

**RESOLUTION TO APPROVE THE AMENDMENT TO THE VJIP MATCH GRANT
FUNDING AGREEMENT BETWEEN THE COUNTY, THE ECONOMIC
DEVELOPMENT AUTHORITY, AND WILLOWTREE, INC.**

WHEREAS, WillowTree, Inc. is participating in the Virginia Jobs Investment Program New Jobs Program (hereinafter “VJIP”) with the Commonwealth of Virginia, and the County and the EDA entered an agreement dated September 18, 2018, with WillowTree, Inc. to provide certain match grants upon terms and conditions with an expiration date of March 1, 2021, and allowing for a mutually agreed upon extension; and

WHEREAS, the Commonwealth of Virginia agreed to extend the term of its VJIP agreement with WillowTree Inc. because of the COVID-19 pandemic and resulting state and local emergency/disaster declarations; and

WHEREAS, the Board of Supervisors finds it is in the best interest of the County to amend the VJIP Match Grant Funding Agreement with WillowTree, Inc. to remain eligible for the match grant funding from the County and the EDA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Albemarle County, Virginia hereby approves the Amendment to the VJIP Match Grant Funding Agreement and authorizes the County Executive to execute the Amended 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. Gallaway	____	____
Ms. LaPisto-Kirtley	____	____
Ms. Mallek	____	____
Ms. McKeel	____	____
Ms. Palmer	____	____
Ms. Price	____	____