

**RESOLUTION APPROVING A FIRST AMENDED AGREEMENT BETWEEN
THE COUNTY OF ALBEMARLE, THE ALBEMARLE COUNTY ECONOMIC
DEVELOPMENT AUTHORITY, AND PERRONE ROBOTICS, INC.**

WHEREAS, the County entered into an Agreement with the Albemarle County Economic Development Authority and Perrone Robotics, Inc. for Perrone Robotics, Inc., in collaboration with JAUNT, Inc., to develop and test an autonomous vehicle, and if testing is successful, to launch a three-month pilot program to use the vehicle to shuttle members of the public on one or more routes; and

WHEREAS, the Board finds it is in the best interest of the County to enter into a First Amended Agreement to extend the deadlines for various milestones and to provide that JAUNT may create the public service corporation or other lawful entity whose purpose is to provide the autonomous shuttle service.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes the County Executive to execute the First Amended Agreement between the County of Albemarle, the Albemarle County Economic Development Authority, and Perrone Robotics, Inc., once the Agreement has been approved as to substance and form by the County Attorney.

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 _____.

Clerk, Board of County Supervisors

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