

## **RESOLUTION**

### **GRANT AWARD - VIRGINIA HOUSING DEVELOPMENT AUTHORITY**

#### **COMMUNITY IMPACT GRANT - \$42,900**

- 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 Planning Division is conducting scenario planning; updating the Comprehensive Plan; conducting a cumulative fiscal, infrastructure, community character, environmental impact analysis; and refining its fiscal impact model through the Engage 2045 process; and
- WHEREAS, the Neighborhood Development Division is continuing the work of the Workforce Housing Task Force and developing strategies to address findings in the Housing Conditions Study; and
- WHEREAS, both divisions are seeking ways to expand opportunities for public participation in James City County government, in support of all operational initiatives to implement the 2035 Strategic Plan; and
- WHEREAS, the Engage 2045 process used online opportunities to complement and expand the Summit on the Future event in November 2019, specifically using the MetroQuest platform to get input on visual preferences and areas to preserve and change; and
- WHEREAS, James City County desires to extend these virtual opportunities forward into future phases of Engage 2045 and to more deeply integrate them into the development of the Comprehensive Plan; and
- WHEREAS, James City County has been awarded \$42,900 in funding from VHDA as part of the Community Impact Grant; and
- WHEREAS, the funds will be used in support of a consulting services from EPR-PC, Clarion Associates, Tischler Bise, and Michael Baker International to design and implement the Comprehensive Plan public engagement, scenario planning, and modeling efforts, and integration into the Comprehensive Plan; 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 \$42,900 to the Planning Division budget as shown below and further authorizes the County Administrator or his designee to sign and accept the award of

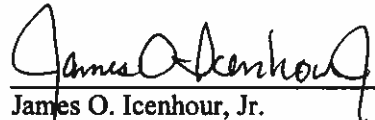
funding from the VHDA Community Impact Grant and to execute all necessary contracts to implement it.

Revenue:


VHDA Community Impact Grant                      \$42,900

Expenditures:

Engage 2045    \$42,900

  
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>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<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 14th day of April, 2020.

GA-VHDA-res