



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

RESOLUTION TO DEVELOP UNIFORM GRANT POLICY

WHEREAS, the Economic Development Authority of Albemarle County, Virginia (the Authority), has adopted written policies to govern its appropriation of matching grants to Commonwealth Opportunity Fund, the Governor's AFID, and VJIP grants; and

WHEREAS, the Authority has adopted a written policy to govern its appropriation of grants arising under its Project ENABLE; and

WHEREAS, the Authority has not yet adopted a written policy to govern its consideration and appropriation of grants that arise outside of the existing programs; and

WHEREAS, the Authority finds that it has historically provided financial support for non-profit organizations and that continuing to do so remains in the best interests of the County as a whole; and

WHEREAS, the Authority finds that the demand for such support has grown to a point where it behooves the Authority to develop a policy under which these grant requests can be considered and evaluated in an orderly fashion; and

WHEREAS, the Authority finds that it is prudent delay consideration of such grant requests until it adopts a uniform policy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Authority requests the County's Economic Development Office to assist the Authority in creating a uniform policy to consider grant requests not covered by established grant programs and to delay temporarily consideration of such grant requests until the Authority adopts a uniform policy.

MOTION

I move the Authority to adopt this Resolution requesting the County’s Economic Development Office to assist in the creation of a grant consideration policy described in the Resolution and to order that grant requests coming outside of established grant policies be delayed until the Authority adopts a uniform policy.

I, Donald D. Long, do hereby certify that the foregoing writing is the Resolution duly adopted by the Albemarle County Economic Development Authority by a vote of _____ to _____ as recorded below, at a meeting held on 17 August 2021.

Donald D. Long, Chairman

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