



**Albemarle County
Economic Development Authority**

**RESOLUTION APPROVING AN AMENDED AND RESTATED NOTE WITH
THE LEWIS AND CLARK EXPLORATORY CENTER OF VIRGINIA, INC.**

WHEREAS, the Board of Directors of the Economic Development Authority (the EDA) finds it is in the best interest of the County to extend repayment of the 2013 loan to The Lewis and Clark Exploratory Center, Inc. (the "LCEC"), subject to the terms of the attached Amended and Restated Note to the Economic Development Authority of Albemarle County, Virginia (the "Note"), which the LCEC has accepted and signed.

NOW, THEREFORE, BE IT RESOLVED that the EDA hereby approves the terms of the Note and authorizes the Chair to execute the same on behalf of the EDA upon the approval of the Board of Supervisors for the County of Albemarle, Virginia.

MOTION

I move that the EDA adopt this Resolution approving the terms of the Note and authorizing the Chair to execute the Note upon approval by the Board of Supervisors for the County of Albemarle, Virginia.

[Certification of Vote on Following Page]

CERTIFICATION OF VOTE

I, Roger Johnson, do hereby certify that the foregoing writing is the Resolution duly adopted by the Albemarle County Economic Development Authority by a vote of ____ to ____ with ____ abstentions as recorded below, at a meeting held on February 21, 2023.

Roger Johnson
Assistant Secretary

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

DRAFT