## VIRGINIA PORT AUTHORITY RESOLUTION 20-3

## A RESOLUTION AUTHORIZING REAPPROPRIATION OF AID TO LOCAL PORTS FUNDING (FY20) TO THE TOWN OF TANGIER

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 was last amended on November 18, 2014; and

WHEREAS, in accordance with the Aid to Local Ports Policy, the following entity has submitted a statement declaring the need for urgent funding;

In fiscal year 2014, the Town of Tangier (the "Town") was awarded \$57,925 in Aid to Local Ports grant funds for the replacement of the Town's bulkhead which serves both commercial and residential interests ("Original Project"). However, the Original Project has far exceeded the cost estimate previously provided. Accordingly, the Town requests reappropriation from their Original Project award, to the replacement of a separate bulkhead at the Town's dock coupled with the installation of a floating dock and medical hoist. The bulkhead at the Town's dock is in need of immediate repair. This dock serves two passenger ferries used by both residents and tourists traveling to and from Tangier Island. In addition, the Town will install a floating dock and medical lift to assist passengers needing medical aide in boarding and departing the ferries. The cost estimate for this project is \$66,000. The Town will be responsible for the remaining twenty-five percent of the total project cost as the required match under the Aid to Local Ports program.

WHEREAS, the Town of Tangier desires to reappropriate the full amount awarded in fiscal year 2014 (\$57,925) toward the replacement of the bulkhead at the Town's dock and the installation of a floating pier and medical hoist to assist ferry passengers.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Virginia Port Authority that Aid to Local Ports funding up to \$57,925 may be reappropriated for the replacement of the bulkhead and the installation of a floating dock and medical lift at the Town of Tangier dock.

**PASSED AND ADOPTED** this 28<sup>th</sup> day of January 2020.

John G. Milliken, Chairman

Attest:

Debra J. McNulty, Secretary