

**AMENDED AND RESTATED RESOLUTION
APPOINTING BARRY ALBRECHT AS THE
DIRECTOR OF ECONOMIC DEVELOPMENT**

WHEREAS, on November 15, 2023, the Board of Supervisors of the County of Albemarle, Virginia (“Board”), upon the recommendation of the County Executive, adopted a resolution appointing Barry Albrecht (“Albrecht”) as the Director of Economic Development for the County of Albemarle, Virginia, effective as of December 18, 2023; and

WHEREAS, Albrecht is now available to commence service on December 4, 2023, and the County Executive recommends that his appointment be made effective as of such date; and

WHEREAS, the Board desires to adopt this Amended and Restated Resolution to provide for Albrecht’s appointment as of December 4, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Albemarle, Virginia that:

1. upon the recommendation of the County Executive, Barry Albrecht is hereby appointed the Director of Economic Development for the County of Albemarle, Virginia, pursuant to Virginia Code § 15.2-512;
2. this appointment will be effective retroactively to December 4, 2023;
3. Albrecht will serve as Director of Economic Development at the pleasure of the Board and for an indefinite term pursuant to Virginia Code § 15.2-513;
4. Albrecht will serve as the head of the County’s Office of Economic Development;
5. Albrecht will act under the supervision of the County Executive; and
6. This resolution supersedes the resolution adopted by the Board on November 15, 2023.

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 the County of Albemarle, Virginia, by a vote of _____ to _____, as recorded below, at a regular meeting held on December 6, 2023.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Andrews	_____	_____
Mr. Gallaway	_____	_____
Ms. LaPisto-Kirtley	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Price	_____	_____