RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE COUNTY, WOOLEN MILLS, LLC, WILLOWTREE, INC., AND JAUNT, INC., REGARDING THE PROVISION OF PUBLIC TRANSIT SERVICE TO THE WOOLEN MILLS SITE

WHEREAS, the County entered into an amended Performance Agreement with Woolen Mills, LLC, and the Albemarle County Economic Development Authority, dated October 31, 2019, regarding the redevelopment of the Woolen Mills site in anticipation of WillowTree, Inc.'s expansion and relocation to the site; and

WHEREAS, the First Amended Performance Agreement, Section 2, Paragraph 3, alludes to the County partially funding a transit service between Downtown Charlottesville and Woolen Mills for five years; and

WHEREAS, the Board finds it is in the best interest of the County to enter into a Shuttle Bus Service Agreement with Woolen Mills, LLC, WillowTree, Inc., and JAUNT, Inc., securing transit services to the Woolen Mills site.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the Shuttle Bus Service Agreement between the County, Woolen Mills, LLC, WillowTree, Inc., and JAUNT, Inc., and authorizes the County Executive to execute the Agreement on behalf of the County once it has been approved as to substance and form by the County Attorney.

| copy of a Resolution | duly ac | dopted by the | by certify that the foregoing writing is a true and correct Board of Supervisors of Albemarle County by a vote of ng held on April 1, 2020. |
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| | | | Clerk, Board of County Supervisors |
| | <u>Aye</u> | <u>Nay</u> | |
| Mr. Gallaway | | | |
| Ms. LaPisto-Kirtley | | | |
| Ms. Mallek | | | |
| Ms. McKeel | | | |
| Ms. Palmer | | | |
| Ms. Price | | | |
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