RICHMOND COUNTY BOARD OF SUPERVISORS  
February 8, 2018

MINUTES

At a regular meeting of the Board of Supervisors for Richmond County, Virginia, held on the 8th day of February, 2018, thereof in the Public Meeting Room of the County Office Building.

Present:
F. Lee Sanders, Chairman  
Richard E. Thomas, Vice-Chairman  
Robert B. Pemberton, Member  
William C. Herbert, II, Member  
J. David Parr, Member

Also Present:  
R. Morgan Quicke, County Administrator  
Hope D. Mothershead, Administrative Assistant  
Stephan Smith, Sheriff  
Dr. Greg Smith, Superintendent  
Steve McKeever, VDOT  
Greg Baker, Chief, Emergency Services  
Mitch Paulette, Captain, Emergency Services  
Jennifer Delano, Commissioner of the Revenue  
John Brown, Chairman, School Board  
Halle Keyser, Registrar  
Approximately 10 others

CALL TO ORDER

Chairman Sanders gave the invocation, and led in the Pledge of Allegiance.

RICHMOND COUNTY PUBLIC SCHOOLS

Dr. Greg Smith addressed the Board with updates from the school board meeting which included the results from the “1 on 1 laptop initiative” survey wherein constructive feedback was received to help make changes in the program for the future. Dr. Smith noted that the school board finalized an agreement with Belfield Physical Therapy which will provide an athletic trainer for all home varsity athletic events since the risks are no longer manageable using untrained school staff. Dr. Smith was happy to announce that the 2018-2019 Niche report listed Richmond County Public Schools in the top 30 school divisions in the State of Virginia. Lastly, Dr. Smith noted that the School Board members would be attending the second annual Vision Quest Retreat at Stratford Hall to focus on the mission and vision for the future.
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VDOT

Steven McKeever advised the Board that an emergency pipe repair would be completed on Route 3 over Layton Swamp. Due to the complexity of the repair, a barrier service will be installed in the center of the road and temporary signals will be in place for traffic control. Mr. McKeever noted that an approximate completion date was May 28, 2018. Another area of concern that Mr. McKeever discussed was the “gutter pan” near The Daily in Warsaw. Mr. McKeever continued to note that work should begin soon on this rough area.

Mr. Thomas thanked VDOT for their work on Forest Road and also noted an area on Sharps Road wherein the tar is breaking and needs to be addressed.

SHERIFF

Sheriff Smith presented the following report for January, 2018: 802 calls for service; 321 civil papers; 29 arrests with 45 warrants served; 67 traffic summons.

Sheriff Smith noted that as to the animal control division, there were 27 calls for service in January, 2017, with 1 dog transferred to Westmoreland.

TREASURER

In the absence of the Treasurer, Morgan Quicke shared some balances from the trial balance and noted that $539,240.05 was the amount of 2017 uncollected taxes.

COMMISSIONER OF THE REVENUE

Jennifer Delano, Commissioner of the Revenue, noted that the County land tax sale would be conducted on February 24, 2018 at Rappahannock High School, starting at 10:00 a.m.

PLANNING/ZONING/LAND USE

Hope Mothershead shared with the Board the building permit report for January of 2018. January was a good month with the start of 25 total projects, $3,094.22 in fees collected and $853,110.00 in construction costs. Mrs. Mothershead noted that a six-plex apartment building was permitted in January and would be under construction soon.

As to the Planning Commission, Mrs. Mothershead added that a meeting was scheduled on March 5th to begin the review process of the Comprehensive Plan. The current plan for Richmond County was adopted in July of 2013 and pursuant to the Virginia Code, the local planning commission must review the plan every five years.

VOLUNTEER FIRE DEPARTMENT / EMERGENCY SERVICES

Mitch Paulette presented the following EMS report for the month of January, 2018: 109 calls in Richmond County and 2 calls for mutual aide into Richmond County. Total collected revenue
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for the month was $22,570.83. Mr. Paulette noted that the contract for the purchase of the new medic Class was given. The class is going well and feedback from the students has been very positive. Mr. Paulette noted that an auxiliary member completed two ride-a-long shifts and will be moving into the preception phase to be cleared provided by O.M.D. Mr. Paulette advised the Board of classes that will be held in the EMS classroom on Main Street for EMS providers. The classes will be provided by the PEMS Council.

