

RESOLUTION 23-07

AUTHORIZING WATERWAY MAINTENANCE GRANT FUNDING (FY24) TOTALING AN ESTIMATED \$4,000,000 TO THE COUNTY OF MATHEWS AND THE 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 (the “Authority”), in order to support shallow draft dredging projects throughout the Commonwealth; and

WHEREAS, the Board of Commissioners of the 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 Mathews, up to \$600,000 for dredging activities associated with Davis Creek;

County of Northampton, up to \$1,250,000 for dredging activities associated with Kings Creek and up to \$2,150,000 for dredging activities associated with Nassawadox 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 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 Authority.

BE IT FURTHER RESOLVED, that:

The County of Northampton will transfer up to \$11,060, which was previously awarded in Fiscal Year 2021 for the Hungars Creek project, to pre-planning activities associated with Red Bank Creek.

The County of Northampton will transfer up to \$9,314.07, which was previously awarded in Fiscal Year 2021 for the Hungars Creek project, to the dredging activities associated with Kings Creek.

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

Aubrey L. Layne, Board Chair

Attest:

Jodie L. Asbell, Assistant Secretary