

RESOLUTION
AFFIRMING COMMITMENT TO FUND THE LOCALITY SHARE OF PROJECTS
UNDER AGREEMENT WITH THE VIRGINIA DEPARTMENT OF
TRANSPORTATION AND PROVIDE SIGNATURE AUTHORITY

WHEREAS, the County of Albemarle is a recipient of Virginia Department of Transportation (“VDOT”) funds under various grant programs for transportation-related projects; and

WHEREAS, the VDOT requires each locality, by resolution, to provide assurance of its commitment to funding its local share;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Albemarle hereby commits to fund its local share of preliminary engineering, right-of-way, and construction (as applicable) of the project(s) under agreement with the VDOT in accordance with the project financial document(s); and

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the County Executive, or his designee to execute all such agreements and/or addendums for any approved projects with the VDOT on behalf of the County provided that such agreements and/or addendums are approved as to form and substance by the County Attorney.

* * *

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 Albemarle County, Virginia, by a vote of _____ to _____, as recorded below, at a regular meeting held on _____.

Clerk, Board of County Supervisors

Aye Nay

| | | |
|---------------------|-------|-------|
| Mr. Andrews | _____ | _____ |
| Mr. Gallaway | _____ | _____ |
| Ms. LaPisto-Kirtley | _____ | _____ |
| Ms. Mallek | _____ | _____ |
| Ms. McKeel | _____ | _____ |
| Ms. Price | _____ | _____ |

