

RESOLUTION 23-06

AUTHORIZING AID TO LOCAL PORTS FUNDING (FY24) TOTALING AN ESTIMATED \$1,000,000 TO THE TOWN OF CAPE CHARLES, COUNTY OF GLOUCESTER, CITY OF NEWPORT NEWS, COUNTY OF NORTHAMPTON, TOWN OF SAXIS, TOWN OF TANGIER, AND TOWN OF WACHAPREAGUE

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 (the "Board") of the Virginia Port Authority (the "Authority") found it necessary and in the public interest, pursuant to its statutory responsibility, to establish a policy governing disbursement of a portion of the Commonwealth Port Fund to local governmental entities in order to foster and stimulate the flow of commerce through the ports of Virginia, such policy ("Aid to Local Ports Policy") being adopted on July 28, 1987, and last amended on November 18, 2014; and

WHEREAS, in accordance with the Aid to Local Ports Policy, the following entities have applied for grants for the purposes indicated:

Town of Cape Charles, up to \$228,687 for a bulkhead renovation at the Inner Harbor;

County of Gloucester, up to \$221,788 for shoreline stabilization, pier replacement, and bulkhead replacement at Aberdeen Creek;

City of Newport News, up to \$320,558 for floating docks and mooring improvements at Menchville Marina;

County of Northampton, up to \$45,000 for upgrades to sanitary facilities at Oyster Marina and up to \$27,247 for the replacement of a fixed boat dock at Morley's Wharf Harbor;

Town of Saxis, up to \$52,770 for repairs to the jetty at the Town's harbor;

Town of Tangier, up to \$52,500 for replacement of the bulkhead at the Town's harbor;

Town of Wachapreague, up to \$51,450 for various improvements to the Town marina.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Virginia Port Authority that:

1. Grants will be made up to 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 Authority as provided for in the Aid to Local Ports Policy.
3. The grantees are required to return any unused funds from these grants to the Authority.
4. If, by June 30, 2023, the grants authorized herein have not been fully drawn upon, or the contracts covering the improvements for which the grants were made have not been entered into, the grants will lapse and will not be carried over to the next fiscal year.

BE IT FURTHER RESOLVED, that:

The County of Accomack, may carryover until June 30, 2024, its previous balance of \$375,000 for Greenbackville Harbor and \$143,460 for Quinby Harbor.

The Town of Chincoteague may carryover until June 30, 2024, its previous balance estimated to be \$103,509.25.

The County of Gloucester may carryover until June 30, 2024, its previous balance estimated to be \$112,000.

The City of Hampton may carryover until June 30, 2024, its previous balance estimated to be \$50,000.

The City of Newport News may carryover until June 30, 2024, its previous balance estimated to be \$154,410.87.

The County of Northampton may carryover until June 30, 2024, its previous balance estimated to be \$24,891.

The Town of Onancock may carryover until June 30, 2024, its previous balance estimated to be \$52,459.72.

BE IT FINALLY RESOLVED, that:

The town of Saxis will reapportion \$108,945 from the fiscal year 2020 bulkhead project to final repairs to the town jetty as previously outlined in Resolution 20-18.

PASSED AND ADOPTED this 9th day of May, 2023.

Aubrey L. Layne, Board Chair

Attest:

Jodie L. Asbell, Assistant Secretary