

Issue Analysis Form



Date: February 11, 2020
 Public Hearing for Alternate
 Use of Spring 2019 General
 Obligation Bond Proceeds

Item:

Lead Department(s): County Finance

Contact Person(s): Betsy Drewry

Description and Current Status

The School division needs to make HVAC improvements at existing Walton Elementary, and has a funding deficit of \$170,767.87 for Phase I of those improvements.

There are *unallocated Spring 2019 bond proceeds* in the amount of \$160,782. \$273,473 was originally allocated for bond issuance (closing) costs, and only \$112,691 was used. ***A public hearing is required for use of bond proceeds for a purpose not specified during the bond issuance public hearing.***

A listing of projects approved in the **spring** 2019 debt issuance of \$9,450,000 is shown below:

January 14, 2020 Public Hearing Discussion Reallocate for School Use

3103	Police Vehicles	\$ 400,000.00
3180	Utility Design Food Lion	\$ 260,000.00
3179	Utility Design Route 156	\$ 240,000.00
3182	Assessor Software	\$ 247,529.00
3181	Door Entrance Upgrades	\$ 63,898.00
3178	Fire & Crew Building Security Upgrades	\$ 75,000.00
3183	Scott Park Multi-Purpose Building	\$ 450,000.00
3179	Route 156 Water Main Extension	\$ 2,400,000.00
3180	Food Lion Water System Upgrades	\$ 1,840,000.00
3184	Jefferson Park Fire Station Replacement	\$ 3,200,000.00
	Actual Issuance / Closing Costs	\$ 112,691.00
	Unallocated - Excess (not used for Debt Issuance Costs)	\$ 160,782.00 A
	Total Bond Issue - Spring 2019	\$ 9,450,000.00

\$273,473 Original
 estimate for
 issuance costs

Following a public hearing and approval of a resolution, \$160,782 of these bond proceeds can be used without project impact. \$170,767.87 is needed by schools for Walton HVAC Phase I. This leaves \$9,985.87 in unmet school needs by bond proceeds

(principal).

Accumulated SNAP Investment interest for Series Spring 2019 as of December 31, 2019 was \$152,109.72. The \$9,985.87 in interest revenue could be appropriated to fully meet school system needs and, to date, no interest from Spring 2019 series has been appropriated for use.

The Board of Supervisors authorized the advertisement of a public hearing on January 14, 2020.

The advertisement was run in the Progress Index on January 28, 2020 and February 4, 2020 as required (twice; 14 and 7 days prior to the public hearing date). A copy of the February 4 ad is provided as **Attachment A**.

Board Action Requested:

Following the public hearing, consider approval of a resolution to authorize use of Series 2019 bond proceeds and accumulated interest in the amount of \$170,767.87 for Walton School HVAC project. A draft resolution has been prepared by bond counsel for review and approval consideration.

Transfer and appropriation entry will be:

Principal (Budget Entry):

Increase

0311-06-208-3200-48120	Walton HVAC	\$160,782.00
------------------------	-------------	--------------

Decrease

0311-09-401-4000-49149	Series 2019 Issuance Cost	\$160,782.00
------------------------	---------------------------	--------------

Interest (Budget Entry):

Revenue

0311-40-900-8208-399999	CIP Fund, Fund Balance	\$9,985.87
-------------------------	------------------------	------------

Expenditure

0311-06-208-3200-48120	Walton HVAC	\$9,985.87
------------------------	-------------	------------

- | | | |
|--|---|--|
| Does this require IDA action? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does this require BZA action? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does This require Planning Commission Action? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does this require Board of Supervisors action? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Does this require a public hearing? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| If so, before what date? [twice; 14 and 7 days prior to public hearing] | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

Fiscal Impact Statement

Use of unallocated bond proceeds has no adverse fiscal impact on the County.

County Impact

The appropriation will allow the school division to complete Phase I of Walton HVAC improvements.

