

**VIRGINIA PORT AUTHORITY
RESOLUTION 15-6**

A RESOLUTION AUTHORIZING AID TO LOCAL PORTS FUNDING (FY16) TOTALING \$1,000,000 to the City of Chesapeake, the City of Newport News, the City of Poquoson, the City of Portsmouth, Isle of Wight County, Northampton County, and the Town of Saxis.

WHEREAS, in September 1986, the Virginia General Assembly established the Commonwealth Port Fund in order to support port capital needs of all ocean, river or tributary ports within the Commonwealth; and

WHEREAS, the Board of Commissioners of the Virginia Port Authority adopted a Policy on Grants to Local Governments for Financial Assistance for Port Facilities (Aid to Local Ports Policy) on July 28, 1987, which Policy was last amended on November 18, 2014; and

WHEREAS, in accordance with the Aid to Local Ports Policy, the following entities have applied for grants for the purposes indicated;

City of Chesapeake, up to \$56,250 for dock replacement at Elizabeth River Park.

City of Newport News, up to \$638,292 for the replacement of the west bulkhead at the Seafood Industrial Park.

City of Poquoson, up to \$112,500 for breakwaters at Messick Point.

City of Portsmouth, up to \$187,500 for a pier in City Park.

Isle of Wight County, up to \$10,000 for Tyler's Beach dredging project.

Northampton County, up to \$22,500 for dredging at Willis Wharf.

Town of Saxis, up to \$173,672 for restrooms facilities and a pavilion at the harbor.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Virginia Port Authority that:

1. Grants will be made in the individual amounts and for the purposes indicated above.
2. Funds will be made available following the approval of certified requisitions which are accompanied by supporting documentation provided to the Virginia Port Authority as provided for in the Aid to Local Ports Policy.
3. The grantees are required to return any unused funds from these grants to the Virginia Port Authority.
4. If, by June 30, 2016, the grants authorized herein have not been fully drawn upon, or the contracts covering the improvements for which the grants were made have not been entered into, the grants will lapse and will not be carried over to the next fiscal year.

BE IT FURTHER RESOLVED that:

The City of Norfolk requests to carryover until June 30, 2016, its previous balance estimated to be \$450,000.

The County of Accomack request to carryover until June 30, 2016, its previous balance estimated to be \$450,301.

The County of Northampton requests to carryover until June 30, 2016, its previous balance estimated to be \$92,150.

The Town of Cape Charles requests to carryover until June 30, 2016, its previous balance estimated to be \$830,250.

The Town of Saxis requests to carryover until June 30, 2016, its previous balance estimated to be \$37,077.65.

The Town of Onancock requests to carryover until June 30, 2016, its previous balance estimated to be \$63,879.06.

The Town of Tangier requests to carryover until June 30, 2016, its previous balance estimated to be \$57,925.

BE IT FURTHER RESOLVED that:

Carryover for Accomack-Northampton Transportation District Commission estimated at \$200,715 to be reallocated to the City of Newport News.

PASSED AND ADOPTED this 19th day of May 2015.

John G. Milliken, Chairman

Attest:

Debra J. McNulty, Clerk