

At a meeting of the Spotsylvania County Board of Supervisors held on September 26, 2017 on a motion by _____ and passed _____ to _____, the Board adopted the following resolution:

RESOLUTION NO. 2018-

Approving Request to Submit a Grant Application and Designation of Authorized Agents in the Grant Application Process

WHEREAS, Spotsylvania County requests to apply for state grant from the Chesapeake Bay Restoration Fund Advisory Committee to be utilized by the Department of Zoning for education and restoration project of Virginia's first freshwater mussel farm; and

WHEREAS, the County is not required to provide a local match for the grant award; and

WHEREAS, the County will be requesting \$20,000 in grant funds; and

WHEREAS, if any grant funds are awarded, the County will administer the grant in accordance with the terms and conditions as set forth in the grant award agreement.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that the request to submit a grant application from Spotsylvania County to the Chesapeake Bay Restoration Fund Advisory Committee is approved; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following individuals are hereby designated as authorized agents any of whom may act in the execution and submission of the grant application: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; Troy Tignor, Zoning Director and Annette B. D'Alessandro, Grants Manager.

(SEAL)

A COPY TESTE: _____

Aimee R. Mann

Deputy Clerk to the Board of Supervisors