

RESOLUTION

LAND AND WATER CONSERVATION FUND GRANT - \$150,000

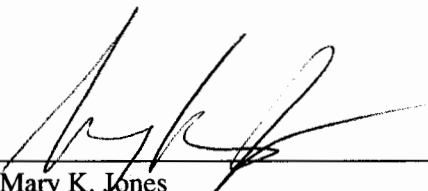
WHEREAS, funds are needed for several projects at Jamestown Beach to include restoration of a beach area, upgrades to parking and the entrance road, and installation of restrooms; and

WHEREAS, the Department of Conservation and Recreation may fund a park development project in James City County through the Land and Water Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, hereby authorizes:

1. Any assistance received will be used for the specified projects at Jamestown Beach;
2. Match funding for the project will be available if the grant is approved;
3. Requests for payment will be made on a reimbursement basis in the format required;
4. The developed property will be placed in use and be retained in perpetuity as a public outdoor recreation area in accordance with the provisions and requirements of the Land and Water Conservation Fund Act of 1965, as amended;
5. No non-recreational uses will occur on the property without undergoing a conversion of use process and obtaining approval from the Department of Conservation and Recreation and the U.S. Department of the Interior/National Park Service;
6. Development will be in compliance with the National Environmental Policy Act, Endangered Species Act, Historic Preservation Act, and all other applicable State and Federal laws; and
7. Appropriate public comment opportunities were provided on this project through the Shaping Our Shores Master Plan process as required for approval.

BE IT FURTHER RESOLVED that the Board hereby supports and authorizes application for the Land and Water Conservation Fund Grant for Jamestown Beach.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh
Clerk to the Board

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| MCLENNON | AYE |
| ICENHOUR | AYE |
| KALE | AYE |
| KENNEDY | AYE |
| JONES | AYE |

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