Notes

The Progress-Index CLASSIFIED

Legal Notices

NOTICE OF PUBLIC HEARING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE GEORGE, VIRGINIA TO CONSIDER ADOPTION OF A RESOLUTION ALLOCATING TO A SCHOOL HVAC PROJECT AN AMOUNT NOT TO EXCEED \$170,767.87 OF PROCEEDS AND INTEREST FROM THE COUNTY'S PREVIOUSLY ISSUED \$9,450,000 GENERAL OBLIGATION BOND (PUBLIC FACILITIES IMPROVEMENTS PROJECTS), SERIES 2019

The Board of Supervisors (the "Board") of the County of Prince George, Virginia (the "County"), will hold a public hearing on Tuesday, February 11, 2020 at 7:30 p.m. in the County Administration Building Boardroom, Third Floor, 6602 Courts Drive, Prince George, Virginia 23875, to consider adoption of a resolution allocating tax-exempt bond proceeds and accumulated interest from the County's currently outstanding \$9,450,000 General Obligation Bond (Public Facilities Improvements Projects) Series 2019 issued on April 4, 2019 (the "Spring Series 2019 Bond") to finance Walton Elementary HVAC improvements for the County's public school system, in a maximum principal amount not to exceed \$170,767.87 (the "School System Project"). The previously authorized Bond was issued to finance various other capital projects for County purposes in addition to the proposed School System Project. The projects already identified for financing with Spring Series 2019 Bond proceeds include: (i) the purchase of police vehicles and other law enforcement related assets; (ii) utility improvements - upgrades to the Food Lion Water System; (iii) utility improvements - water main extension along Route 156; (iv) improvements to entrances and security systems of public County owned buildings; (v) the replacement of software for use by the Real Estate Assessor; (vi) construction of a new fire station to replace Jefferson Park Fire Station; (vii) construction of a multi-purpose building at Scott Park; and (viii) to pay costs of issuance and contingency expenditures (the "Projects").

The proposed resolution will confirm that the Spring Series 2019 Bond is a general obligation, the payment of which will be secured by the County's pledge of its full faith and credit and taxing power and that the School System Project may be financed with Spring Series 2019 Bond proceeds along with the other Projects.

All interested persons may appear and present their views to the Board at the public hearing. Anyone needing assistance or accommodation under the provisions of the Americans with Disabilities Act should call the County Administrator's Office at (804) 722-8600 at least five (5) days in advance of the public hearing.

BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE GEORGE, VIRGINIA

Legal Notices

Trustee's Sale
3200 Forest Hills Road
Petersburg, Virginia
23805

(Parcel ID: 089 070003)

Default having been made in the terms of a certain Deed of Trust dated March 13, 2015, in the original principal amount of \$167,656.00 and recorded in the Clerk's Office of the Circuit Court of the City of Petersburg, Virginia as Instrument No. 150000567, the undersigned Substitute Trustees will sell at public auction on **February 24, 2020, at 2:00 p.m.** in front of the building housing the City of Petersburg Circuit Court, 7 Courthouse Avenue, Petersburg, VA 23803, the property designated as Lot 38, Section 1, West Park shown on Plat recorded in the aforesaid Clerk's Office in Plat Book 6, Page 8. Sale is subject to all prior liens, easements, restrictions, covenants, and conditions, if any, of record, or other matters which would be disclosed by an accurate survey or inspection of the premises. **TERMS: CASH.** A deposit of **\$16,500.00** or 10% of the sale price, whichever is lower, will be required of the successful bidder at time of sale. Prior to the sale, interested bidders will be required to register with and must present a bid deposit which may be held during the sale by the trustee. The bid deposit must be certified funds and/or cash, but no more than \$9,900.00 of cash will be accepted. The successful bidder's deposit will be retained at the sale and applied to the sale price. If held by the trustee, all other bid deposits will be returned to the unsuccessful bidders. Settlement is to be made within 15 days. The successful bidder will be responsible for obtaining possession of the property, and for all costs and fees related to recording the Trustee's Deed, including the grantor's tax. The successful bidder will be required to execute a Memorandum of Trustee's Sale, available for review on the Foreclosure Sales page of www.glasserlaw.com, outlining additional terms of sale and settlement. A Trustee's Deed will be prepared by Trustee's attorney at high bidder's expense. This is a communication from a debt collector, Glasser and Glasser, P.L.C. on behalf of Atlantic Trustee Services, L.L.C., William K. Grogan, Attorney at Law, and/or Auction.com-VA, LLC, Substitute Trustees, Crown Center Building, Suite 600, 580 East Main Street, Norfolk, VA 23510, File No. 221881-01, Tel: (757) 321-6469, between 10:00 a.m. & 12:00 noon only.

