

**RESOLUTION**

**CAPITAL IMPROVEMENT PROGRAM STRATEGY TO MEET TMDL WATER**

**QUALITY GOALS - NATIONAL FISH & WILDLIFE FOUNDATION LOCAL GOVERNMENT**

**CAPACITY BUILDING INITIATIVE GRANT APPLICATION - \$150,000**

WHEREAS, the National Fish and Wildlife Foundation is soliciting proposals to restore the habitats and water quality of the Chesapeake Bay and its tributaries through the Chesapeake Bay Stewardship Fund; and

WHEREAS, the National Fish and Wildlife Foundation is providing financial assistance to selected local governments to overcome specific challenges and barriers to improving water quality through the Local Government Capacity Building Initiative (LGCBI); and

WHEREAS, James City County wishes to apply for \$150,000 in LGCBI funds to be used in developing a capital improvement program strategy to meet the County's anticipated Total Maximum Daily Load (TMDL) requirements; and

WHEREAS, James City County has allocated almost \$ 5 million over the past five-year period to capital improvements for water quality; and

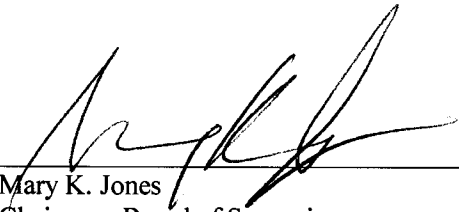
WHEREAS, James City County has undertaken watershed-based planning since 2002, committing almost \$1 million in funds to accomplish the same; and

WHEREAS, the project will result in a comprehensive approach to water quality improvements, building on the County's current program, documenting the variety of contributions James City County has made towards water quality improvements; and

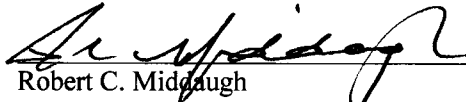
WHEREAS, the project will benefit James City County citizens in ensuring that available capital improvement funds are used in an efficient and effective manner to promote the safety and general welfare through improved water quality.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby wishes to apply for \$150,000 of LGCBI Funds for the Capital Improvement Program Strategy to Meet TMDL Goals Project.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to sign and submit appropriate documents, including an application with all understandings and assurances contained therein, and to provide such additional information as may be required for the submittal of the LGCBI proposal.

  
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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 8th day of May,  
2012.

TMDL-App\_res