



**Economic Development Authority
of Albemarle County, Virginia**

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

WHEREAS, the Board of Directors of the Economic Development Authority of Albemarle County, Virginia, finds 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 Economic Development Authority of Albemarle County, Virginia, hereby approves the above-referenced Agreements and authorizes the Chair to execute the Agreements on behalf of the Economic Development Authority of Albemarle County, Virginia, once they have been accepted and executed by the company and approved as to substance and form by the County Attorney.

I, Donald D. Long, do hereby certify that the foregoing writing is the Resolution duly adopted by the Economic Development Authority of Albemarle County, Virginia, by a vote of ____ to ____ as recorded below, at a meeting held on 19 October 2021.

Donald D. Long, Chairman

| | Aye | Nay |
|----------------|-------|-------|
| Mr. Long | _____ | _____ |
| Mr. Ray | _____ | _____ |
| Mr. Shreve | _____ | _____ |
| Mr. Munson | _____ | _____ |
| Ms. Imhoff | _____ | _____ |
| Mr. McNaughton | _____ | _____ |