RESOLUTION TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE CONDITIONAL DONATION AND LOAN AGREEMENT WITH THE NORTH GARDEN VOLUNTEER FIRE COMPANY

WHEREAS, the North Garden Volunteer Fire Company, Inc. is undertaking a building expansion and improvement project. The approximate $2.5M project will expand the current structure providing a decontamination area for firefighters returning from active calls, improving firefighter staffing areas including overnight housing quarters and exercise areas, as well as improvements to ensure the building is ADA compliant; and

WHEREAS, the North Garden Volunteer Fire Company, Inc. funded over $1.3M of the design and construction costs and is requesting financial support from the County to fully fund the project; and

WHEREAS, the County recognizes North Garden Volunteer Fire Company's contribution to the County's Coordinated Fire and Rescue System and desires to support the construction project.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes the County Executive to execute all necessary documents to make a $585,364 conditional donation and a 0% interest loan maximum of $650,000 loan to the North Garden Volunteer Fire Company, Inc. for its building expansion and improvement project, provided the agreements are approved as to form and content by the County Attorney.

I, Claudette K. Borgersen, do hereby certify that the foregoing is a true, correct copy of a Resolution 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, County Board of Supervisors

	Aye	Nay
Mr. Andrews	____	____
Mr. Gallaway	____	____
Ms. LaPisto-Kirtley	____	____
Ms. Mallek	____	____
Ms. McKeel	____	____
Ms. Price	____	____