



A RESOLUTION, NO. 2022-A-0003-R

**A RESOLUTION OF SUPPORT BY THE BOARD MEMBERS
OF THE AMHERST COUNTY SERVICE AUTHORITY**

**VIRGINIA DEPARTMENT OF CONSERVATION & RECREATION
VIRGINIA DAM SAFETY, FLOOD PREVENTION,
AND PROTECTION ASSISTANCE FUND
PROJECT ENDORSEMENT RESOLUTION**

A resolution, in support of a grant application to the Virginia Department of Conservation & Recreation Virginia Dam Safety, Flood Prevention, and Protection Assistance Program for the costs of construction of improvements to the dam located at the Dan E. French Reservoir on Graham Creek owned and operated by the Amherst County Service Authority.

Approved as to form and legality by the Amherst County Attorney

BE IT RESOLVED BY THE AMHERST COUNTY SERVICE AUTHORITY BOARD:

§ 1. **WHEREAS**, the Virginia Department of Conservation & Recreation (DCR) Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund was created to help with safety, flood prevention, and the protection of dams located throughout the Commonwealth of Virginia; and

WHEREAS, the Amherst County Service Authority, located at 113 Phelps Road (PO Box 100), Madison Heights, Amherst County, Virginia 24572, wishes to submit a DCR Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund grant application in the amount of \$1,900,000 for the costs of construction of improvements of the dam at the Dan E. French Reservoir on Graham Creek; and

WHEREAS, the funds will be directed towards the costs of construction to extend the emergency spillway of the dam at the Dan E. French Reservoir on Graham Creek located in Amherst County, Virginia; and

WHEREAS, the DCR Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund can grant funding up to a maximum amount of \$250,000, with the remaining construction funding to be provided by the Amherst County Service Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Amherst County Service Authority, located in Amherst County, Virginia, does hereby support a grant application to the Virginia Department of Conservation & Recreation Virginia Dam Safety, Flood Prevention, and Protection Assistance Program for the costs of construction of improvements of the dam at the Dan E. French Reservoir on Graham Creek, located in Amherst County, Virginia.

BE IT FURTHER RESOLVED, that the Amherst County Service Authority, located in Amherst County, Virginia, does hereby authorize the Amherst County Service Authority Executive Director to sign any and all necessary grant documents to execute the application, grant contract, and grant reports.

Amherst County Service Authority Board
ACSA Resolution No. 2022-A-0003-R

§ 2. That this resolution shall be in force and effect upon adoption.

Adopted this 1st day of February, 2022.


Certification

I hereby certify that the foregoing resolution was duly considered by the Amherst County Service Authority Board in Amherst County, Virginia, at a regular Board meeting in Amherst County, Virginia, at which a quorum was present, and that the same was passed this 1st day of February, 2022.



Tom Martin, Chair
Amherst County Service Authority Board

ATTEST:



Robert A. Hopkins, PE, Secretary
Amherst County Service Authority Board

Ayes 5

Nays 0

Abstentions 0