

## RESOLUTION

### VIRGINIA LAND CONSERVATION FOUNDATION GRANT

WHEREAS, the Parks and Recreation Master Plan identified the Grove area as in need of a community park and real property to serve that need has been identified;

WHEREAS, the Virginia Land Conservation Foundation (the "VLCF") administers a grant program to assist localities with costs associated with permanently conserving land throughout the Commonwealth for open space and park use;


WHEREAS, the Board desires to submit an application to the VLCF to aid in financing the cost of land acquisition in the Grove community for a community park; and

WHEREAS, the Board of Supervisors of James City County considers it in the public interest to acquire real property in the Grove community to establish a community park as described in the March 23, 2021 staff memorandum.


NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that:

1. The County Administrator is authorized to prepare and submit a formal application to the VLCF for funding assistance for the purchase of real property (the "Purchase") in the Grove community to develop a community park (the "Project"); and
2. The Board affirms that any fund assistance received from the VLCF will be used for the Purchase; and
3. The Board hereby certifies that Project funding is currently available and is committed for this Project; and
4. The Board acknowledges that the grant, if approved, will be paid on a reimbursement basis and the County may only request payment after eligible and allowable costs have already been paid and evidence had been provided in the format required by the VLCF; and
5. The Board acknowledges that any property acquired with financial aid from the VLCF must be placed in use and be retained in perpetuity as open space as defined by the Virginia Open-Space Land Act, sections 10.1-1700 et seq. of the Code of Virginia, 1950, as amended.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby supports and authorizes the submission of an application for a Virginia Land Conservation Foundation grant for the purchase of real property in the Grove area to establish a community park.

  
Michael J. Hipple  
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"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of March, 2021.

VLCFgrant2021-res