

At a meeting of the Spotsylvania County Board of Supervisors held on December 11, 2018, on a motion by _____ and passed _____ to _____, the Board adopted the following resolution:

RESOLUTION NO. 2018-

**Approving and Supporting a Grant Application Submission and Designation of Authorized
Organizational Representatives for the Water Quality Improvement Fund Program Provided by
the Virginia Department of Environmental Quality**

WHEREAS, the Virginia Department of Environmental Quality (DEQ) provides grant funding through the Water Quality Improvement Fund (WQIF) to assist local governments in reducing point source nutrient loads to the Chesapeake Bay; and

WHEREAS, the goal of this funding is “to restore and improve the quality of state waters and to protect them from impairment and destruction for the benefit of current and future citizens of the Commonwealth” (Section 10.1-2118 of the Code of Virginia); and

WHEREAS, WQIF point source grant funds are available to assist in the costs associated with the design and installation of nutrient removal technology at publicly-owned treatment plants for compliance with the effluent limitations for total nitrogen and total phosphorus as required by the tributary strategy plans or applicable regulatory requirements; and

WHEREAS, the Thornburg Wastewater Treatment Plant is scheduled to be upgraded; and

WHEREAS, Spotsylvania County wishes to apply for a WQIF state grant from DEQ for the design and installation of nutrient removal technology at the Thornburg Wastewater Treatment Plant.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors that the WQIF grant application request is approved and has the support of the Board of Supervisors; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following individuals are designated as authorized organizational representatives for the submission and processing of this specific grant application:

Mark B. Taylor, County Administrator, or
Mark Cole, Deputy County Administrator, or
Edward Petrovitch, Deputy County Administrator, or
Ben Loveday, Utilities/Public Works Department, or
Doug Crooks, Utilities/Public Works Department, or
Mary Sorrell, Finance, or
Annette D’Alessandro, Finance.

(SEAL)

A COPY TESTE: _____

Aimee R. Mann
Deputy Clerk to the Board of Supervisors