## VIRGINIA PORT AUTHORITY RESOLUTION 20-18

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

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 29, 1995; and

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

In fiscal year 2020, the Town of Saxis (the "Town") was awarded \$148,500 in Aid to Local Ports funding for the replacement of a bulkhead, several finger piers, and other miscellaneous improvements to the Town's marina which serves both commercial and residential interests ("Original Project"). However, the Original Project has experienced delays due to weather conditions, contractor availability and the COVID-19 pandemic. Accordingly, the Town requests re-appropriation from their Original Project award, to urgent repairs needed to the jetty located just outside the Town's harbor ("New Project"). The jetty has become damaged and broken due to the heavy wave and wind action sustained during storms and hurricane season. This jetty provides protection to commercial vessels located in the Town's harbor from various storm systems. The cost estimate for this project is \$100,000. The Town will be responsible for twenty-five percent of the total project cost as the required match under the Aid to Local Ports Policy.

**WHEREAS,** the Town of Saxis desires to re-appropriate \$75,000 of the \$148,500 awarded in fiscal year 2020 for the New Project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Virginia Port Authority that up to \$75,000 of the Town's fiscal year 2020 Aid to Local Ports funding award may be re-appropriated for the Town's New Project.

PASSED AND ADOPTED this 22<sup>nd</sup> of September 2020.

 John G. Milliken, Chair	mar

Attest:	
Debra J. McNulty, Secretary	