

**RESOLUTION**

**GRANT AWARD - VIRGINIA STORMWATER LOCAL ASSISTANCE FUND - \$927,763**

**AND FISCAL YEAR 2022 APPROPRIATION - \$218,334**

- WHEREAS, in Fiscal Year (FY) 2022, the Stormwater and Resource Protection Division was awarded a grant from the Stormwater Local Assistance Fund through the Virginia Department of Environmental Quality; and
- WHEREAS, this grant would fund the planning, design, and implementation of stormwater Best Management Practices (BMPs) that address cost efficiency and commitments to reducing water quality pollutant loads; and
- WHEREAS, this year's award specifically funds the following projects: Tewning BMP Retrofit, Grove Water Quality Improvements, Ney Court Stream Restoration, and Collington Court Stream Restoration; and
- WHEREAS, the award for the Tewning BMP Retrofit represents new funding for this FY2022 project in the amount of \$218,334, and the award for the Grove Water Quality Improvements represents a new source of funding in the amount of \$317,344 for support provided by the County in prior years; and
- WHEREAS, the awards for Ney Court Stream Restoration and Collington Court Stream Restoration relate to projects planned for a future fiscal year and will be reflected in the upcoming proposed budget.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation and reallocation in the Capital Projects fund for the purposes described above:

Revenue:


FY2022 State Stormwater Grants	\$535,678
Capital Projects Fund - Fund Balance	<u>(317,344)</u>
Total	<u>\$218,334</u>

Expenditure:

Stormwater Capital Maintenance - Tewning BMP Retrofit	<u>\$218,334</u>
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John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:

  
Teresa J. Saeed  
Deputy Clerk to the Board

	VOTES			
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
ICENHOUR	✓	—	—	—
HIPPLE	✓	—	—	—
LARSON	✓	—	—	—
SADLER	✓	—	—	—
MCGLENNON	✓	—	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of February, 2022.