

RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR AND ACCEPT A  
COMMONWEALTH'S OPPORTUNITY FUND GRANT

WHEREAS, the company OVH will locate in a Technology Zone created in accordance with the Code of Virginia and the Fauquier County Code; and

WHEREAS, the state may provide incentives to new or expanding businesses within such technology zones to induce such qualifying businesses to locate or expand in the county; and

WHEREAS, the Director of Economic Development and the Virginia Economic Development Partnership have determined that the proposed new business qualifies for such incentives; and

WHEREAS, the locality has been awarded a grant of and expects to receive \$1,250,000 from the Commonwealth's Development Opportunity Fund (a "COF Grant") through the Virginia Economic Development Partnership Authority ("VEDP") for the purpose of inducing the company to purchase a building and construct, equip and operate a data center facility, production warehouse, and corporate offices in the locality (the "Facility"), thereby making a significant capital investment, and creating and maintaining a significant number of new jobs, as such capitalized terms are hereinafter defined; and

WHEREAS, the Governor of Virginia has determined that OVH will provide sufficient investment and jobs in Fauquier County to merit a grant from the Commonwealth's Opportunity Fund in the amount of \$1.25 million dollars; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3<sup>rd</sup> day of November 2016, That the County Administrator be, and is hereby, authorized to apply for and accept a grant from the Commonwealth's Opportunity Fund to be used by OVH for infrastructure that supports its new Virginia location.

*A Copy Teste*

*Paul S. McCulla  
Clerk to the Board of Supervisors*