

RESOLUTION 19-1

AUTHORIZING APPROPRIATION OF WATERWAY MAINTENANCE GRANT FUNDING (FY19) TO PRINCE WILLIAM COUNTY

WHEREAS, in 2018, the Virginia General Assembly established the Virginia Waterway Maintenance Grant Program, to be administered by the Virginia Port Authority (the “Authority”), in order to support shallow draft dredging projects throughout the Commonwealth; and

WHEREAS, on July 24, 2018 the Board of Commissioners of the Authority adopted guidelines administering the Virginia Waterway Maintenance Grant Program (the “Policy”) in accordance with Virginia Code Section 62.1-132.3:4; and

WHEREAS, in accordance with the Policy section II.A.8, Prince William County has submitted a statement declaring the need for urgent funds and why the regular schedule for review set forth in the Policy could not be met; and

WHEREAS, in accordance with the Policy section II.A.2(ii), Prince William County has submitted an application for Two Hundred and Fifty Thousand Dollars and 00/100 (\$250,000) to serve as the state portion of a federal project for which Prince William County is the nonfederal sponsor; and

WHEREAS, in accordance with the Policy section II.A.10, during the first year of the grant program, special consideration is given to applicants that match grant funding at a ratio of three-to-one, and Prince William County has submitted documentation demonstrating compliance thereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Virginia Port Authority that the requested Waterway Maintenance Grant Program funding, in the amount of Two Hundred and Fifty Thousand Dollars and 00/100 (\$250,000), shall be appropriated for the Neabsco Creek dredging project.

PASSED AND ADOPTED this 29th of January 2019.

John G. Milliken, Chairman

Attest:

Debra J. McNulty, Clerk