

RESOLUTION

REIMBURSEMENT GRANT AWARD –


PURCHASE OF DEVELOPMENT RIGHTS PROGRAM – \$149,678.46

WHEREAS, the James City County Purchase of Development Rights (PDR) Program has been awarded State matching funds in the amount of \$149,678.46 from the Office of Farmland Preservation, Virginia Department of Agriculture and Consumer Services (VDACS), pursuant to the *Code of Virginia*, § 3.2-201; and

WHEREAS, in order to accept the funds, the County must enter into an Intergovernmental Agreement (IGA) with VDACS which outlines the responsibilities of VDACS and the County with respect to the FY 2014 State matching funds; and

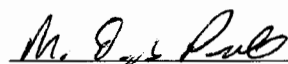
WHEREAS, the IGA also provides for extension of the County's use of FY 2012 funding until June 30, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the Acting County Administrator and the County Attorney to sign all necessary documents to execute the Intergovernmental Agreement and any other necessary documents for the award of the state matching funds from VDACS.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



M. Douglas Powell
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
KENNEDY	<u>X</u>	___	___
JONES	___	<u>X</u>	___
MCLENNON	<u>X</u>	___	___
ONIZUK	___	<u>X</u>	___
HIPPLE	___	<u>X</u>	___

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of February, 2014.

GA-PDR-res