

**RESOLUTION TO APPROVE THE AGREEMENTS  
FOR THE RELOCATION AND EXPANSION OF PROJECT PACKET**

**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 Project Packet to become a multi-year tenant in available commercial space on Pantops Mountain:

- Commonwealth's Development Opportunity Fund Performance Agreement
- Local Match to Commonwealth's Development Opportunity Fund – 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 October 19, 2021.

\_\_\_\_\_  
Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Gallaway	___	___
Ms. Lapisto-Kirtly	___	___
Ms. Mallek	___	___
Ms. McKeel	___	___
Ms. Palmer	___	___
Ms. Price	___	___