

**RESOLUTION APPROVING AN AGREEMENT
BETWEEN THE COUNTY OF ALBEMARLE,
THE ALBEMARLE COUNTY ECONOMIC DEVELOPMENT
AUTHORITY, AND CROZET NEW TOWN ASSOCIATES, LLC**

WHEREAS, the Board finds it is in the best interest of the County to enter into an Agreement with the Albemarle County Economic Development Authority and Crozet New Town Associates, LLC to support the redevelopment at the former Barnes Lumber site in Downtown Crozet, which is expected to grow the commercial tax base and create positive tax revenue growth.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes the County Executive to execute an Agreement between the County of Albemarle, the Albemarle County Economic Development Authority, and Crozet New Town Associates, LLC to support the redevelopment of the former Barnes Lumber site in Downtown Crozet once the Agreement has been approved as to form and content 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	_____	_____