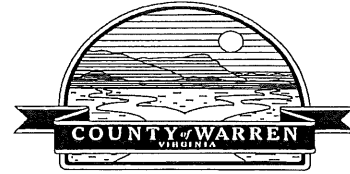


RESOLUTION



*of the Board of Supervisors of Warren County Seeking Justice for
the Citizens of Warren County*

At a duly called meeting of the Warren County Board of Supervisors (the “Board”) held in accordance with all applicable legal requirements, including open meeting laws, on the 18th day of May 2021, this resolution was introduced and adopted:

WHEREAS, Jennifer R. McDonald (“McDonald”) was the Executive Director of the Industrial Development Authority of the Town of Front Royal and the County of Warren, Virginia (the “EDA”); and

WHEREAS, the mission of the EDA is to strengthen the industrial tax base of our community, to foster a friendly business environment, to bring our commuting workforce home to work, and to create living wage jobs for our residents; and

WHEREAS, McDonald held a position of public trust as the Executive Director of the EDA; and

WHEREAS, instead of supporting the mission of the EDA, from at least 2016 until 2018, McDonald, along with various others, engaged in a variety of schemes to unlawfully take millions of dollars in money and property from the EDA for her own personal benefit; and

WHEREAS, McDonald was criminally prosecuted by the Commonwealth of Virginia, but that prosecution was dismissed by the Commonwealth; and

WHEREAS, currently, no criminal charges are pending against McDonald.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. The Board requests that a criminal prosecution be instituted as soon as possible against McDonald and any other parties who aided or conspired with McDonald to steal EDA funds or property.

2. The Board authorizes and directs the County Administrator to transmit a copy of this resolution to Acting U.S. Attorney for the Western District of Virginia Daniel P. Bubar, Commonwealth’s Attorney John Bell, Congressman Ben Cline, Senator Mark Warner, Senator Tim Kaine, State Senator Mark D. Obenshain, Delegate C. Todd Gilbert, Delegate William D. Wiley, Delegate Michael J. Webert, and all local media.

This Resolution will take effect immediately upon its adoption.

Adopted May 18, 2021

CERTIFICATE

The undersigned Chairman and Clerk of the Board of Supervisors of Warren County, Virginia hereby certify that the foregoing constitutes a true and correct copy of a Resolution Seeking Justice for the Citizens of Warren County adopted by the Board of Supervisors at a meeting held on May 18, 2021. A record of the roll-call vote by the Board is as follows:

NAME	AYE	NAY	ABSTAIN	ABSENT
Cheryl L. Cullers, Chair	✓			
Archie A. Fox, Vice-Chairman	✓			
Tony F. Carter	✓			
Walter J. Mabe	✓			
Delores R. Oates	✓			

Date: May 18th, 2021

[SEAL]

Cheryl L. Cullers
Cheryl L. Cullers, Chair
Warren County Board of Supervisors

ATTEST:

Edwin C. Daley
Edwin C. Daley, Interim Clerk
Warren County Board of Supervisors