



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

**RESOLUTION APPROVING A MATCH GRANT TO THE GOVERNOR'S AFID
INFRASTRUCTURE GRANT FOR SILLER POLLINATOR COMPANY LLC**

WHEREAS, the Board of Directors of the Economic Development Authority (the Authority) finds it is in the best interest of the County and its community members and is consistent with the County's economic development strategic plan (Project ENABLE) (1) to enter into an Agreement with the Virginia Department of Agricultural and Consumer Services (VDACS) whereby the Authority will advance \$26,000.00 of VDACS AFID Grant funds and \$6,500.00 in Authority match grant funds to Siller Pollinator Company LLC as required by the Governor's Agriculture & Forestry Industries Development Fund Infrastructure Grant (AFID Grant), which has been awarded and subject to reimbursement to the Authority and (2) to enter into a joint agreement with the County of Fluvanna, Virginia, which will contribute \$6,500.00 as its local match grant, and Siller Pollinator Company LLC to support the expansion of an existing primary business in Albemarle County through the investment in a mobile honey-processing trailer and related equipment.

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authority of Albemarle County, Virginia, hereby approves the appropriation of \$6,500.00 through an agreement between the Authority and Siller Pollinator Company LLC, the advance of \$26,000.00 to Siller Pollinator Company LLC, through the same aforementioned agreement, to be reimbursed by the AFID Infrastructure Grant funds received from VDACS pursuant to an agreement between the Authority and VDACS for this purpose for the reasons described above, and the appropriation of \$6,500.00 to Siller Pollinator Company LLC once received from the County of Fluvanna, Virginia, which will be a third party to the agreement between the Authority and Siller Pollinator Company LLC. This Authority authorizes the Chair and Secretary-Treasurer to execute such agreements when approved as to form by the County Attorney assigned to represent the Authority and to execute such documents needed to accomplish the disbursement of grant funds contemplated in this Resolution.

MOTION

I move the Authority to adopt this Resolution subject to the terms stated herein and the resulting agreements and to authorize this Authority's Chair and Secretary-Treasurer to execute all documents necessary to complete this grant.

I, Emily Kilroy, do hereby certify that the foregoing writing is the Resolution duly adopted by the Economic Development Authority for the County of Albemarle, Virginia, by a vote of ___ to ___ as recorded below, at a meeting held on July 16, 2024.

Emily Kilroy
Assistant Secretary-Treasurer

	<u>Yes</u>	<u>No</u>
Dir. Long	_____	_____
Dir. McNaughton	_____	_____
Dir. Morrill	_____	_____
Dir. Mottola	_____	_____
Dir. Johnson	_____	_____
Dir. Storm	_____	_____

DRAFT