

**RESOLUTION TO APPROVE THE PERFORMANCE AGREEMENT AMONG THE
COUNTY OF ALBEMARLE, THE ALBEMARLE COUNTY ECONOMIC
DEVELOPMENT AUTHORITY, AND HABITAT FOR HUMANITY
OF GREATER CHARLOTTESVILLE, INC.**

WHEREAS, the Board of Supervisors finds that it is in the best interest of the County to enter into a Performance Agreement (the “Agreement”) with the Albemarle County Economic Development Authority (the “EDA”), and Habitat for Humanity of Greater Charlottesville, Inc. (“Habitat for Humanity”), regarding the County’s financial contribution to Habitat for Humanity, through the EDA, to be used for the construction of affordable dwelling units by Habitat for Humanity or builders acting under contract with Habitat for Humanity within the Southwood Neighborhood.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the Agreement with the EDA and Habitat for Humanity, and authorizes the Chair to execute the Agreement on behalf of the County once it 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	___	___