Lastly, Mr. Paulette advised of the continued need for public relations involvement. As a part of the continued relationship with the community, Mr. Paulette suggested the purchase of a complete A.E.D. system for the Richmond County Little League Complex. The price for the system is $1,400.00. This system would give the coaches and managers the tools they need in case of an emergency before EMS arrives when every second counts.

Mr. Thomas asked if EMS would maintain the system. Mr. Paulette advised that the EMS department could maintain the system, alongside the Health and Safety Officer at the Little League.

"On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Robert B. Pemberton – aye; William C. Herbert, II – aye; J. David Parr - aye: to purchase an A.E.D. system to be installed at the Richmond County Little League Complex."

SPECIAL RECOGNITION — MARTHA HALL

Mr. Pemberton presented a Certificate of Appreciation to Martha Hall who devoted her time to the Planning Commission from January, 2010 to December, 2017.

PUBLIC COMMENT

Richard Moncure from The Friends of the Rappahannock noted that a position paper had been prepared and distributed to each Board member for review. Since becoming aware of the clearing at Fones Cliff well over 60 days ago, the FOR have continued to request rapid correction of the inadequately managed stormwater drainage on the cleared acreage and full compliance with all local and state requirements. Friends of the Rappahannock urge the Richmond County Board of Supervisors and its staff to: (1) Attain the compliance of Virginia True as quickly as possible for the current land disturbing activity, (2) Obtain a complete and current conceptual plan for the full 964-acre site and a complete Phase II submission for at least Section 1 of the Virginia True project and (3) Make Virginia True adhere to the Proffer Statement accepted as part of the rezoning approval. Mr. Moncure noted that FOR will continue to be committed to honoring their agreement to protect the Rappahannock River.

Jeff Howeth introduced himself to the Board and noted that he has been contacted by the Virginia True Corporation to prepare the Erosion and Sediment Control plan requested by the County and State DEQ officials. Mr. Howeth continued to add that his firm has initiated field surveys of the cleared areas and intend to submit a plan by the due date of March 2, 2018. Mr. Howeth intends to meet with Richard Moncure from the FOR to address some of the
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environmental concerns. Mr. Kleinhendler and Mr. Fukuda were in attendance at the meeting to address any questions that the Board may have.

Joe McCauley, a Chesapeake fellow for the Chesapeake Conservancy, addressed the Board in reference to the Virginia True project. Mr. McCauley strongly encouraged the owners to give some thought to the artifacts from the Rappahannock Tribe that are undoubtedly on the property. Mr. McCauley noted that there are grant funds available for research. St. Mary’s College in Maryland and the National Park Services are working with Dr. Julia King to do further research on the Rappahannock Tribe. Dr. King will be working in several areas over the summer within the Rappahannock River Valley and Mr. McCauley is in hopes that she would be allowed to examine the properties before the artifacts are lost forever. Finally, Mr. McCauley presented the Board with a poster commissioned by former Senator John Warner of a bald eagle at Fones Cliff.

OLD BUSINESS

RICHMOND COUNTY ANIMAL SHELTER – OPTIONS AND DISCUSSIONS

Mr. Quicke noted that as the County is underway on two construction projects, there is a need to discuss further the future plans for the Richmond County Animal Shelter. Mr. Quicke continued that he would need to advise Westmoreland County of the intention to exercise the additional one year option on the current contract with them for the housing of animals. Mr. Quicke shared a letter with the Board that he drafted for Westmoreland County.

“On a motion made by William C. Herbert, II, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to proceed with the contract extension letter to Westmoreland County.”