Legal Notices

LEGAL PUBLIC NOTICE

TAKE NOTICE that the Petersburg City Council will hold a public hearing at its meeting on Tuesday, February 4, 2019, at 6:30 p.m. at the Union Train Station, located at 103 River Street, on the following matters:

Public Hearing: A public hearing to receive citizen comments on the request of Equity Plus, LLC, to rezone the property from A (Agriculture) District to a PUD (Planned Unit Development) District to allow a residential subdivision of 168 single family dwellings. The property address is 2557 North Steadman Drive, T.P. 039-09-0001.

Public Hearing: A public hearing to receive citizen comments on a request of John Ruffin (Clearfield MMG, Inc) to construct and operate a Waste Disposal Solution Facility. The property is zoned M-2. The property is being subdivided to create an 8 acre parcel for development.

Public Hearing: A public hearing to receive citizen comments on an amendment to the Commercial Property Assessed Clean Energy (C-Pace) ordinance.

Public Hearing: A public hearing to receive citizen comments on a proposed tourism development project, and to authorize other actions consistent with Virginia Tourism Gap Financing.

Public Hearing: A public hearing to receive citizen comments on an ordinance authorizing the sale of 602 Commerce Street.

Additional information regarding the above-referenced matter may be obtained from the Office of the Clerk of City Council, City Hall, Room 210, or by telephone at (804) 733-2323.

Employment

MAINTENANCE POSITION
Property Management Company seeking highly motivated and enthusiastic individual for maintenance technician position. Responsibilities to include general maintenance (repairs, cleaning, apartment turnover, and preventive maintenance), complete work orders and respond to all on call emergencies in a timely manner, use of general maintenance equipment, retain outside contractors as needed; participate in company training classes and meetings (traveling may be required) and other duties as assigned by property manager. Must have previous experience including basic electrical and plumbing repair, HVAC certification preferred, valid driver's license and reliable transportation. Must be able to pass a credit screening, criminal background check and drug test. We offer competitive pay and benefits package. Interested individuals should fax resume to (430) 336-9018 or email to marvin@greenbrier.com.

Washers & Dryers
Matching washer & dryer, \$100. Call 804-526-1731. Colonial Heights.

Services

SERVICE DIRECTORY

Additions

Ramsey Home Improvement
Specializing in ALL types of Home Repairs and More
"No Job Too Small"
Over 40 Years Experience
Free Estimate
804 921-7016

BUYING A NEW CAR?
Call Us Today To Sell Your Old One!
The Progress Index
Classified Ad Department
804-732-3456

Carpet Cleaning

Mister Bill's Carpet
Dry Foam Cleaning
804-458-7314
Free Estimates
Drywall

BISHOP'S DRYWALL
Hang & Finish:
Houses, Garages & Room Additions. Patchwork. Plaster Repair. Sprayed and Textured Ceilings. Licensed and Insured!
FREE ESTIMATES
804-458-8866
www.bishopsdrywall.com

Grass Cutting

Tri-City Lawn Service
Complete Lawn Care Residential or Commercial
Weekly, Bi-Weekly Mowing, Aeration, Mulching, Flower Beds, Bush Hogging, Leaf Removal, Stump Grinding
Licensed and Insured
Snow Removal
Free Estimates
804-898-9925
Donnie Wilkins

Do You Have A HOME, APARTMENT or Mobile Home For Rent?
The Progress Index
CLASSIFIEDS Can Get YOU Results!
Call 804-732-3456 Today To Get Started!

