

**RESOLUTION TO APPROVE THE AGREEMENTS FOR THE
FOR THE RELOCATION AND EXPANSION OF WILLOWTREE, INC.**

WHEREAS, the Board of Supervisors finds that it is in the best interest of the County to enter into the following Agreements for the relocation and expansion of WillowTree, Inc., to become the anchor tenant in a redeveloped Woolen Mills site:

- Commonwealth's Development Opportunity Fund Performance Agreement
- Commonwealth's Development Opportunity Fund – Albemarle Match Performance Agreement
- Virginia Jobs Investment Program – Albemarle County Match Performance Agreement
- Albemarle County Public Infrastructure Investment Grant Performance Agreement

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the above-referenced Agreements and authorizes the County Executive to execute the Agreements on behalf of the County once they have 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	___	___