

**VIRGINIA PORT AUTHORITY
RESOLUTION 19-5**

**A RESOLUTION AUTHORIZING WATERWAY MAINTENANCE GRANT
FUNDING (FY20) TOTALING AN ESTIMATED \$879,379 to the County of
Accomack, County of Gloucester, County of Mathews and County of
Northampton.**

WHEREAS, in May 2018, the Virginia General Assembly established the Virginia Waterway Maintenance Grant Program, to be administered by the Virginia Port Authority, in order to support shallow draft dredging projects throughout 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 Dredging Activities (Virginia Waterway Maintenance Grant Program) on July 24, 2018; and

WHEREAS, in accordance with the Virginia Waterway Maintenance Grant Policy, the following entities have applied for grants for the purposes indicated:

County of Accomack, up to \$188,000 for pre-planning activities to address the dredging needs of Quinby Creek.

County of Gloucester, up to \$117,528 for pre-planning activities to address the dredging needs of Aberdeen Creek.

County of Gloucester, up to \$115,328 for pre-planning activities to address the dredging needs of Timberneck Creek.

County of Mathews, up to \$132,128 for pre-planning activities to address the dredging needs of Davis Creek.

County of Mathews, up to \$129,395 for pre-planning activities to address the dredging needs of Hole in the Wall.

County of Northampton, up to \$197,000 for pre-planning activities to address the dredging needs of Kings Creek.

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 Waterway Maintenance Fund Grant Policy.
3. The grantees are required to return any unused funds from these grants to the Virginia Port Authority.

PASSED AND ADOPTED this 21st day of May, 2019.

John G. Milliken, Chairman

Attest:

Debra J. McNulty, Secretary