Mr. Quicke inquired if the Board wanted to meet with the architects and engineers to get the animal shelter project back on track. Chairman Sanders suggested that meeting with the Sheriff, architect, engineers, contractors and concerned citizens to discuss the project would be a good starting place. Sheriff Smith has spoken with a local contractor about price cuts that are possible. Mr. Quicke addressed the costs of the building as original bids on the project came in near $600,000, approximately $300,000 higher than anticipated. Mr. Quicke also indicated that timing needed to be decided. Mr. Thomas shared concern that building costs could become higher in a two-year period. It was a consencus with the Board to move towards a meeting to discuss the project.

NEW BUSINESS

USDA GRANT AWARD AND RESOLUTION – AMBULANCE PURCHASE

Mr. Quicke noted that in order to proceed with the USDA loan and grant for the purchase of the new ambulance, resolutions were required. The funding for the ambulance purchase will be as follows:
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<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
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<tr>
<td>Medic Unit</td>
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<tr>
<td>Auto Load Stretcher</td>
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<tr>
<td>Total Cost</td>
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<td>RSAF Stretcher Grant</td>
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<tr>
<td>Difference (USDA Loan)</td>
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</tr>
</tbody>
</table>

"On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to adopt the loan resolution attached as Exhibit I."

"On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to adopt the resolution attached as Exhibit II."

PERSONNEL POLICY AMENDMENT – SICK LEAVE TRANSFER

Mr. Quicke addressed the Board to discuss recommended amendments to the County Personnel Policy regarding use of the donated sick leave from employees to other employees or from the sick bank to employees. Mr. Herbert inquired about a portion of the existing sick leave transfer language and with consensus of the Board, Mr. Quicke will make recommendations to the personnel policy and address both changes as a part of the March agenda.

NORTHERN NECK REGIONAL HAZARDOUS MITIGATION PLAN – REVIEW

Mr. Quicke provided to each Board member a copy of the Northern Neck Regional Hazardous Mitigation Plan. Beginning in 2003, the Commonwealth of Virginia encouraged the Planning District Commissions to take a lead on the development of the regional hazard mitigation plans that are required through the Disaster Mitigation Act of 2000. The purpose of the plan is to help local governments determine the risks and vulnerabilities of their specific localities, as well as projects that could reduce these risks. Mr. Quicke noted that the 2011 plan was updated during 2017 by the Northern Neck Planning District Commission Staff, with the help of local representatives from the four counties and six towns.

Mr. Quicke asked the Board members to take time to review this updated plan throughout the month of February, for hopeful adoption at the March meeting.
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CONVENIENCE CENTERS – HOURS OF OPERATION

Mr. Quicke shared that in moving forward with contract negotiations with Waste Management to continue the staffing and operations of our three convenience centers, he wanted to discuss with the Board the current hours of operations, along with potential changes to the hours of operation.

Current hours of all three sites are 7AM-7PM, seven days a week, 363 days each year, which currently comes at a cost of $20,332 per month or $243,984 per year. The reduction of up to 1 hour each day at each site would lead to approximately $20,000 in savings each year. The sites currently operate 13,068 hours each year and this reduction would lead to 11,979 hours each year.

Mr. Quicke provided some examples of neighboring counties:

- Essex – 4 sites, three of them operate 7:30 – 5:30 and one is open from 7AM-6PM
- Lancaster- 3 sites operate 7A-7P, 363 days per year, like us.
- Northumberland – 3 sites, operate 7A-7P, 363 days per year, like us.
- Middlesex – 4 sites, with variable hours that range from 7A-7P, to 9A-5P
- Westmoreland – 3 sites, 7A-7P during Daylight Savings and 7A-6P from November-March

Operating 7AM-7PM is certainly not foreign to the Counties of the Northern Neck; however it is still a rich offering. Going to a schedule similar to Westmoreland County could produce about $8,000 worth of savings each year.

Mr. Quicke hopes to present to the Board results from an informal survey of numbers and statistics from each site between the hours of 7AM-8AM and 6PM-7PM, which will give the Board a better idea of the amount of traffic in these centers during these times.

