

**RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT POLICY FOR THE
ENABLE GRANT**

WHEREAS, the Board of Supervisors previously adopted an economic development strategic plan titled “Project ENABLE” with a mission to attract additional financial resources to the community through responsible economic development activities that result in quality job creation and career employment opportunities, increased tax base, enhanced natural resources and community character, and an improved quality of life for all citizens; and

WHEREAS, Goal 4 of Project ENABLE seeks to attract private capital investment for projects that result in a public good or enhance natural resources, and projects that capitalize on our community’s unique assets, inspiration, and potential; and

WHEREAS, the Board and the Economic Development Authority (“EDA”) find the capital investment grant described in the ENABLE Grant Policy provides an essential tool to implement Goal 4 as well as the other goals, objectives, and strategies of Project ENABLE.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby adopts the ENABLE Grant Policy 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

Board of Supervisors

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