



## **Agenda Item V. D.**

**Meeting Date:** September 5, 2017

**Department:** Planning/Zoning

**Topic:** **Grant for OTMH Main Street Infrastructure Upgrades**

**Board Action:** The Board is being asked to approve a resolution needed for a grant application for sewer upgrades in Old Town Madison Heights

**Attachment:** Resolution 2017-0024-R

**Summary:** Amherst County has been actively engaged in projects to revitalize the Old Town Madison Heights community. The County is preparing to submit a Construction Ready Program Grant application in September to the Virginia Department of Housing & Community Development for sewer upgrades along Main Street. ACSA has agreed to a \$250,000 match contribution and a \$67,000 contribution towards design and permit approval.

The grant application process required two public hearings to approve the application resolution. These public hearings were held in July and August. The attached resolution is required to complete the grant application package.

**Recommendation:** That the Board approve Resolution 2017-0024-R.



Amherst County Board of Supervisors  
County Resolution No. 2017-0024-R

**For consideration on September 5, 2017**

**A RESOLUTION, NO. 2017-0024-R**

A resolution, endorsing the submittal of a Construction-Ready Water and Sewer Fund Grant application for the Old Town Madison Heights – Main Street Sanitary Sewer Rehabilitation Project.

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Approved as to form by the County Attorney

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**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMHERST, VIRGINIA:**

**I. That the Board of Supervisors of Amherst County hereby endorses the submittal of a Construction-Ready Water and Sewer Fund Grant application for the Old Town Madison Heights – Main Street Sanitary Sewer Rehabilitation Project, as follows:**

**WHEREAS**, the Commonwealth of Virginia, Department of Housing and Community Development has announced available funding for its Virginia Community Development Block Grant Construction-Ready Water and Sewer Fund (CRWASF); and

**WHEREAS**, Amherst County, Amherst County Service Authority (ACSA), and the Old Town Madison Heights (OTMH) Management Team, through a planning process developed a comprehensive strategy to revitalize and ensure long-term sustainability of the historic Old Town Madison Heights community; and

**WHEREAS**, ACSA has led a comprehensive evaluation of the OTMH water and sewer systems to ensure a safe and reliable system for OTMH residents; and

**WHEREAS**, the ACSA Board, at its December 2016, and March 2017 meetings, appropriated \$9,600.00 for the CRWASF application and \$67,400 for associated engineering services, and at its September 5, 2017, meeting approved \$250,000 in grant matching funds from ACSA reserves to match the requested \$500,000 CRWASF grant towards upgrade of the sewer line along Main Street; and

**WHEREAS**, Amherst County has initiated surveys of residents along Main Street that indicates that at least sixty percent of the residents are low to moderate-income; and

**WHEREAS**, the CDBG National Objective of providing benefit to Low-and-Moderate Income (LMI) persons will be met through the upgrade of the Main Street Sanitary Sewer; and

**WHEREAS**, citizen participation requirements have been met by holding public hearings on July 18, 2017, and August 15, 2017 advertising both as appropriate and with notices posted and distributed to citizens.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:**

That the Board of Supervisors of Amherst County hereby wishes to apply to the Construction-Ready Water and Sewer Fund from the Virginia Department of Housing and Community Development Block program for \$500,000 to contribute to the rehabilitation of approximately 2,400 linear feet (LF) of sanitary sewage main (1,300 LF of 8" diameter pipe and 1,100 LF of 10" diameter pipe), fifty sanitary sewer services, and thirteen sanitary sewer manholes.

**BE IT FURTHER RESOLVED:**

That the Board of Supervisors hereby directs and authorizes Dean Rodgers, Amherst County Administrator, to sign and submit appropriate documents for the submittal of the Virginia Community Development Block Grant proposal.

**II. That this resolution shall be in force and effect upon adoption.**

Adopted this 5<sup>th</sup> day of September, 2017.

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Claudia D. Tucker, Chair  
Amherst County Board of Supervisors

**ATTEST:**

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Dean C. Rodgers, Clerk  
Amherst County Board of Supervisors

**Ayes** \_\_\_\_\_

**Nays** \_\_\_\_\_

**Abstentions** \_\_\_\_\_