Hauling

Excavation & Hauling
- Gravel, Fill dirt, Topsoil delivery
- Water drainage solutions
- Pool & building demolition
- Dirt work - Grading - Road building
- Concrete driveway, sidewalk, pad installation
- Tree Removal, Trimming, specializing in large tree removal
- Undergrowth removal
- Forestry Mulching
804-898-9103

Home Improvements

M.A.C. ELECTRICAL General Contractors
Specializing in:
Replacement Windows - We Finance
Continuous Gutters
Roofing, Vinyl Siding Specialist
All Types of Home Repairs
35yrs. Hands-On Experience
Kitchen & Bath Remodeling
- Dump Truck Services - Licensed & Insured
804-495-5332

Handyman
Home improvement inside and out, all yard work.
Call anytime or leave message.
804-295-3219
or 804-732-5622

Landscaping

Perception Land Care, Inc.
Veteran Owned & Operated
Fertilization - Clean Ups - Weed Control - Mowing - Leaf Removal - Edging - Mulch - Aeration - Grading - Trimming & Shrub Trimming - Tree & Snow Removal - Seasoned Firewood - Bush Hogging
Free Estimates
Senior & Military Discounts
Licensed and Insured
Residential and Commercial
www.perceptionlandcare.com
804-720-5304

Land Care Pro's Inc
We Offer:
Pruning & Planting
Aerating
Grass Cutting
Leaf Removal
Pressure Washing
Dump Truck services
Mulch Yard Now Open To The Public
804-350-5095
www.landcareproinc.com

Specialized Services

Asphalt Paving & Gravel Driveways
Seal Coating & Repair
Commercial & Residential
Charles Halliday
Senior & Military Discounts Offered
804-258-3889

Doc's Chimney Sweeps
Chimney Cleaning
Chimney Caps
Animals Removed
Fireplace Rebuilt
Home Repairs
804-721-3240

Tree Service

T.L. Wilkins Tree Service
Fully Insured & Licensed
Specializing in All Aspects of Tree Service Including:

Need Some Fast Cash?

SELL SOME STUFF WITH A

TRUSTEE'S SALE

2904 PORTSMOUTH ST, HOPEWELL, VA 23860

In execution of the Deed of Trust in the original principal amount of \$103,200.00, dated March 27, 2007, and recorded in an Instrument Number 070001482 of the City of Hopewell land records, the appointed Substitute Trustee will offer for sale at public auction in the front of the Circuit Court building for the City of Hopewell, 100 East Broadway, Hopewell, VA 23860-2715 on February 24, 2020 at 9:45am, the property described in said deed of trust, located at the above address and more particularly described as follows:

THE LAND REFERRED TO HEREIN AND SITUATED IN THE STATE OF VIRGINIA, COUNTY OF HOPEWELL CITY DESCRIBED AS FOLLOWS: ALL THAT CERTAIN LOT OR PARCEL OF LAND WITH IMPROVEMENTS THEREON AND APPURTENANCES THERETO PERTAINING, LYING AND BEING IN THE CITY OF HOPEWELL, VIRGINIA, AND BEING KNOWN, NUMBERED AND DESIGNATED AS LOT THREE (3), BLOCK FOURTEEN (14), IN WESTWOOD PARK SUBDIVISION, SECTION THREE (3), A PLAT OF WHICH IS DULY RECORDED IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF SAID CITY IN PLAT BOOK 3, PAGE 31.

SOURCE OF TITLE: BOOK 1345 PAGE 84 (RECORDED 04/15/2002)
The property and improvements will be sold in "as is" physical condition without warranty of any kind.

TERMS OF SALE: A non-refundable bidder's deposit of 10% of the sale price or 10% of the original principal amount of the subject Deed of Trust, whichever is lower, by cashier's or certified check required at time of sale except for the party secured by the Deed of Trust. Risk of loss on purchase from date and time of auction. Balance of the purchase price must be paid by cashier's check within 16

Public Hearing

February 11, 2020

Authorization to Allocate Funds of the County's
\$9,450,000 General Obligation Bond Series
2019 for Improvements to the Walton
Elementary School HVAC System in an Amount

Not to Exceed \$170,767.87

Series 2019 Bond Issuance

- o \$9,450,000 in Series 2019 bonds were issued in Spring of 2019

3103	Police Vehicles	\$ 400,000.00
3180	Utility Design Food Lion	\$ 260,000.00
3179	Utility Design Route 156	\$ 240,000.00
3182	Assessor Software	\$ 247,629.00
3181	Door Entrance Upgrades	\$ 63,898.00
3178	Fire & Crew Building Security Upgrades	\$ 75,000.00
3183	Scott Park Multi-Purpose Building	\$ 450,000.00
3179	Route 156 Water Main Extension	\$ 2,400,000.00
3180	Food Lion Water System Upgrades	\$ 1,840,000.00
3184	Jefferson Park Fire Station Replacement	\$ 3,200,000.00
	Actual Issuance / Closing Costs	\$ 112,691.00
	Unallocated - Excess (not used for Debt Issuance Costs)	\$ 160,782.00 A
	Total Bond Issue - Spring 2019	\$ 9,450,000.00

