

**BOARD OF SUPERVISORS  
COUNTY OF NEW KENT, VIRGINIA**

**R-04-14**

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the County Office Building in New Kent, Virginia on the 13th day of January, 2014.

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Present:	Vote:
James H. Burrell	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
C. Thomas Tiller, Jr.	Aye
Thomas W. Evelyn	

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

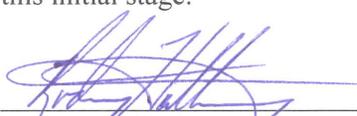
**A RESOLUTION TO FIND STAFF COMPETENT TO CONDUCT ANALYSIS  
OF ADVANTAGES, DISADVANTAGES, AND THE COSTS OF THE  
PROPOSED PPEA PROJECT AT THE INITIAL REVIEW STAGE**

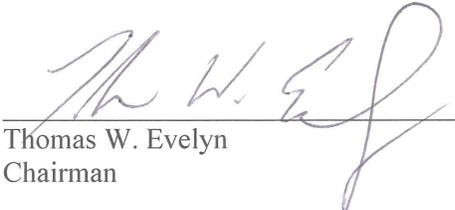
**WHEREAS**, the Board of Supervisors of New Kent County on or about November 25, 2013 with additional information received on December 9, 2013, received an unsolicited proposal for renovation of the 1930 school building for use as an elementary school and other improvements on the historic school campus; and

**WHEREAS**, the Board of Supervisors of New Kent County asked staff to review such proposal in accordance with Virginia Code and the County PPEA guidelines; and

**WHEREAS**, pursuant to Virginia Code Section 56-575.3:1 and the County PPEA guidelines, the governing body must determine that an analysis of a request for approval of a qualifying project shall be performed by the staff rather than engage the services of qualified professionals;

**NOW THEREFORE BE IT RESOLVED** by the New Kent County Board of Supervisors finds that staff is competent to conduct an analysis of this request by a private entity to discuss and recommend the advantages, disadvantages and the costs of this PPEA project at this initial stage.

  
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Rodney A. Hathaway  
County Administrator

  
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Thomas W. Evelyn  
Chairman