



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

**RESOLUTION APPROVING AN AGREEMENT BETWEEN THE ECONOMIC
DEVELOPMENT AUTHORITY OF ALBEMARLE COUNTY, VIRGINIA, AND
PS-FERTILITY, INC.**

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 an Agreement with PS-Fertility, Inc., to support the expansion of an existing primary business in Albemarle County (including the creation of local career ladder jobs and investing in capital improvements) to match the Virginia Jobs Investment Program (“VJIP”) grant awarded to PS-Fertility, Inc., by the Virginia Economic Development Partnership (“VEDP”) for these same purposes, with the grant being limited in time and amount as set forth in the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authority of Albemarle County, Virginia, hereby approves the proposed Agreement attached hereto with PS-Fertility, Inc., for the reasons described above, and authorizes the Chair and the Secretary/Treasurer to execute the Agreement on behalf of the Economic Development Authority of Albemarle County, Virginia, once it has been approved as to content and form by the County Attorney and accepted and executed by PS-Fertility, Inc.

Certification on the following page

I, Roger Johnson, Assistant Secretary, 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 ___ with ___ abstentions, as recorded below, at a meeting held on 17 January 2023.

Roger Johnson
Assistant Secretary

	Yes	No
Dir. Long	_____	_____
Dir. Ray	_____	_____
Dir. Shreve	_____	_____
Dir. McNaughton	_____	_____
Dir. Mottola	_____	_____
Dir. Lawless	_____	_____
Dir. Morrill	_____	_____