\$273,473 Original estimate for issuance costs

Unallocated Excess

- o \$160,782 is currently not allocated to a project (Excess from original closing cost estimate)
- o School Division needs \$170,767.87 for Phase I of Walton HVAC improvements
- o SNAP Investment Interest could be appropriated for the additional \$9,985.87 needed (accumulated interest at 12/31/2019 was \$152,109.72)

Public Hearing

- o A public hearing is required for a use not specified in the original bond issuance resolution
- o The Board authorized advertisement of a Public Hearing on January 14, 2020 to gain public input on use for Walton HVAC Phase I project

Public Hearing Advertised

- o A public hearing notice for allocating Series 2019 bonds for Walton HVAC Project in an amount not to exceed \$170,767.87 was advertised
- o Advertisement prepared by bond attorney [must run twice 14 and 7 days prior to public hearing]
- o **Progress Index**
 - o January 28, 2020
 - o February 4, 2020

Transfer and Appropriation Consideration

Transfer and appropriation entries, if allocation approved will be:

Principal (Budget Entry):

Increase

0311-06-208-3200-48120

Walton HVAC

\$160,782.00

Decrease

0311-09-401-4000-49149

Series 2019 Issuance Cost

\$160,782.00

Interest (Budget Entry):

Revenue

0311-40-900-8208-3999999

CIP Fund, Fund Balance

\$9,985.87

Expenditure

0311-06-208-3200-48120

Walton HVAC

\$9,985.87

Action Requested Following Public Hearing

- o Board consideration and possible approval of resolution allocating requested amount of \$170,767.87 [draft resolution prepared by bond counsel included in Board packet]
- o Board Member questions?

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 11th day of February, 2020.

Present:

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

Vote:

P-1

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

**RESOLUTION AUTHORIZING THE
ALLOCATION OF FUNDS OF THE COUNTY’S \$9,450,000
GENERAL OBLIGATION BOND
(PUBLIC FACILITIES IMPROVEMENTS PROJECTS)
SERIES 2019
FOR IMPROVEMENTS TO THE WALTON ELEMENTARY SCHOOL HVAC
SYSTEM IN AN AMOUNT
NOT TO EXCEED \$170,767.87**

WHEREAS, the County of Prince George, Virginia (**the “County”**) is a political subdivision of the Commonwealth of Virginia, and pursuant to the Public Finance Act of 1991 (Chapter 26, Title 15.2, Code of Virginia of 1950, as amended) (**the “Act”**) the Board of Supervisors of the County (**the “Board of Supervisors”**) is authorized to contract debts on behalf of the County and to issue, as evidence thereof, notes, bonds or other obligations; and

WHEREAS, following the approval of the affirmative vote of the qualified voters of the County in an election on the question, the County elected on September 19, 1985 to be treated as a city for the purpose of issuing its bonds or notes under the Act, and to therefore be able to secure certain indebtedness on a general obligation basis whereby the full faith and credit of the County is pledged to secure payment of bonds or notes without a referendum; and

WHEREAS, pursuant to the Constitution and laws of the Commonwealth of Virginia, including the Act, the County is empowered to acquire, construct, reconstruct, improve, extend,

enlarge, equip, maintain, repair and operate any project which is a public improvement or undertaking for which the County is authorized by law to appropriate money, and the County is authorized to contract debts and to issue, as evidence thereof, bonds, notes or other instruments of indebtedness payable from pledges of the full faith and credit of the County; and

WHEREAS, the County issued its \$9,450,000 General Obligation Bond (Public Facilities Improvements Projects) Series 2019 (the “**Spring Series 2019 Bond**”) on April 4, 2019 following a public hearing on March 12, 2019 and;

