

The Board of County Supervisors of Albemarle County, Virginia, in regular meeting on the 13th day of June 2018, adopted the following resolution:

R E S O L U T I O N

WHEREAS, Albemarle County desires to assist in the development of property located off of Avon Court (Route 1101), identified as Tax Map Parcel 77-9 in Albemarle County, Virginia, for the purpose of economic development; and

WHEREAS, Lighthouse Instruments, LLC has purchased property located in Albemarle County and will soon enter into a firm contract to construct its facilities on that property for the purpose of manufacturing; and

WHEREAS, this new facility is expected to involve new capital investment in land, building, and equipment of approximately \$4,885,000 and Lighthouse Instruments, LLC is expected to hire an additional 10 employees at this facility; and

WHEREAS, the existing public road network does not provide for adequate access to this facility and it is deemed necessary that improvements be made to Avon Court (Route 1101); and

WHEREAS, Albemarle County hereby guarantees that the necessary environmental analysis, mitigation, and fee simple right of way and utility relocations or adjustments for this improvement, if necessary, will be provided at no cost to the Economic Development, Airport and Rail Access Fund; and

WHEREAS, Albemarle County acknowledges that no land disturbance activities may occur within the limits of the proposed access project prior to any construction on this project as a condition of the use of the Economic Development, Airport and Rail Access Fund; and

WHEREAS, Albemarle County hereby guarantees that all ineligible project costs and all costs not justified by eligible capital outlay will be provided from sources other than those administered by the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle Board of County Supervisors hereby requests that the Commonwealth Transportation Board provide Economic Development Access Program funding to provide an adequate road to the property located at TMP 77-9;

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 the funding sought through the Economic Development Access Program up to, but not exceeding, the full cost of the road; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby requests that the new roadway so constructed will be added to and become a part of the secondary system of state highways pursuant to Section 33.2-1509, paragraph C, of the Code of Virginia; and

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

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

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Dill	_____	_____
Mr. Gallaway	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____