

At a public meeting of the Spotsylvania County Board of Supervisors held on April 9, 2019, on a motion by _____ seconded by _____ and passed _____, the Board adopted the following resolution:

RESOLUTION NO. 2019-

Resolution to Authorize the Interim County Administrator to Execute a Project Administration Agreement with VDOT for Development of An Access Road Off Tidewater Trail and Pierson Drive

WHEREAS, the Spotsylvania County Board of Supervisors desires to enter into a Project Administration Agreement with the Virginia Department of Transportation to develop an access road off Tidewater Trail and Pierson Drive to be known as the Pierson Drive Industrial Access Road project; and

WHEREAS, State funding in the amount of \$650,000 has been awarded through an Economic Development Access Program grant; and

WHEREAS, a required local match of \$150,000 has been budgeted and appropriated by the Spotsylvania County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors hereby grants authority for the Interim County Administrator or his designee to execute the Project Administration Agreement for the design and construction of an access road off Tidewater Trail and Pierson Drive; and

BE IT FURTHER RESOLVED that the Spotsylvania County Board of Supervisors hereby commits to fund its local share of project costs in accordance with the Project Administration Agreement; and

BE IT FURTHER RESOLVED that funding by the Spotsylvania County Board of Supervisors shall be subject to annual appropriation.

ADOPTED this 9th day of April 2019.

(SEAL)

A COPY TESTE:

Aimee R. Mann
Deputy Clerk to the Board of Supervisors