

**VIRGINIA PORT AUTHORITY
RESOLUTION 20-8**

A RESOLUTION AUTHORIZING AID TO LOCAL PORTS FUNDING (FY21) TOTALING AN ESTIMATED \$990,537 TO THE CITY OF NEWPORT NEWS, COUNTY OF ACCOMACK, COUNTY OF NORTHAMPTON, TOWN OF CAPE CHARLES, TOWN OF CHINCOTEAGUE, 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 found it necessary and in the public interest, pursuant to its statutory responsibility, to establish a policy governing disbursement of a portion of the Commonwealth Port Fund to local governmental entities in order to foster and stimulate the flow of commerce through the ports of Virginia, such policy (“Aid to Local Ports Policy”) being adopted on July 28, 1987, and 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 Newport News, up to \$506,508 for improvements to the barge fendering at the outer harbor pier at the Seafood Industrial Park;

County of Accomack, up to \$172,500 for a partial bulkhead and dock replacement at Quinby Harbor;

County of Northampton, up to \$11,250 for the construction of a kayak launch at Morley’s Wharf; up to \$7,500 for construction of a floating dock at Wise Point; and up to \$30,000 for improvements to sanitary facilities at the Oyster Public Boat Landing;

Town of Cape Charles, up to \$88,850 for the Town’s Inner Harbor Rehabilitation project;

Town of Chincoteague, up to \$110,067 for the installation of a floating dock at the Curtis Merritt Harbor of Refuge;

Town of Onancock, up to \$54,862 for improvements to the Town’s boat ramp; and

Town of Wachapreague, up to \$9,000 for various improvements to the Town’s marina.

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

- I. Grants will be made up to 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, 2021, 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 Hampton may carryover until June 30, 2021 its previous balance estimated to be \$50,000.

The City of Newport News may carryover until June 30, 2021, its previous balance estimated to be \$150,000.

The City of Richmond may carryover until June 30, 2021, its previous balance estimated to be \$81,848.

The County of Accomack may carryover until June 30, 2021, its previous balance estimated to be \$82,500 for Quinby Harbor and \$239,958 for Greenbackville Harbor.

The Town of Onancock may carryover until June 30, 2021, its previous balance estimated to be \$111,564.97.

The Town of Saxis may carryover until June 30, 2021, its previous balance estimated to be \$35,445.

The Town of Tangier may carryover until June 30, 2021 its previous balance estimated to be \$57,925.

PASSED AND ADOPTED this 19th day of May, 2020.

John G. Milliken, Chairman

Attest:

Debra J. McNulty, Secretary