



**APPOMATTOX COUNTY
BOARD OF SUPERVISORS**

P.O. Box 863, Appomattox, VA 24522 Phone: (434) 352-2637
www.AppomattoxCountyVA.gov

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF APPOMATTOX, VIRGINIA**

**VIRGINIA TOBACCO INDEMNIFICATION AND COMMUNITY
REVITALIZATION COMMISSION
PROJECT ENDORSEMENT RESOLUTION**

WHEREAS, the Virginia Tobacco Indemnification and Community Revitalization Commission was created to help foster economic development in the tobacco dependent communities of Southside and Southwest Virginia; and

WHEREAS, the Appomattox County Board of Supervisors supports economic development and believes that it is a vital component to community growth and prosperity; and

WHEREAS, infrastructure build-out in the Appomattox County Business and Commerce Park is essential to accommodating the requests for two new industries planning to locate in the Park; and

WHEREAS, the County of Appomattox Board of Supervisors would like to submit a grant application in the amount of \$58,537 to the Virginia Tobacco Indemnification and Community Revitalization Commission utilizing the Southside Economic Development Tobacco Grant allocations, which as of August 30, 2016, there is \$58,537 available to Appomattox County; and

WHEREAS, these funds will be used towards elements (i.e. engineering services for infrastructure build-out) related to the development improvements for the Appomattox County Business and Commerce Park; and

WHEREAS, the VDOT Economic Development Access Funds grant in the amount of \$302,543, that Appomattox has already been awarded, will function as the Tobacco Commission's required 1:1 match; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Appomattox, Virginia does hereby support a grant application to the Virginia Tobacco Indemnification, and Community Revitalization Commission for improvements to the Appomattox County Business and Commerce Park

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Appomattox, Virginia does hereby authorize the Board of Supervisors Chairman and/or County Administrator to sign all necessary grant program documents to execute the application, grant contract, and grant reports.

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Appomattox, Virginia at a regular board meeting in Appomattox, Virginia, at which a quorum was present and that same was passed the 17th day of October 2016.

BY: _____

Samuel Carter, Chairman

ATTEST: _____

Susan Adams, Clerk