

**VIRGINIA PORT AUTHORITY
RESOLUTION 21-3**

A RESOLUTION AUTHORIZING AID TO LOCAL PORTS FUNDING (FY22) TOTALING AN ESTIMATED \$1,000,000 TO THE CITY OF NEWPORT NEWS, COUNTY OF NORTHAMPTON, TOWN OF CHINCOTEAGUE, AND THE TOWN OF ONANCOCK

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 \$563,129 for improvements to the West Bulkhead at Seafood Industrial Park;

County of Northampton, up to \$40,500 for improvements to sanitary facilities at Morley's Wharf Harbor;

Town of Chincoteague, up to \$126,371 for the installation of a floating dock at the Curtis Merritt Harbor of Refuge; and

Town of Onancock, up to \$270,000 for reconstruction of a bulkhead at the Town's harbor.

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

1. 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, 2022, 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, 2022 its previous balance estimated to be \$50,000.

The City of Newport News may carryover until June 30, 2022, its previous balance estimated to be \$50,000.

The County of Accomack may carryover until June 30, 2022, its previous balance estimated to be \$255,000.

The County of Northampton may carryover until June 30, 2022, its previous balance estimated to be \$18,750.

The Town of Onancock may carryover until June 30, 2022, its previous balance estimated to be \$154,520.56.

The Town of Saxis may carryover until June 30, 2022, its previous balance estimated to be \$148,500.

The Town of Tangier may carryover until June 30, 2022 its previous balance estimated to be \$57,925.

The Town of Wachapreague may carryover until June 30, 2022 its previous balance estimated to be \$9,000.

PASSED AND ADOPTED this 25th day of May, 2021.

John G. Milliken, Chairman

Attest:

Debra J. McNulty, Secretary