WHEREAS, the proposed capital improvement projects of the County to be financed, currently include, but are not limited to (i) the purchase of police vehicles and other law enforcement related assets; (ii) utility improvements – upgrades to the Food Lion Water System; (iii) utility improvements - water main extension along Route 156; (iv) improvements to entrances and security systems of public County owned buildings, including the County Administration Building, Police Department, Emergency Communications Center, volunteer fire stations and emergency crew building; (v) the replacement of software for use by the Real Estate Assessor; (vi) construction of a new fire station to replace Jefferson Park Fire Station; and (vii) construction of a multi-purpose building at Scott Park; and (viii) costs of issuance and contingency expenditures (collectively, the “**Projects**”) and

WHEREAS, the County held a public hearing, duly noticed, on February 11, 2020, regarding the proposed allocation of proceeds from the issuance of the Spring Series 2019 Bond to finance improvements to the Walton Elementary School HVAC system for the County’s public school system in an amount not to exceed \$170,767.87 (the “**School Project**”) in accordance with the requirements of Section 15.2-2606 of the Act; and

WHEREAS, funds sufficient to finance the School Project are available in the unspent cost of issuance and contingency component of the Projects.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE GEORGE, VIRGINIA:

1. **Authorization of the Use of Spring Series 2019 Bond Proceeds for the School Project.** The Board of Supervisors hereby finds and determines that it is advisable and in the best interests of the County to allocate a portion of its Spring Series 2019 Bond proceeds in an amount not to exceed \$170,767.87 to finance all or a portion of the School Project.

2. **Original Intended Use of Spring Series 2019 Bond Proceeds.** The proceeds derived from the issuance of the Spring Series 2019 Bond were originally expected to be applied to the payment (or for the reimbursement to the County of costs previously paid) of all or a portion of the costs of the Projects identified below, in substantially the following estimated amounts:

<u>Project</u>	<u>Amount</u>
-----------------------	----------------------

<u>Project</u>	<u>Amount</u>
1. Scott Park Multi-Purpose Building	\$450,000
2. Police Vehicles	\$400,000
3. Food Lion Water System Upgrade	\$2,100,000
4. Route 156 Main Extension	\$2,640,000
5. Real Estate Assessment Software	\$247,629
6. Public Building Security Improvements	\$138,898
7. Jefferson Park Fire Station Relocation	\$3,200,000
8. Costs of Issuance and Contingency	\$273,473
Total Project Costs Initially Identified	<u>\$9,450,000</u>

3. **Expansion of Projects Financeable with Series 2019 Bond Proceeds.** The School Project is hereby incorporated by reference in the definition of Projects as described above for which Spring Series 2019 Bond proceeds may be allocated. If the actual costs for any of the Projects exceeds the anticipated costs, such excess may be paid from the proceeds of the Spring Series 2019 Bond originally anticipated to be allocated to any of the other components of the Projects, or any other lawful source of funds that will not impact the tax-exempt status of the Spring Series 2019 Bond, including other bond issues.

4. **Other Actions.** All other actions of officers of the County taken heretofore or hereafter conforming with the purposes and intent of this Resolution are approved, ratified and confirmed.

5. **Filing of Resolution.** The Clerk or any Deputy Clerk of the Board of Supervisors or other agent or employee of the County, is hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County of Prince George, Virginia.

6. **Effective Date.** This Resolution and the provisions contained herein shall become effective immediately upon adoption.

Adopted: February 11, 2020

CERTIFICATE

The undersigned Clerk of the Board of Supervisors of the County of Prince George, Virginia hereby certifies that the foregoing is a true, correct and complete copy of a resolution duly adopted by a majority of the members of the Board of Supervisors of the County of Prince George, Virginia present and voting during the meeting duly called and held on February 11, 2019, and that such resolution has not been repealed, revoked, rescinded or amended, but is in full force and effect on the date hereof. A summary of the members present or absent at such meeting, and the recorded vote with respect to the foregoing resolution, is set forth below:

Member Name	Present	Absent	Voting		
			Yes	No	Abstaining
Donald R. Hunter					
Alan R. Carmichael					
Floyd M. Brown, Jr.					
Marlene J. Waymack					
T. J. Webb					

WITNESS my hand and seal of the County this ____ day of February, 2020.

 Clerk, Board of Supervisors of the
 County of Prince George, Virginia

(SEAL)

41792647_1