BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA

R-32-08

At the regular work session of the Board of Supervisors of the County of New Kent in the Boardroom of the Administration Building in New Kent, Virginia, on the 26th day of August, 2008:

Present:	Vote:
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
David M. Sparks	Aye
Stran L. Trout	Aye
James H. Burrell	Aye

Motion was made by Mr. Davis, which carried 5:0, to adopt the following resolution:

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE VIRGINIA DEPARTMENT OF HEALTH'S DRINKING WATER FINANCIAL AND CONSTRUCTION ASSISTANCE PROGRAM

WHEREAS, New Kent County is responsible for several water systems throughout the County, some of which have problems with adequate fire flows; and

WHEREAS, the New Kent County Board of Supervisors has been informed by its staff of the potential of receiving up to $25,000 through the Virginia Department of Health`s Financial and Construction Assistance Program (FCAP); and

WHEREAS, if the grant is received, it is the intent of the New Kent County Board of Supervisors to use this funding to study the water system at The Colonies subdivision for its adequacy for fire suppression and to make recommendations to correct deficiencies that are noted; and

WHEREAS, the New Kent County Board of Supervisors understands that there is no cash match needed to apply for this funding and further that the County is under no obligation to act on the recommendations made by the completed study;

NOW THEREFORE BE IT RESOLVED by the New Kent County Board of Supervisors, that the County Administrator is hereby authorized to submit an application for the Virginia Department of Health`s Drinking Water Financial and Construction Assistance Program in the amount of $25,000 to study fire flows in The Colonies subdivision and is authorized to sign any and all documents to apply for and accept this funding after review by the New Kent County Attorney.

John A. Budesky
County Administrator

James H. Burrell
Chairman