

At a meeting of the Spotsylvania County Board of Supervisors held on March 27, 2018 on a motion by _____ and passed _____ to _____, the Board adopted the following resolution:

RESOLUTION NO. 2018-

**A RESOLUTION IN SUPPORT OF THE GRANT APPLICATION REQUEST FOR THE
FY 2018 VIRGINIA DAM SAFETY, FLOOD PREVENTION AND PROTECTION
ASSISTANCE FUND FOR MOTTS RUN DAM BREAK INUNDATION ZONE
ANALYSIS, MAPPING, AND DIGITIZATION**

WHEREAS, the Virginia Department of Conservation and Recreation has made modifications to dam safety regulations, and

WHEREAS, the revised regulations included changes to the presentation of inundation mapping related to dam failures, and

WHEREAS, the Virginia Department of Conservation and Recreation in cooperation with the Virginia Resources Authority is offering grant funding through the Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund, and

WHEREAS, eligible projects under the Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund include dam break inundation zone analysis, mapping, and digitization, and

WHEREAS, the grant guidance requires a resolution from the governing body requesting assistance from the Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund, and

WHEREAS, the Utility Agreement II, made and entered into on the 18th of February, 1997 provides for a shared interest in the Motts Run Dam between the City of Fredericksburg and Spotsylvania County, and

WHEREAS, the estimated cost for the Motts Run dam break inundation zone analysis, mapping, and digitization is estimated to be \$45,749, and

WHEREAS, Spotsylvania County will provide \$11,438 as part of the local match requirement, and

WHEREAS, the City of Fredericksburg will provide \$11,438 as part of the local match requirement, and

WHEREAS, the City of Fredericksburg will also provide a resolution requesting funding from the Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund for this project.

DRAFT

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Spotsylvania, Virginia that Spotsylvania County submit a grant application under the FY 2018 Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund in the amount of \$22,874, and

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following individuals are Authorized Agents for the purposes of preparing and submitting the grant application: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; Ben Loveday, Deputy Director of Utilities; and Annette B. D'Alessandro, Grants Manager.

(SEAL)

A COPY TESTE:

Aimee R. Mann

Deputy Clerk to the Board of Supervisors