

RESOLUTION

***A RESOLUTION FOR THE BOARD OF SUPERVISORS OF THE COUNTY OF
KING GEORGE, VIRGINIA
AS AN ENDORSEMENT OF King George Ready, Set, Go - Phase 1***

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation (VDOT) to establish a project in the County of King George.

NOW, THEREFORE, BE IT RESOLVED, that the County of King George requests the Commonwealth Transportation Board to establish a project for the construction of King George Ready, Set, Go - Phase 1 project.

BE IT FURTHER RESOLVED THAT: The County of King George hereby agrees to provide its share of the total cost for preliminary engineering, right-of-way, and construction of this project in accordance with the project financial documents subject to appropriation.



BE IT FURTHER RESOLVED THAT: The County of King George hereby agrees to enter into a project administration agreement with VDOT and provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of the project.

BE IT FURTHER RESOLVED THAT: If the County of King George subsequently elects to cancel the project, the County of King George hereby agrees to reimburse VDOT for the total amount of costs expended by VDOT through the date VDOT is notified of such cancellation. The County of King George also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration or VDOT.

BE IT FURTHER RESOLVED THAT: The Board of Supervisors of the County of King George hereby grants authority for the County Administrator to apply for funds and execute project administration agreements, as well as other documents necessary for approved projects.

Adopted: September 19, 2023

Attest:

Christopher Miller, Clerk

Richard Granger, Chairman

In my capacity as the duly appointed Clerk of the County of King George, I hereby certify that said Resolution, which is hereto attached, was adopted at a duly called and constituted meeting of the County of King George held at 10459 Courthouse Drive, King George, VA 22485 on September 19, 2023. Said meeting was called to order by Chairman Richard Granger at 6:30PM with the following members present who remained in attendance throughout and constituted a quorum:

Chairman Richard Granger

Vice Chairman T.C. Collins

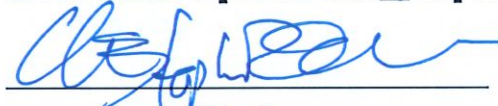
Cathy Binder

Ann Cupka

Jeffery Stonehill

The Board of Supervisors of the County of King George voted unanimously to adopt attached Resolution.

Given under my hand this 19 day of September 2023.


Clerk

STATE OF VIRGINIA
COUNTY OF King George

Attested Photocopy:

On this 19th day of September 2023, I Christopher Miller, attest that the preceding document is a true, exact. Complete and unaltered photocopy made by me of said Resolution.


Clerk