

**RESOLUTION APPOINTING THE
DIRECTOR OF FINANCE/INTERIM CHIEF FINANCIAL OFFICER**

BE IT RESOLVED by the Board of Supervisors of the County of Albemarle, Virginia (“Board”), that Jacob Sumner is hereby appointed the Interim Director of Finance/Chief Financial Officer (“Interim Director”) for the County of Albemarle, Virginia effective May 8, 2023, pursuant to Virginia Code § 15.2-512; and

BE IT FURTHER RESOLVED that, during the term of Sumner’s appointment, he shall have all those powers and duties of a Director of Finance or Chief Financial Officer set forth in Virginia Code §§ 15.2-519 through 525, and in other sections of the Code of Virginia (1950), as amended, those powers and duties delegated or imposed by the Albemarle County Code and by duly adopted motions, resolutions, or ordinances of the Board, and those powers and duties as otherwise provided by general law, except to the extent that the Board has designated other persons to perform specific tasks including, but not limited to, assessing property for taxation and acting as the County’s purchasing agent; and

BE IT FURTHER RESOLVED that during the term of Sumner’s appointment he shall continue to perform his duties as Assistant Chief Financial Officer for Policy and Partnerships (“Assistant CFO”) to the extent practicable; and

BE IT FURTHER RESOLVED that Sumner’s annual salary during the term of his appointment shall be his current salary as Assistant CFO plus ten percent (10%), subject to any cost-of-living or market adjustment increase provided to County employees generally; and

BE IT FURTHER RESOLVED that Sumner shall serve as Interim Director under the supervision of the County Executive and at the pleasure of the Board; and

BE IT FURTHER RESOLVED that, except as otherwise provided in this resolution, Sumner is entitled to all other rights and benefits that he would receive as Assistant CFO; and

BE IT FURTHER RESOLVED that the term of Sumner’s appointment shall not extend beyond the effective date of the appointment of a new permanent full-time Director of Finance/Chief Financial Officer or a different Interim Director; and

BE IT FURTHER RESOLVED that, upon the expiration of the term of Sumner’s appointment, his resignation as Interim Director, or his removal as Interim Director by the Board, Sumner may return full-time to his position as Assistant CFO unless he has committed an act that would warrant his termination from County employment.

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 _____, 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	_____	_____