run Mountains Natural Area Preserve including the preservation of the open space of the VOF Bull Run Mountains Natural Area Preserve; and now, therefore, be it

RESOLVED by the Virginia Outdoors Foundation Board of Trustees this 11th day of October 2022, That VOF hereby authorizes the Executive Director, in consult with the Chair, to accept an offer for the 57.02 acres provided that the offer achieves at least 90% of the list price and that the offer contains acceptable and reasonable terms and conditions.

FURTHER RESOLVED that the Executive Director is authorized to execute all documents and take actions necessary on behalf of the VOF to sell the parcel should such an offer be received prior to the next regularly scheduled board meeting.

ADOPTED by a vote of ___ in favor and ___ against

ATTEST: Brett Christina Glymph, Executive Director