

**RESOLUTION TO APPROVE THE AGREEMENTS TO SUPPORT
THE EXPANSION OF AFTON SCIENTIFIC, LLC**

WHEREAS, the Albemarle County Board of Supervisors finds that entry into the following Agreements is consistent with the County’s economic development strategic plan; is beneficial to and in the best interest of the County and its inhabitants; and accords with the purposes of the Commonwealth of Virginia stated in *Virginia Code* § 15.2-4901 by supporting the expansion of Afton Scientific, LLC, and its facilities and operations in Albemarle County:

- a. Commonwealth’s Development Opportunity Fund Performance Agreement; and
- b. Economic Development Investment Pool Performance Agreement and Commonwealth Opportunity Fund Match Grant.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby approves (1) the Commonwealth’s Development Opportunity Fund Performance Agreement and (2) the Economic Development Investment Pool Performance Agreement and Commonwealth Opportunity Fund Match Grant, as presented to the Board, and authorizes the County Executive to execute the Agreements on behalf of the Albemarle County Board of Supervisors, in a substantially similar and consistent form, including such completions, omissions, insertions, and changes as may be approved by the County Attorney once those Agreements have both been accepted and executed by Afton Scientific, LLC, approved by the Albemarle County Economic Development Authority, and approved as to substance and form by the County Attorney.

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I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County, Virginia, by a vote of ____ to ____, as recorded below, at a regular meeting held on _____, 2025.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Andrews	_____	_____
Mr. Gallaway	_____	_____
Ms. LaPisto-Kirtley	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Mr. Pruitt	_____	_____