

RESOLUTION 18-8

AUTHORIZING THE ADOPTION OF GUIDELINES ADMINISTERING THE VIRGINIA WATERWAY MAINTENANCE GRANT PROGRAM IN ACCORDANCE WITH SECTION 62.1-132.3:4 OF THE CODE OF VIRGINIA OF 1950 AS AMENDED

WHEREAS, Section 62.1-132.3:3 of the Code of Virginia of 1950 as amended establishes the Virginia Waterway Maintenance Fund (the “Fund”) to be administered by the Virginia Port Authority (the “Authority”);

WHEREAS, Section 62.1-132.3:4 of the Code of Virginia of 1950 as amended instructs the Authority to develop guidelines establishing an application process, procedures for evaluating the feasibility of a proposed dredging project, and procedures for awarding grants under the Fund;

WHEREAS, the Board of Commissioners have been presented at its meeting the proposed form of the Virginia Waterway Maintenance Grant Program Guidelines (the “Guidelines”) in compliance with the requirements of Section 62.1-132.3:4 of the Code of Virginia for consideration and approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE VIRGINIA PORT AUTHORITY, as follows:

Section 1. Approval of the Virginia Waterway Maintenance Grant Program Guidelines. The Guidelines presented to the Board are hereby approved in the form presented at this meeting with such changes, omissions and insertions as may be approved by the Executive Director on the advice of the Authority’s legal counsel. Any such changes shall be reported to the Board of Commissioners at their next regularly scheduled meeting and be subject to veto by simple majority.

Section 2. Ratification; Further Action. The actions previously taken by the officers and staff of the Authority are hereby ratified and confirmed. The officers and staff of the Authority, any of whom may act, are hereby authorized to take such actions, and deliver such additional documents and certificates, as they may, in their discretion, deem necessary or proper in connection with the adoption of this Resolution.

Section 3. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 24th day of July, 2018.

John G. Milliken
Chairman

Attest:

Debra J. McNulty, Clerk