



CHARLOTTESVILLE ALBEMARLE CONVENTION  
AND VISITORS BUREAU

24 August 2026

RESOLUTION TO APPROVE ADDITIONAL FY 2027 APPROPRIATIONS

**BE IT RESOLVED** by the Charlottesville Albemarle Convention and Visitors Bureau (CACVB) Board of Directors (Board):

1. That the FY 27 Budget is amended to increase it by \$200,000, as presented to the Board at the August 24, 2026, Board meeting in item 3(a);
2. That the Executive Director is to proceed with a supplemental appropriation request to the County of Albemarle, which is the entity that serves as the CACVB's fiscal agent.

I, Juandiego Wade, Chair, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Charlottesville Albemarle Convention and Visitors Bureau Board of Directors by a vote of \_\_\_\_\_ to \_\_\_\_\_, as recorded below, at a meeting held on 24 August 2026.

  
Juandiego Wade, Chairperson

Roll Call Vote:

|              | Aye      | Nay   |
|--------------|----------|-------|
| Ms. Branch   | <u>X</u> | _____ |
| Ms. Brown    | <u>X</u> | _____ |
| Ms. Copeland | _____    | _____ |
| Ms. Eastwood | _____    | _____ |
| Mr. Engel    | <u>X</u> | _____ |



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|                     |                |
|---------------------|----------------|
| Ms. Jevack          | <u>X</u> _____ |
| Ms. LaPisto-Kirtley | <u>X</u> _____ |
| Ms. Lyon            | <u>X</u> _____ |
| Mr. Roberts         | <u>X</u> _____ |
| Mr. Shae            | <u>X</u> _____ |
| Ms. Smith           | <u>X</u> _____ |
| Mr. Uhl             | <u>X</u> _____ |
| Mr. Wade            | <u>X</u> _____ |
| Ms. Weigand         | <u>X</u> _____ |
| Ms. Yafizova        | _____          |