

**RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF ALBEMARLE, VIRGINIA
AND THE ECONOMIC DEVELOPMENT AUTHORITY
OF ALBEMARLE COUNTY, VIRGINIA**

WHEREAS, the Board finds that it is in the best interest of the County to enter into a Memorandum of Understanding with the Economic Development Authority of Albemarle County, Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the Memorandum of Understanding between the County of Albemarle, Virginia and the Economic Development Authority of Albemarle County, Virginia, and authorizes the Chair of the Board of Supervisors to execute the Memorandum of Understanding on behalf of the County once it has been approved as to 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 October 5, 2016.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Dill	___	___
Ms. Mallek	___	___
Ms. McKeel	___	___
Ms. Palmer	___	___
Mr. Randolph	___	___
Mr. Sheffield	___	___