RESOLUTION TO APPROVE THE AGREEMENTS TO SUPPORT THE EXPANSION OF AFTON SCIENTIFIC, LLC

WHEREAS, the Albemarle County Board of Supervisors finds that entry into the following Agreements is consistent with the County's economic development strategic plan; is beneficial to and in the best interest of the County and its inhabitants; and accords with the purposes of the Commonwealth of Virginia stated in *Virginia Code* § 15.2-4901 by supporting the expansion of Afton Scientific, LLC, and its facilities and operations in Albemarle County:

- a. Commonwealth's Development Opportunity Fund Performance Agreement; and
- b. Economic Development Investment Pool Performance Agreement and Commonwealth Opportunity Fund Match Grant.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves (1) the Commonwealth's Development Opportunity Fund Performance Agreement and (2) the Economic Development Investment Pool Performance Agreement and Commonwealth Opportunity Fund Match Grant, as presented to the Board, and authorizes the County Executive to execute the Agreements on behalf of the Albemarle County Board of Supervisors, in a substantially similar and consistent form, including such completions, omissions, insertions, and changes as may be approved by the County Attorney once those Agreements have both been accepted and executed by Afton Scientific, LLC, approved by the Albemarle County Economic Development Authority, and approved as to substance and form by the County Attorney.

* * *

I, Claudette K. Borge Resolution duly adop of to, as	ted by	the Board	d of Superviso	ors of Albemarle	County, Virgi	nia, by a vote
				Clerk, B	Board of Coun	ty Supervisors
	Aye	Nay				
Mr. Andrews						
Mr. Gallaway						
Ms. LaPisto-Kirtley						
Ms. Mallek						
Ms. McKeel						
Mr. Pruitt						