## PITTSYLVANIA COUNTY BOARD OF SUPERVISORS

## **RESOLUTION # 2021-08-05**

AUTHORIZATION FOR THE SUBMISSION OF AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT APPLICATION FOR CRITICAL IMPROVEMENTS TO THE COUNTY'S PUBLIC WATER AND SEWER INFRASTRUCTURE PROJECT

The following Resolution was adopted at the Pittsylvania County Board of Supervisors' ("Board") Regular Business Meeting on August 17, 2021:

WHEREAS, the upgrades and improvements to Pittsylvania County, Virginia's ("County"), water and wastewater systems are primary components of the County's economic development goals; and

WHEREAS, the completion of the Critical Improvements for Public Water and Sewer Infrastructure Project ("Project") is essential for existing industries operating in and new industries being recruited to the County; and

**WHEREAS**, the Project is currently supported by the West Piedmont Regional Comprehensive Economic Development Strategy.

THEREFORE, BE IT HEREBY RESOLVED, that the Board authorizes the submission of an application for Grant funding for the Project to the Economic Development Administration and certifies that David M. Smitherman, County Administrator, will serve as the authorizing agent and is responsible for the accuracy of the application and for the appropriate use of all funds granted; and

**BE IT FURTHER RESOLVED** that the County will match an amount not to exceed \$600,000 as required match for the Economic Development Administration Grant and to ensure the Project is fully funded.

Given under my hand this 17th day of August, 2021.

Robert ("Bob") W. Warren

Chairman, Pittsylvania County Board of Supervisors

Attest

David M. Smitherman

Clerk, Pittsylvania County Board of Supervisors