

## RESOLUTION

### LAND AND WATER CONSERVATION FUND GRANT

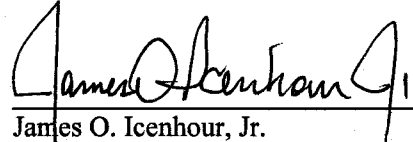
WHEREAS, under the provisions of the Land and Water Conservation Fund grant program, federal funding assistance is requested to aid in financing the cost of land acquisition; and

WHEREAS, James City County considers it in the best public interest to complete the land acquisition described in the application.

NOW, THEREFORE, BE IT RESOLVED that:

1. The County Administrator be authorized to make formal application to the Virginia Department of Conservation and Recreation (DCR) for funding assistance;
2. Any fund assistance received be used for property purchase at Brickyard Landing;
3. James City County hereby certifies that project funding is currently available and is committed for this project;
4. We are aware that the grant, if approved by the National Park Service, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and evidence had been provided to DCR in the format required;
5. We acknowledge that any property acquired with financial aid from the Land and Water Conservation Fund must 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;
6. We acknowledge that any non-recreational uses may not be made of the property without undergoing a conversion of use process and obtaining approval from the DCR and the United States Department of Interior/National Park Service;
7. We acknowledge that we are responsible for compliance with the National Environmental Policy Act, Endangered Species Act, Historic Preservation Act, Executive Orders 11988 and 11990 (Floodplain Management and Wetlands Protection) and all other applicable state and federal laws;
8. We acknowledge that appropriate opportunity for public comment was provided on this application and evidence of such is a required component for approval;
9. The resolution becomes part of a formal application to the Virginia Department of Conservation and Recreation.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby supports and authorized application for the Land and Water Conservation Fund Grant for Brickyard Landing.



James O. Icenhour, Jr.  
Chairman, Board of Supervisors

ATTEST:



Teresa J. Fellows  
Deputy Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of June, 2019.

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