

**VIRGINIA PORT AUTHORITY  
RESOLUTION 17-6**

**A RESOLUTION AUTHORIZING AID TO LOCAL PORTS FUNDING (FY18) TOTALING AN ESTIMATED \$1,020,063 to the City of Hampton, City of Newport News, City of Norfolk, City of Poquoson, City of Portsmouth, City of Richmond, County of Northampton, and the Town of Wachapreague.**

**WHEREAS**, in September 1986, the Virginia General Assembly established the Commonwealth Port Fund in order to support port capital needs of all ocean, river or tributary ports within the Commonwealth; and

**WHEREAS**, the Board of Commissioners of the Virginia Port Authority adopted a Policy on Grants to Local Governments for Financial Assistance for Port Facilities (Aid to Local Ports Policy) on July 28, 1987, which Policy was last amended on November 18, 2014; and

**WHEREAS**, in accordance with the Aid to Local Ports Policy, the following entities have applied for grants for the purposes indicated;

**City of Hampton**, up to \$50,000 for repairs and maintenance to the Downtown Hampton Commercial Fishing Pier.

**City of Newport News**, up to \$404,627 for outer-harbor repairs and modifications at the Newport News Seafood Industrial Park.

**City of Norfolk**, up to \$82,500 for the construction of a kayak launch at Plum Point Park.

**City of Poquoson**, up to \$202,125 for a new breakwater at Messick Point.

**City of Portsmouth**, up to \$109,650 for construction of Portside and up to \$25,000 for construction of the River Academy at Paradise Creek Nature Park.

**City of Richmond**, up to \$81,848 for construction of a public restroom and pavilion area at the Intermediate Terminal.

**County of Northampton**, up to \$26,250 for repairs to the boat ramp at Morley's Wharf.

**Town of Wachapreague**, up to \$38,000 for maintenance at the Town Marina.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Virginia Port Authority that:

1. Grants will be made in the individual amounts and for the purposes indicated above.
2. Funds will be made available following the approval of certified requisitions which are accompanied by supporting documentation provided to the Virginia Port Authority as provided for in the Aid to Local Ports Policy.
3. The grantees are required to return any unused funds from these grants to the Virginia Port Authority.
4. If, by June 30, 2018, the grants authorized herein have not been fully drawn upon, or the contracts covering the improvements for which the grants were made have not been entered into, the grants will lapse and will not be carried over to the next fiscal year.

**BE IT FURTHER RESOLVED** that:

The City of Norfolk requests to carryover until June 30, 2018, its previous balance estimated to be \$74,830.

The County of Accomack requests to carryover until June 30, 2018, its previous balance estimated to be \$300,000.

The County of Northampton requests to carryover until June 30, 2018, its previous balance estimated to be \$114,075.57.

The Town of Cape Charles requests to carryover until June 30, 2018, its previous balance estimated to be \$233,000.

The Town of Onancock requests to carryover until June 30, 2018, its previous balance estimated to be \$224,347.81.

The Town of Saxis requests to carryover until June 30, 2018, its previous balance estimated to be \$173,394.71.

The Town of Tangier requests to carryover until June 30, 2018, its previous balance estimated to be \$57,925.

**BE IT FURTHER RESOLVED** that carryover from the City of Chesapeake and County of Isle of Wight, estimated at \$20,063.05 will be reallocated to the Aid to Local Ports total funds for FY18.

**PASSED AND ADOPTED** this 23<sup>rd</sup> day of May, 2017.

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John G. Milliken, Chairman

Attest:

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Debra J. McNulty, Secretary