

**RESOLUTION TO APPROVE
A REVISED PERFORMANCE AGREEMENT
BETWEEN THE ECONOMIC DEVELOPMENT AUTHORITY
OF ALBEMARLE COUNTY, VIRGINIA,
BROOKDALE PARTNERS LP, AND ALBEMARLE COUNTY, VIRGINIA
FOR AFFORDABLE HOUSING IN THE BROOKDALE DEVELOPMENT**

WHEREAS, the Board finds it is in the best interest of the County to enter into a revised Performance Agreement with the Economic Development Authority of Albemarle County, Virginia and Brookdale Partners LP for the construction of affordable housing in the Brookdale Development.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the revised Performance Agreement between the Economic Development Authority of Albemarle County, Virginia, Brookdale Partners LP, and Albemarle County for the construction of affordable housing in the Brookdale Development, and authorizes the County Executive to execute the revised Agreement on behalf of the County once it has been approved as to substance and 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 _____.

Clerk, Board of County Supervisors

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