

**RESOLUTION OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY,
VIRGINIA AUTHORIZING THE TRANSFER OF APPROXIMATELY 8 ACRES OF
LAND, MORE OR LESS, TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
DINWIDDIE COUNTY, VIRGINIA**

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia (the “Board”) has set a priority to foster economic growth in the County of Dinwiddie, Virginia (the “County”); and

WHEREAS, the Board understands that the Industrial Development Authority of Dinwiddie County, Virginia (the “IDA”) also seeks to foster economic growth in the County; and

WHEREAS, the County presently owns tax map parcel 21-127, including the portion of tax map parcel 21-127 that is west of Commerce Way, with such portion of tax map parcel that is west of Commerce Way being approximately 8 acres of land, more or less (and such portion of tax map parcel 21-127 that is west of Commerce Way shall be hereinafter referred to as the “Property”); and

WHEREAS, the Board seeks to accomplish its priorities of increasing the amount of commerce in Dinwiddie County by conveying title of the Property to the IDA as authorized by Section 15.2-4917 of the Code of Virginia, 1950, as amended, which section provides that a facility site may transferred to the IDA without regard to the requirements, restrictions, limitation or other provisions contained in any other general, special or local law, and the Board specifically finds that it is in the best interests of the IDA to convey title of the Property to the IDA.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the transfer of the Property to the IDA for the purposes set forth above by Special Warranty Deed, in such form as may be approved by the County Administrator and approved as to legal form by the County Attorney.

BE IT FURTHER RESOLVED that the Board desires to retain an easement for the preservation and maintenance of the County’s commerce park sign, and approves the acceptance of such easement in such form as may be approved by the County Administrator and approved as to legal form by the County Attorney.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to execute and deliver to the IDA any and all necessary legal documents to effectuate the above-mentioned transaction, including the transfer of title to the Property in such form as is approved by the County Attorney.

BE IT FURTHER RESOLVED that the Board consents to the County Attorney representing both the IDA and the Board generally, and in the above-mentioned transaction, including the transfer of land and any related transactions.