

RESOLUTION

GRANT AWARD – VIRGINIA COMMUNITY IMPACT GRANT – \$20,000

WHEREAS, the Virginia Housing Development Authority (VHDA) provides funding for the development of innovative approaches to housing in the Commonwealth; and

WHEREAS, the James City County Board of Supervisors has adopted a Strategic Plan that calls for the creation of a Workforce Housing Task Force to recommend solutions to the County's workforce housing needs; and

WHEREAS, James City County has been awarded \$20,000 in funding from VHDA as part of the Virginia Community Impact Grant; and

WHEREAS, the funds will be used in support of a consultant, who will lead the task force effort, which will be comprised of a steering group of key stakeholders and a technical assistance group of staff; and

WHEREAS, there is no formal match required to the grant.

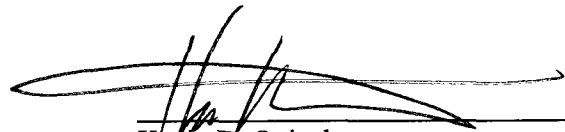
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes acceptance of this grant and the budget appropriation in the amount of \$20,000 to the County's Housing and Neighborhood Development Fund as shown below and further authorizes the County Administrator or his designee to enter into and sign all necessary contracts to implement this grant.

Revenue:

Virginia Community Impact Grant \$20,000

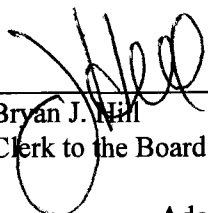
Expenditure:

Workforce Housing Task Force \$20,000



Kevin D. Onizuk
Chairman, Board of Supervisors

ATTEST:



Bryan J. Hill
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<input checked="" type="checkbox"/>	___	___
SADLER	<input checked="" type="checkbox"/>	___	___
HIPPLE	<input checked="" type="checkbox"/>	___	___
LARSON	<input checked="" type="checkbox"/>	___	___
ONIZUK	<input checked="" type="checkbox"/>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of September, 2017.