

**VIRGINIA PORT AUTHORITY
RESOLUTION 18-4**

A RESOLUTION AUTHORIZING AID TO LOCAL PORTS FUNDING (FY19) TOTALING AN ESTIMATED \$1,000,000 to the City of Newport News, City of Portsmouth, County of Accomack, County of Northampton, Town of Chincoteague, Town of Onancock, Town of Smithfield, 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 Newport News, up to \$332,016 for repairs and modifications to the southern portion of the east bulkhead at the Newport News Seafood Industrial Park.

City of Portsmouth, up to \$37,500 for construction of activity equipment and safety enhancements at Paradise Creek Nature Park.

County of Accomack, up to \$97,500 for repairs and maintenance to Greenbackville Harbor and up to \$82,500 for replacement of the bulkhead at Quinby Harbor.

County of Northampton, up to \$140,138 for dredging at Willis Wharf.

Town of Chincoteague, up to \$93,750 for the construction of a floating pier at Curtis Merritt Harbor.

Town of Onancock, up to \$145,159 for wharf and miscellaneous improvements to the town's marina.

Town of Smithfield, up to \$56,437 for the construction of a publicly accessible boat ramp at Clontz Park.

Town of Wachapreague, up to \$15,000 for dock repairs at the town's marina.

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

- I. 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, 2019, 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, without prior approval of the Virginia Port Authority Board of Commissioners.

BE IT FURTHER RESOLVED, that the amounts to be carried over are approved as follows:

The City of Hampton requests to carryover until June 30, 2019, its previous balance estimated to be \$50,000.

The City of Newport News requests to carryover until June 30, 2019, its previous balance estimated to be \$136,380.

The City of Norfolk requests to carryover until June 30, 2019, its previous balance estimated to be \$82,500 for the Elizabeth River Trail and \$47,252 for Nauticus.

The City of Poquoson requests to carryover until June 30, 2019, its previous balance estimated to be \$202,125.

The City of Portsmouth requests to carryover until June 30, 2019, its previous balance estimated to be \$109,650.

The City of Richmond requests to carryover until June 30, 2019, its previous balance estimated to be \$81,848.

The County of Accomack requests to carryover until June 30, 2019, its previous balance estimated to be \$300,000.

The County of Northampton requests to carryover until June 30, 2019, its previous balance estimated to be \$59,580.

The Town of Cape Charles requests to carryover until June 30, 2019, its previous balance estimated to be \$227,501.

The Town of Onancock requests to carryover until June 30, 2019, its previous balance estimated to be \$105,161.

The Town of Saxis requests to carryover until June 30, 2019, its previous balance estimated to be \$117,513.

The Town of Tangier requests to carryover until June 30, 2019, its previous balance estimated to be \$57,925.

The Town of Wachapreague requests to carryover until June 30, 2019, its previous balance estimated to be \$38,000.

PASSED AND ADOPTED this 22nd day of May, 2018.

John G. Milliken, Chairman

Attest:

Debra J. McNulty, Secretary