

Issue Analysis Form



Date: April 14, 2020
Item: Port Authority Grant
Lead Department(s): Police
Contact Person(s): Keith Early

Description and Current Status

Requesting authorization to apply for a Virginia Port Authority Grant to purchase new, twin, Mercury, 200hp, outboard motors for our current, police, marine vessel.

Government Path

- Does this require IDA action?** Yes No
- Does this require BZA action?** Yes No
- Does This require Planning Commission Action?** Yes No
- Does this require Board of Supervisors action?** Yes No
- Does this require a public hearing?** Yes No
- If so, before what date?** Yes No

Fiscal Impact Statement

The total, not to exceed amount for this grant is \$50,000. If awarded, the grant requires a 25% match from the County. The required, County match would be no more than \$12,500.00.

County Impact

County match – not to exceed \$12,500.00.

Notes

Our current marine vessel is a 2005, commercial grade, 24' Boston Whaler powered by twin, mercury outboard motors. The motors are original to the 15 year old vessel; they are at the end of their projected life-span. The need to re-power our marine vessel is recommended, regardless of grant opportunity. The grant submission will request funds for new, twin, 200 HP, Mercury, outboard motors.

Board of Supervisors
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia, this 14th day of April, 2020:

Present:

Donald Hunter, Chairman
Alan R. Carmichael, Vice-Chair
Floyd M. Brown, Jr.
Marlene J. Waymack
T. J. Webb

Vote:

A-2

On motion of _____, seconded by _____, which carried unanimously, the following Resolution was adopted:

AUTHORIZE THE POLICE DEPARTMENT TO COMPLETE AND SUBMIT A VIRGINIA PORT AUTHORITY GRANT APPLICATION FOR TWO OUTBOARD MOTORS FOR MARINE VESSEL

WHEREAS, the Police Department is requesting approval of the Prince George County Board of Supervisors to apply for a grant to purchase new, twin, Mercury, 200hp, outboard motors for the current police marine vessel; and

WHEREAS, the total award is not to exceed \$50,000 with a local match no more than \$12,500; and

WHEREAS, the current marine vessel is a 2005, commercial grade, 24' Boston Whaler powered by twin, mercury outboard motors and the motors are original to the 15-year old vessel; and

WHEREAS, the need to re-power the marine vessel is recommended, regardless of grant opportunity.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 14th day of April, 2020, does hereby authorize the submission of a grant application to the Virginia Port Authority for a grant not to exceed \$50,000, which requires a local match of \$12,500 from General Fund contingency or General Fund, Fund Balance.

that will require borrowing as part of the spring 2019 bond issuance for the purchase of a new police boat.

BE IT FURTHER RESOLVED, That a copy of this Resolution shall be retained as support authorizing the grant application to the Virginia Port Authority.

A Copy Teste:

Percy C. Ashcraft
County Administrator