

At a regular meeting of the Spotsylvania County Board of Supervisors held on August 8, 2017, on a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and passed \_\_\_\_\_, the Board adopted the following resolution:

**RESOLUTION NO. 2017 -**

**WHEREAS**, the Board of Supervisors (the “Board”) of the County of Spotsylvania ( the “County”) is dedicated to the furtherance of economic development in the County and the provision of employment opportunities to the citizens of the County; and

**WHEREAS**, the County entered into a Purchase and Sale Agreement, where the County has the option to purchase 48.07469 acres, more or less, of current tax parcels 25-1-1 and 25-1-2, located at 11032 Tidewater Trail (the “Property”), as set out in the Purchase and Sale Agreement entered into between the County, 11032 Tidewater Trail, LLC, and the Economic Development Authority of the County of Spotsylvania on April 27, 2017, for the development thereon of business and industry; and

**WHEREAS**, it is in the County’s best interest to acquire the Property; and

**WHEREAS**, the County is authorized to purchase the Property after public hearing pursuant to Virginia Code § 15.2-1802; and

**WHEREAS**, a duly noticed public hearing was held on August 8, 2017, where comment, if any, was received from the public;

**NOW, THEREFORE, BE IT RESOLVED** that the Board does hereby authorize and direct Mark B. Taylor, County Administrator, to exercise the option on behalf of County and to take all steps he deems necessary and reasonable to consummate the purchase of the Property.

(SEAL)

A COPY TESTE:

\_\_\_\_\_  
Aimee Mann  
Deputy Clerk to the Board of Supervisors