

RESOLUTION # 42-21, Amends Resolution #38-21, Endorses VDOT TAP Grant Application, Historic Excursion Pier Terminal Project, by removing dollar amounts and adding percentages

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.~~ the town is seeking grant funds and will offer the requisite twenty percent (20%) local match

NOW THEREFORE BE IT RESOLVED by the Colonial Beach Town Council at its meeting on October 6, 2021, approves the amendments to Resolution #38-21 that the Town approved endorsing 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 on September 22, 2021.

Upon motion made by Dr. Self Sullivan and seconded by Mr. Cabrey, Resolution #42-21, as written, passed with a unanimous vote of council members present.

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

THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION, adopted by the Town Council at a Meeting of Council held Wednesday, October 6, 2021 at the Colonial Beach Town Center, with a quorum of Council being present.

Heather Oliver, Town Clerk