

Issue Analysis Form



Date: March 14, 2023
Item: Public Hearing Appropriation
– Federal Grant
Lead Department(s): County Finance
Contact Person(s): Betsy Drewry

Description and Current Status

On February 14, 2023, the Prince George County Board of Supervisors approved an award of contract to Walter C. Via for a waterline extension to the Route 10 Corridor. The total construction project will cost \$5,281,570, and the largest source of funding is a federal grant of \$3,200,000, championed by the late Congressman Donald McEachin.

The budget amendment to appropriate this federal grant totaling \$3,200,000, if approved, requires a public hearing because the amount exceeds 1% of the adopted FY2023 budget (Adopted FY2023 budget = \$160,016,873; 1% = \$1,600,168). The Code of Virginia §15.2-2507 requires a public hearing for budget amendments exceeding 1% of the adopted fiscal plan.

The Board authorized advertisement of a March 14 public hearing on February 14. The Public Hearing notice was published in the Thursday March 2, 2023 edition of *The Progress Index* (see advertisement as **Attachment A**).

The draft resolution prepared for the appropriation contains language to automatically re-appropriate funds until the construction project is complete and grant funds are fully expended (if approved following the public hearing).

The appropriation entry, if approved, is:

Utilities Fund

Expenditures:

0620-04-104-7016-48410	Utilities Capital Water Facility Improvements McEachin Federal Funds	\$3,200,000
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Revenues:

0620-30-601-8203-330200	Utilities Fund Federal Categorical Aid McEachin Federal Funds	\$3,200,000
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Board Action Requested:

Following a Public Hearing, approve the appropriation of \$3,200,000 in Grant Funds to the FY2023 Utilities budget, with appropriation continuing past June 30, 2023 until the project is complete and grant funds are fully expended. A draft resolution is included for consideration and possible approval.

Government Path

- | | | |
|--|---|--|
| 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? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

Fiscal Impact Statement

Appropriation makes available \$3,200,000 of federal grant funds. The 20% local match of \$800,000 has been appropriated from the FY2023 adopted Utilities Budget (\$250,000) and Utilities Cash Reserves (\$550,000). ARPA funding of \$1,281,570 will be used for completion of this project, and all other appropriations were approved on February 14.

There is no General Fund impact.

County Impact

Action makes available awarded federal grant funds of \$3,200,000 for the completion of this Utilities waterline extension. This waterline extension project will serve the Jordan on the James, Eagle Preserve, Beechwood Manor and Chappell Creek; and allow the existing well systems that serve these communities to be decommissioned.

Notes

**COUNTY OF PRINCE
GEORGE
NOTICE OF PUBLIC
HEARING
PROPOSED AMENDMENT
TO FY23 BUDGET**

Notice is hereby given pursuant to Section 15.2-2507, Code of Virginia (1950, as amended), that the Prince George County Board of Supervisors will conduct a public hearing for the purpose of receiving comments on the proposed Amendment to the Prince George County Annual Fiscal Plan (the "Budget") during its regular meeting of Tuesday, March 14, 2023, beginning at 7:30 p.m., in the Boardroom of the County Administration Building, Third Floor, 6602 Courts Drive, Prince George, Virginia, for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023.

The County was awarded a reimbursement-based federal EPA Community Grant in the amount of \$3,200,000. These grant funds were charmoned by the late U. S. Congressman, Donald McEachin. The County will use these federal grant funds to construct a water line extension along the Route 10 Corridor that will serve the Jordan on the James, Eagle Preserve, Beechwood Manor and Chappell Creek communities.

A copy of the related material can be examined in the County Administration Department of the County Administration Building. The building is open from Monday - Friday, 8:30 AM - 5:00 PM.

