

**VIRGINIA PORT AUTHORITY  
RESOLUTION 16-5**

**A RESOLUTION AUTHORIZING AID TO LOCAL PORTS FUNDING (FY17) TOTALING \$1,000,000 to the City of Norfolk, City of Poquoson, City of Richmond, County of Accomack, County of Middlesex, County of Northampton, Town of Cape Charles, Town of Onancock, and the Town of Wachapreague.**

**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 Norfolk**, up to \$74,830 for floating dock enhancements at Nauticus.

**City of Poquoson**, up to \$51,000 for dock and slip upgrades at Messick Point.

**City of Richmond**, up to \$100,000 for the development of the Intermediate Terminal.

**County of Accomack**, up to \$300,000 for Greenbackville dock replacement and electrical work.

**County of Middlesex**, up to \$118,125 for dredging at Jackson Creek.

**County of Northampton**, up to \$42,295 for dredging at Willis Wharf.

**Town of Cape Charles**, up to \$50,000 for breakwater and jetty rehabilitation.

**Town of Onancock**, up to \$200,000 for phase I of wharf area improvements.

**Town of Wachapreague**, up to \$63,750 for dredging at the Town Marina.

**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, 2017, 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 Chesapeake requests to carryover until June 30, 2017, its previous balance estimated to be \$10,063.06.

The City of Isle of Wight requests to carryover until June 30, 2017, its previous balance estimated to be \$10,000.00.

The City of Newport News requests to carryover until June 30, 2017, its previous balance estimated to be \$638,292.00.

The City of Norfolk requests to carryover until June 30, 2017, its previous balance estimated to be \$109,510.90.

The City of Portsmouth requests to carryover until June 30, 2017, its previous balance estimated to be \$187,500.00.

The County of Northampton requests to carryover until June 30, 2017, its previous balance estimated to be \$98,705.16.

The Town of Cape Charles requests to carryover until June 30, 2017, its previous balance estimated to be \$194,188.90.

The Town of Onancock requests to carryover until June 30, 2017, its previous balance estimated to be \$33,775.41.

The Town of Saxis requests to carryover until June 30, 2017, its previous balance estimated to be \$187,249.65.

The Town of Tangier requests to carryover until June 30, 2017, its previous balance estimated to be \$57,925.

**PASSED AND ADOPTED** this 7<sup>th</sup> day of June, 2016.

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John G. Milliken, Chairman

Attest:

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Debra J. McNulty, Clerk