

**RESOLUTION APPROVING AN AGREEMENT BETWEEN  
THE COUNTY OF ALBEMARLE, THE ALBEMARLE COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY, CENTRAL VIRGINIA ELECTRIC COOPERATIVE,  
AND CENTRAL VIRGINIA SERVICES, INC.**

**WHEREAS**, the Board finds it is in the best interest of the County to enter into an Agreement with the Albemarle County Economic Development Authority, Central Virginia Electric Cooperative, and Central Virginia Services, Inc., to support the expansion of broadband service to the member customers of Central Virginia Electric Cooperative in the County by providing a grant in a sum equal to the County's public service taxes attributable to each year's construction costs of the broadband expansion project in the County, with the grant being limited in time and amount as set forth in the Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby approves the Agreement between the County of Albemarle, the Albemarle County Economic Development Authority, Central Virginia Electric Cooperative, and Central Virginia Services, Inc., to support the expansion of broadband service in the County as described above, and authorizes the County Executive to execute the Agreement on behalf of the County 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 | _____      | _____      |