By Authority of
Jeffrey D. Stoke
County Administrator
COUNTY OF PRINCE
GEORGE
March 2, 2023 #8463004

FEDERAL GRANT AWARD – (ROUTE 10 WATERLINE EXTENSION)

PUBLIC HEARING – BUDGET AMENDMENT \$3,200,000

FEDERAL GRANT FUNDS – SPONSORED BY LATE CONGRESSMAN DONALD
MCEACHIN

MARCH 14, 2023

GRANT FUNDS – ROUTE 10 WATERLINE EXTENSION

- The County received a federal EPA Community grant award of \$3,200,000 to construct a waterline extension to Route 10
- This grant was championed by the late Congressman Donald McEachin
- The waterline will serve the Jordan on the James, Eagle Preserve, Beechwood Manor and Chappell Creek; and allow the existing well systems that serve these communities to be decommissioned

AWARD OF \$5,281,570 FOR THE PROJECT

- On February 14, the Prince George County Board of Supervisors awarded the contract for this project to Walter C. Via for \$5,281,570
- The largest funding source for this project is the \$3,200,000 federal EPA Community grant

There is a 20% local match (\$800,000) and these matching dollars will come from Utilities adopted FY2023 budget (\$250,000) and

Utilities Cash Reserves (\$550,000) – appropriation approved on 2/14/23

- ARPA funding totaling \$1,281,570 has also been approved for this project – transfer from ARPA “Utilities Contingency” approved on 2/14/23

PUBLIC HEARING

- Because the grant funds exceed 1% of the adopted FY2023 budget, a public hearing is required {FY2023 Adopted Budget = \$160,016,873; 1% = \$1,600,168}
 - Code of Virginia §15.2-2507
- The Board approved advertisement of the public hearing on February 14

PUBLIC HEARING ADVERTISEMENT PUBLISHED

- Notice of March 14, 2023 Public Hearing to Amend FY2023 Budget for re-appropriation submitted to *The Progress Index*
- Ad ran Thursday, March 2, 2023
- Amendment of \$3,200,000

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By Authority of
Jeffrey D. Stake
County Administrator
COUNTY OF PRINCE
GEORGE
March 2, 2023 #B463004

MARCH 14 BOARD ACTIONS REQUESTED FOLLOWING PUBLIC HEARING

Approve Appropriation Resolution for Federal EPA Community Grant proceeds of
\$3,200,000

Utilities Fund

Expenditures:

- 0620-04-104-7016-48410 Utilities Capital Water Facility Improvements
McEachin Federal Funds \$3,200,000

Revenues:

- 0620-30-601-8203-330200 Utilities Fund Federal Categorical Aid
McEachin Federal Funds \$3,200,000

RECOMMENDATION TO ALLOW APPROPRIATION TO CONTINUE UNTIL PROJECT IS COMPLETE AND GRANT FUNDS EXPENDED

- Staff has included language in the draft resolution which states the appropriation will not lapse on June 30, 2023, but will continue until the project is complete and grant funds are fully expended {award will span multiple fiscal years similar to CIP Fund}

BE IT FURTHER RESOLVED That the appropriations designated for this federal grant will not lapse at the end of Fiscal Year 2023, but shall remain appropriated until the project is complete and until the grant funds are fully expended.

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 14th day of March, 2023:

Present:

Vote:

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

P-1

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

RESOLUTION; APPROPRIATION OF FEDERAL GRANT TO FY2022-23 BUDGET (\$3,200,000)

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 14th day of March, 2023, does hereby authorize the following increase of funds within the 2022-2023 Budget such line items increased as follows, which monies to be expended in accordance with purposes authorized and approved by the Board of Supervisors of the County of Prince George:

<u>FUND/ORGANIZATION</u>	<u>AMOUNT</u>
Stormwater Fund	
Revenues:	
0620-30-601-8203-330200	Utilities Fund Federal Categorical Aid McEachin Federal Funds
	\$3,200,000
Expenditures:	
0620-04-104-7016-48410	Utilities Capital Water Facility Improvements McEachin Federal Funds
	\$3,200,000

BE IT FURTHER RESOLVED That the appropriations designated for this federal grant will not lapse at the end of Fiscal Year 2023, but shall remain appropriated until the project is complete and until the grant funds are fully expended.

A Copy Teste:

Jeffrey D. Stoke
County Administrator