



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

**RESOLUTION APPROVING AN AGREEMENT BETWEEN THE ECONOMIC
DEVELOPMENT AUTHORITY OF ALBEMARLE COUNTY, VIRGINIA, AND
AFTON SCIENTIFIC, LLC**

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 Afton Scientific, LLC, to support the expansion of an existing primary business in Albemarle County (including the creation of local career ladder jobs) to match the Virginia Jobs Investment Program (“VJIP”) grant awarded to Afton Scientific, LLC, 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 Afton Scientific, LLC, for the reasons described above, and authorizes the Vice Chair and the Secretary/Treasurer to execute the Agreement on behalf of the Economic Development Authority of Albemarle County, Virginia, once it has been accepted and executed by Afton Scientific, LLC, and approved as to content and form by the County Attorney.

Certification on the following page

I, George Ray, 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 16 February 2021.

George Ray, Vice Chair

| | Aye | Nay |
|-----------------|-------|----------------------|
| Dir. Long | _____ | _____ (Disqualified) |
| Dir. Ray | _____ | _____ |
| Dir. Shreve | _____ | _____ |
| Dir. Munson | _____ | _____ |
| Dir. Imhoff | _____ | _____ |
| Dir. McNaughton | _____ | _____ |

DRAFT