

RESOLUTION

LAND AND WATER CONSERVATION FUND GRANT

WHEREAS, under the provisions of the Land and Water Conservation Fund, federal funding has been awarded to James City County to aid in the creation of Brickyard Landing Park; and

WHEREAS, James City County considers it in the best public interest to complete the land purchase described in the application for funding.

NOW, THEREFORE, BE IT RESOLVED that:

1. The County Administrator is authorized to sign a formal contract with the Department of Conservation and Recreation for a \$687,500 matching grant for property purchase;
2. Acquired funds will be used for the purchase of 119 privately held acres for the creation of the passive Brickyard Landing Park;
3. The grant will be paid on a reimbursement basis and request for payment will be made after eligible and allowable costs have already been paid and evidence has been provided to DCR in the format required;
4. The property purchased with financial aid from the Land and Water Conservation Fund will be placed in use and be retained in perpetuity as a public outdoor recreation area in accordance with the provisions and requirements of the Land and Water Conservation Fund Act of 1965, as amended;
5. Any non-recreational uses may not be made of the property without undergoing a conversion of use process and obtaining approval from the Department of Conservation and Recreation and the U.S. Department of Interior/National Park Service.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to complete required documents related to the acceptance of the \$687,500 Land and Water Conservation Grant for the future purchase of the Brickyard Landing Park.

James O. Icenhour, Jr.
Chairman, Board of Supervisors

ATTEST:

Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
SADLER	_____	_____	_____
MCGLENNON	_____	_____	_____
LARSON	_____	_____	_____
HIPPLE	_____	_____	_____
ICENHOUR	_____	_____	_____

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of June, 2020.

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