

**RESOLUTION
TO APPROVE PARTICIPATION IN THE
VDOT TRANSPORTATION PARTNERSHIP OPPORTUNITY FUND
FOR BOULDERS ROAD EXTENSION**

WHEREAS, the Albemarle County Board of Supervisors desires to design the extension of Boulders Road to and through the County-owned property referred to as Rivanna Futures for the purpose of economic development in Albemarle County; and

WHEREAS, the Rivanna Futures property is expected to be the site of new private capital investment in land, building, and manufacturing equipment that will provide substantial employment and has been designated as a Major Employment and Investment site by the Virginia Economic Development Partnership; and

WHEREAS, the existing public road network does not provide for adequate access to these properties and an access road improvement project is necessary; and

WHEREAS, on July 16, 2025, the Albemarle County Board of Supervisors adopted a resolution requesting the Commonwealth Transportation Board to provide Economic Development Access Program funds for the design of an adequate access road to Rivanna Futures; and

WHEREAS, the Governor of the Commonwealth of Virginia has a funding program for strategic economic development projects, the Transportation Partnership Opportunity Fund (TPOF), which is administered by the Virginia Department of Transportation (VDOT); and

WHEREAS, the County of Albemarle hereby acknowledges that VDOT's TPOF may provide up to \$20 million to the County of Albemarle in order to administer the design-build project for the Boulders Road extension to Route 29 at Austin Drive, to best serve the access needs of future manufacturing facilities and economic development at Rivanna Futures; and

WHEREAS, the County of Albemarle's financial obligation under VDOT's TPOF would include an in-kind contribution of \$1.2 million for the value of the right-of-way required for the Boulders Road extension across Rivanna Futures, and \$8.8 million cash contribution;

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors hereby approves the County of Albemarle's participation in VDOT's Transportation Partnership Opportunity Fund to extend Boulders Road through Rivanna Futures to extend to Route 29 at Austin Drive and requests the Commonwealth Transportation Board provide the Transportation Partnership Opportunity Fund to the County of Albemarle in order to administer the design-build project for the Boulders Road extension; and

BE IT FURTHER RESOLVED, that the County of Albemarle hereby agrees to provide \$8.8 million cash contribution and \$1.2 in-kind contribution for the value of the right-of-way required for the Boulders Road extension across Rivanna Futures; and

BE IT FURTHER RESOLVED, that the County Executive and/or his designee(s) be authorized to act on behalf of the Board of Supervisors to execute any and all documents necessary to secure funding in the maximum amount eligible under VDOT's Transportation Partnership Opportunity Fund.

I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by a vote of _____ to _____, as recorded below, at a meeting held on November 19, 2025.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Andrews	_____	_____
Mr. Gallaway	_____	_____
Ms. LaPisto-Kirtley	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Mr. Pruitt	_____	_____