

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF PROJECT
ADMINISTRATION AGREEMENT FOR BOULDERS ROAD EXTENSION**

WHEREAS, the County of Albemarle is a recipient of Virginia Department of Transportation (“VDOT”) funds under the VDOT Transportation Partnership Opportunity Fund (TPOF) and the Economic Development Access Program (EDAP) grant programs for the Boulders Road Extension Project (the “Project”) on the County’s Rivanna Futures property;

WHEREAS, VDOT has presented the County with a proposed Project Administration Agreement to govern construction of the Project; and

WHEREAS, under the proposed Agreement, VDOT requires each locality, by resolution, to demonstrate its commitment to provide local funding for the Project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Albemarle hereby re-affirms its commitment to provide local funding for the Project in accordance with the Project’s financial document(s); and

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the County Executive or his designee to execute a Project Administration Agreement and/or addendums and related documents on behalf of the County once such Agreement and/or addendums and related documents have been approved as to form and substance by the County Attorney.

* * *

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 March 18, 2026.

Clerk, Board of County Supervisors

	Aye	Nay
Mr. Gallaway	___	___
Ms. Duncan	___	___
Ms. LaPisto-Kirtley	___	___
Ms. Mallek	___	___
Mr. Missel	___	___
Mr. Pruitt	___	___