

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALEXANDRIA,
VIRGINIA AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION
WITH THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION
AND EXECUTE A GRANT AGREEMENT WITH THE VIRGINIA RESOURCES
AUTHORITY FOR A VIRGINIA COMMUNITY FLOOD PREPAREDNESS FUND
GRANT PURSUANT TO THE CLEAN ENERGY AND COMMUNITY FLOOD
PREPAREDNESS ACT FOR THE WATERFRONT IMPLEMENTATION PROJECT**

WHEREAS, the Virginia Department of Conservation and Recreation (“DCR”) in cooperation with the Virginia Resources Authority (“VRA”) is accepting applications for projects that reduce the impacts of flooding to communities through activities including completing vulnerability assessments and the development and implementation of action-oriented approaches to bolster flood preparedness and resilience under the (“Fund”); and

WHEREAS, the Virginia Department of Conservation and Recreation administers the Virginia Community Flood Preparedness Fund (Fund), whereby localities receive grant funding to reduce the impacts of flooding, including flooding driven by climate change; and

WHEREAS, DCR is organizing a sixth round of Fund grant applications; and

WHEREAS, the City of Alexandria (“City”) Waterfront Flood Mitigation Project (“Project”) is eligible for the grant funding pursuant to the Clean Energy and Community Flood Preparedness Act’s (“Act”) guidelines and Fund published eligibility guidelines; and

WHEREAS, the City Council (“Council”) of the City of Alexandria wishes to authorize the development and submission of a grant application pursuant to Fund Grant Program requirements for the Project for a grant request and potential award of up to \$7.5 Million for the Round 6 funding opportunity announcement; and

WHEREAS, the DCR and the VRA requires a grant applicant to provide a resolution adopted by the applicant’s governing body designating an authorized representative to submit a grant application and execute and agreement with the VRA for a grant (the “Grant Agreement”); and

WHEREAS, this Council wishes to authorize the City Manager of the City to file the application with the Department and to sign such Grant Agreement with the DCR and the VRA, and any amendment thereto and other required documents, on behalf of the City; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA,
VIRGINIA, as follows:**

1. The City Council of the City of Alexandria hereby authorizes and directs the City Manager (the “Authorized Representative”) or designee to develop, sign and submit on

behalf of the City, a grant application for the Round 6 funding for planning, design, and associated professional services and activities associated with the Project; and

2. Authorizes the City Manager, or designee, to provide the assurances, certifications, and commitments required for the grant application including executing a grant agreement with the DCR and the VRA and any amendments or changes thereto; and
3. Authorizes the City Manager, or designee, to represent the City in carrying out the City's responsibilities under the grant agreement, including certifying disbursement requests on behalf of the organization and in compliance with applicable state and federal laws; and
4. The City Council of the City of Alexandria hereby commits to fund the local share for the implementation of these capital projects in accordance with the cost estimate and authorizes the City Manager to sign any agreements committing to fund its local share of engineering and planning costs (as eligible and applicable) and to fund the remaining costs of the Project to complete planning and design activities covered under the grant award.
5. City Council of the City approves this Authorizing Resolution as required by the DCR and VRA.

Adopted: _____

ALYA GASKINS, MAYOR

ATTEST:

GLORIA A. SITTON, CMC, CITY CLERK