

**RESOLUTION # 38-21, Endorses VDOT TAP Grant Application, Historic Excursion Pier Terminal Project**

**WHEREAS**, the purpose of this application is to restore and upgrade the pier to allow large vessels to board and unload passengers; and

**WHEREAS**, this would allow Colonial Beach to become a popular waterway transit stop on the Potomac as the Town was historically; and

**WHEREAS**, the Planning Commission unanimously endorsed this project; and

**WHEREAS**, the total cost of this project is estimated to be \$2,500,000.00; and

**WHEREAS**, the town is seeking \$2,000,000.00 which is the maximum funding request for this program, to fund this project.

**NOW THEREFORE BE IT RESOLVED** by the Colonial Beach Town Council at its regular monthly meeting on September 22, 2021 that the Town endorses the Virginia Department of Transportation’s Transportation Alternative Program Application seeking the amount of \$2,000,000.00 for the purpose of constructing the Historic Excursion Pier Terminal.

*Upon motion made by Dr. Self Sullivan and seconded by Mr. Cabrey, Resolution #38-21, passed with a unanimous vote of council members present.*

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<i>Schick</i>	<i>X</i>		<i>Moncure</i>	<i>X</i>	
<i>Cabrey</i>	<i>X</i>		<i>Roberson</i>	<i>X</i>	
<i>Duggan</i>	<i>X</i>		<i>Self Sullivan</i>	<i>X</i>	
<i>Allison</i>	<i>X</i>				

**THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION**, approved by the Town Council at a Meeting of Council held Wednesday, September 22, 2021 at the Colonial Beach Town Center, with a quorum of Council being present.

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Heather Oliver, Town Clerk