Chairman Sanders and Mr. Thomas noted that Winter/Summer hours may be a good alternative. Mr. Pemberton added that when the time changes the need will be greater in the evening area.

ONGOING PROJECTS

CONSTRUCTION UPDATE – EMS FACILITY

- Groundbreaking event – 1:00 P.M., Thursday, February 8th on site.
- Pre-construction meeting to follow with builder, architect, schools and county
- Construction to begin on February 15th

FEDERAL ENGINEERING RADIO STUDY UPDATE

Mr. Quicke noted that he is waiting on the MOU and contract from King & Queen.
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WALNUT STREET PROPERTY - UPDATE

Mr. Quicke shared copies of the painting bids with the Board members. The bids ranged from $6,055 to $14,858. Mr. Quicke recommended to the Board to move forward with Northern Neck Painting to begin the painting process.

"On a motion made by William C. Herbert, II, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to proceed with the painting services as bid by Northern Neck Painting in the amount of $6,055.00."

FONES CLIFFS – COMPLIANCE ISSUE

Mr. Quicke reiterated that Richmond County is working with the Virginia True group to get the project back into compliance. A due date of March 2, 2018 has been issued for submission of plans. Upon receipt, Mr. Quicke noted that Richard English would be available to review the plans at top priority and issue a comment letter or approval within seven days.

BOARD APPOINTMENTS

"On a motion made by Chairman Lee Sanders, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to John Paul Welch remain on IDA to represent District 5."

MONTHLY APPROPRIATIONS – RICHMOND COUNTY DEPARTMENT OF SOCIAL SERVICES

"On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to appropriate $85,000.00 to the Richmond County Department of Social Services for the month of March, 2018."

MONTHLY APPROPRIATIONS – RICHMOND COUNTY PUBLIC SCHOOLS

"On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Robert B. Pemberton – aye; William C. Herbert, II – aye; J. David Parr – aye: to appropriate $1,339,971.00 to the Richmond County School Board for the month of March, 2018."

"On a motion made by William C. Herbert, II, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to appropriate $23,773.00 for the IDEA – Part B Section 619 preschool grant for the Northern Neck Regional Special Education program."
MONTHLY SUPPLEMENTAL APPROPRIATION

"On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to appropriate $315.00 to the General Fund (Medical Examiner) for a Unclaimed Body Expense."

APPROVAL OF MINUTES – JANUARY 11, 2018 / JANUARY 24, 2018

"On a motion made by William C. Herbert, II, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to approve the minutes from the January 11, 2018 and January 24, 2018 meeting."

OTHER BUSINESS

Mr. Thomas noted that he spent a rewarding night with Mr. Quicke and other supervisors at the Annual Rural Caucus Dinner wherein Mr. Quicke was part of a forum discussing “How to Attract and Retain Young People in Rural Virginia.” Mr. Thomas congratulated Mr. Quicke on a job well done.

Mr. Parr and Mr. Herbert offered congratulations to Mr. Quicke for his participation in the forum.

Chairman Sanders distributed to the Board members a draft letter addressing continued concerns about the Rappahannock River Valley National Wildlife Refuge. It was a consensus that the letter was acceptable.

CLOSED SESSION

"On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: as permitted by Virginia Code Section 2.2-3711(A)(1), a personnel matter involving appointment or promotion of particular officers or employees."

"On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: as permitted by Virginia Code Section 2.2-3711(A)(3), a matter involving the acquisition of property for public purposes."

"On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: as permitted by Virginia Code Section 2.2-3711(A)(29), discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body."
CERTIFICATION MOTION AFTER RECONVENING IN PUBLIC SESSION:

"On a motion made by Robert B. Pemberton, the Board voted by roll call: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: that the Board certifies that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion."

ACTION FROM CLOSED SESSION

"On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to appoint Mitch Paulette as Interim Chief of Emergency Services, effective April 1, 2018, pursuant to a 90-day probationary period."

ADJOURNMENT

After no further business, Chairman Sanders adjourned the meeting.

F. Lee Sanders, