



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

**RESOLUTION ADOPTING PROCEDURES FOR PUBLIC  
MEETINGS UNDER SECTION 6 OF ALBEMARLE COUNTY'S  
ORDINANCE TO ENSURE THE CONTINUITY OF GOVERNMENT  
DURING THE COVID-19 DISASTER**

**WHEREAS**, the President of the United States of America, the Governor of the Commonwealth of Virginia, and the County Executive of Albemarle County have all declared Albemarle County to be in a state of emergency because of the COVID-19 pandemic; and

**WHEREAS**, the catastrophic nature of the emergency (highly contagious and potentially fatal viral pandemic) makes it unsafe to assemble a quorum in a single location; and

**WHEREAS**, the Board of Supervisors of the County of Albemarle, Virginia ("the County"), adopted An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster ("the Ordinance") on April 15, 2020, wherein it recognized the Economic Development Authority for the County of Albemarle, Virginia ("the Authority"), to provide essential public services and functions and authorized this Authority to conduct its meetings and business according to Section 6 of the Ordinance; and

**WHEREAS**, the Authority finds it is in the public's and County's best interests for the Authority to continue to conduct its governmental functions and to hold public meetings in accordance with Section 6 of the Ordinance.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Economic Development Authority of Albemarle County, Virginia, hereby approves the conduct of its meetings through real time electronic means consistent with Section 6 of the Ordinance and Article VI of the Authority's By-Laws (Order of Business).

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**MOTION**

I move that the Authority adopts this Resolution authorizing the Authority to hold meetings through real time electronic means consistent with Section 6 of the County’s April 15<sup>th</sup>, 2020, Ordinance described herein and Article VI of the Authority’s By-Laws.

I, W. Rod Gentry, 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 21 April 2020.

\_\_\_\_\_  
W. Rod Gentry, Chairman

	Aye	Nay
Mr. Gentry	_____	_____
Mr. Atkinson	_____	_____
Mr. Munson	_____	_____
Mr. Long	_____	_____
Mr. Mellen	_____	_____
Mr. Ray	_____	_____
Mr. Shreve	_____	_____