

**RESOLUTION REQUESTING GRANT ASSISTANCE
FROM THE VIRGINIA DAM SAFETY, FLOOD PREVENTION
AND PROTECTION ASSISTANCE FUND**

WHEREAS, the County of Albemarle, Virginia, through its Department of Facilities and Environmental Services, owns and operates Hollymead Lake Dam in the County of Albemarle for the purposes of recreation and stormwater management; and

WHEREAS, dam safety regulations have changed that require certain improvements be made to this dam to help prevent possible damage or dam failure; and

WHEREAS, the Virginia Department of Conservation and Recreation and the Virginia Resources Authority administer the Virginia Dam Safety, Flood Prevention and Protection Assistance Fund, which provides grants to defray engineering and design costs for analyses and improvements needed to meet current dam safety regulations; and

WHEREAS, the County is seeking a grant from this Fund in the total amount of \$85,200 to defray the estimated engineering and design costs of \$214,000 for the Hollymead Lake Dam; and

WHEREAS, the Grant Manual for the Virginia Dam Safety, Flood Prevention and Protection Assistance Fund ("Grant Manual") requires that the Board of Supervisors adopt a resolution requesting assistance before any grant monies can be awarded and released; and

WHEREAS, the balance of the costs have been appropriated in fiscal years 2016 and 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Albemarle, Virginia that it hereby requests funding assistance as required in the Grant Manual and authorizes the County Executive to execute grant agreement(s) with the Virginia Resources Authority and/or the Virginia Department of Conservation and Recreation and to take such additional actions as may be required to secure said funds.

I, Claudette Borgersen, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County, Virginia, by a vote of ____ to ____, as recorded below, at a regular meeting held on _____.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Dill	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____
Mr. Sheffield	_____	_____