



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

**RESOLUTION OF APPROPRIATION TO GREATER CHARLOTTESVILLE
HABITAT FOR HUMANITY, INC.**

WHEREAS, the Board of Supervisors for the County of Albemarle (the County) and Economic Development Authority of Albemarle County (the EDA) entered into a performance agreement with Greater Charlottesville Habitat for Humanity, Inc. (Habitat for Humanity), dated July 1, 2019;

WHEREAS, Section 4.B.1.e and Section 2 of the performance agreement provide Habitat for Humanity will receive \$300,000 from the County and the EDA upon provision of written evidence to the satisfaction of the County Executive that Habitat for Humanity has submitted to Albemarle County's Department of Community Development one or more complete building permit applications to construct the 37th Habitat-built or Habitat-contracted Affordable Dwelling Units within the defined project;

WHEREAS, the County staff confirmed with the County Executive that Habitat for Humanity met the complete building permit requirement under Section 4.B.1.e and, accordingly, the County Executive approved the disbursement of \$300,000 to the EDA on 9 September 2022;

WHEREAS, the EDA received the disbursement from the County and finds it is appropriate to transfer those funds to Habitat for Humanity pursuant to the performance agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Economic Development Authority of Albemarle County hereby appropriates and grants \$300,000 to Greater Charlottesville Habitat for Humanity, Inc., in accordance with the terms of the performance agreement.

MOTION

I move the EDA to adopt this Resolution appropriating \$300,000.00 to Greater Charlottesville Habitat for Humanity, Inc., and to authorize this Authority’s Chair and Treasurer to execute all documents necessary to complete this grant.

I, Donald D. Long, Chair, 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 18 October 2022.

Donald D. Long, Chair

	<u>Yes</u>	<u>No</u>
Dir. Long	_____	_____
Dir. Ray	_____	_____
Dir. Shreve	_____	_____
Dir. McNaughton	_____	_____
Dir. Mottola	_____	_____
Dir. Lawless	_____	_____
Dir. Morrill	_____	_____