

RESOLUTION

GRANT AWARD – DAM SAFETY ASSISTANCE FUND FOR THE

WARHILL WESTERN POND DAM – \$6,200

WHEREAS, the Virginia Department of Conservation and Recreation and the Virginia Resources Authority, as administrator of the Dam Safety, Flood Prevention, and Protection Assistance Fund, has awarded James City County a grant to improve dam safety; and

WHEREAS, funds are needed for the Warhill Western Pond Dam to develop a dam break inundation map as required for renewal of a regular six-year Operational and Maintenance Certificate in accordance with Virginia Dam Safety Act and Impounding Structure Regulation Requirements; and

WHEREAS, the award is in the amount of \$6,200 (\$6,300 local match required); and

WHEREAS, the matching funds of \$6,300 are available in the County's Grant Match Account.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby accepts the \$6,200 grant awarded by the Virginia Department of Conservation and Recreation and the Virginia Resources Authority for the Warhill Western Pond Dam and authorizes the County Administrator to execute the grant agreement.

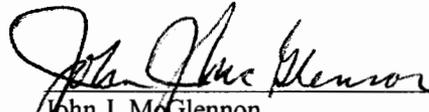
BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Projects/Grants Fund:

Revenues:

Dam Safety Assistance Fund	\$ 6,200
County's Grant Match Account	<u>\$ 6,300</u>
Total:	<u>\$12,500</u>

Expenditure:

Warhill Western Pond Dam	<u>\$12,500</u>
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John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<u>X</u>	___	___
JONES	<u>X</u>	___	___
KENNEDY	<u>X</u>	___	___
ICENHOUR	<u>X</u>	___	___
KALE	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of November, 2012.