



**Amherst County Service Authority Board
ACSA Resolution No. 2020-A-0002-R**

A RESOLUTION, NO. 2020-A-0002-R

A Project Endorsement Resolution by the members of the Amherst County Service Authority Board in support of a grant application to the Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund administered by the Virginia Department of Conservation and Recreation.

Approved as to form and legality by the Amherst County Attorney

BE IT RESOLVED BY THE AMHERST COUNTY SERVICE AUTHORITY BOARD:

§ 1. That the Amherst County Service Authority Board hereby affirms its support for a grant application to the Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund administered by the Virginia Department of Conservation and Recreation, as follows:

WHEREAS, the Virginia Department of Conservation and 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, VA 24572, would like to submit a DCR Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund grant application in the amount of \$2,250.00 for an update of the Emergency Action Plan and completion of a tabletop exercise for Graham Creek Reservoir Dam #1, with a total project cost of \$4,500; and

WHEREAS, the funds will be directed towards an update of the Emergency Action Plan and completion of a tabletop exercise for Graham Creek Reservoir Dam #1, located in Amherst County, Virginia; and

WHEREAS, the required DCR 1:1 matching grant funds in the amount of \$2,250.00 will be provided by the Amherst County Service Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE AMHERST COUNTY SERVICE AUTHORITY BOARD:

That Amherst County Service Authority, located in Amherst County, Virginia, does hereby support a grant application in the amount of \$2,250.00 to the Virginia Department of Conservation and Recreation Virginia Dam Safety, Flood Prevention, and Protection Assistance Program for an update to the Emergency Action Plan and completion of a tabletop exercise for Graham Creek Reservoir Dam #1;

BE IT FURTHER RESOLVED:

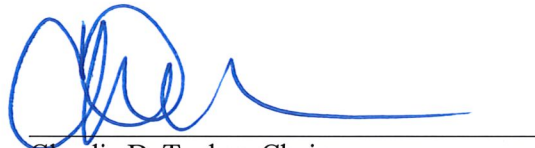
That the Amherst County Service Authority Board, located in Amherst County, Virginia, does hereby authorize the Amherst County Service Authority Executive Director to sign any and all necessary grant documents to execute the application, grant contract, and grant reports.

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

Adopted this 4th day of February, 2020.

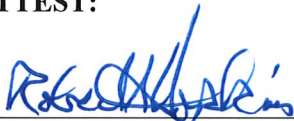
Certification

I hereby certify that the foregoing Resolution 2020-A-0002-R was duly considered by the Amherst County Service Authority Board at a regular Board meeting in Amherst County, Virginia, at which a quorum was present, and that the same was passed this 4th day of February, 2020.



Claudia D. Tucker, Chair
Amherst County Service Authority Board

ATTEST:



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

Ayes 5

Nays 0

Abstentions 0