RESOLUTION NO.

WHEREAS, the General Assembly has granted authority for localities to enter into certain public private partnerships for development or operation of qualifying projects under the Public-Private Education Facilities and Infrastructure Act of 2002 (Virginia Code § 56-575.1 *et seq.*) ("the Act"); and

WHERAS, City Council finds that there is a public need for timely acquisition, design, construction, improvement, renovation, expansion, equipping, maintenance, operation, implementation, or installation of education facilities, technology infrastructure and other public infrastructure and government facilities within the City that serve a public need and purpose; and

WHEREAS, City Council finds that there is demonstrated evidence that publicprivate partnerships can meet these needs by improving the schedule for delivery, lowering the cost, and providing other benefits to the public; and

WHEREAS, City Council finds that authorizing private entities to develop or operate one or more qualifying projects may result in the availability of such projects to the public in a more timely or less costly fashion, thereby serving the public safety, benefit, and welfare; and

WHEREAS, under the Act, prior to requesting or considering a proposal for a qualifying project, the City must adopt and make publicly available guidelines that are sufficient to enable compliance with the Act and such guidelines shall be reasonable, encourage competition, and guide the selection of projects; and

WHEREAS, City Council finds that the City of Alexandria Public-Private Education Facilities and Infrastructure Act Guidelines ("the Guidelines") are reasonable, encourage competition, and contain guidance for selection of projects; and

WHEREAS, City Council wishes to delegate to the City Manager the authority and duties detailed in the Guidelines.

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

1. That City Council adopts the Guidelines pursuant to Virginia Code § 56-575.3;

2. That the City Manager or designee is hereby delegated the authority and duties contained in the Guidelines;

3. That the City Council has chosen the definition of "Qualifying Project" contained in Appendix A of the Guidelines from the list of eligible qualifying projects from Virginia Code § 56-575.1;

4. That any provisions of Virginia Code § 56-575.4(A) regarding materials and information that must be contained in a request by a private entity for approval of a qualifying project that are not required by the Guidelines are hereby waived;

5. That City Council hereby determines pursuant to Virginia Code § 56-575.3:1 that analysis of requests by private entities for approval of a qualifying project shall be performed by employees of the City unless the City Manager or designee determines that the City engage the services of qualified professionals to evaluate the request; and

6. That all procurements conducted pursuant to the Public-Private Education Facilities and Infrastructure Act of 2002 shall comply with the Guidelines.

ADOPTED:

JUSTIN WILSON, MAYOR

ATTEST:

GLORIA SITTON, CITY CLERK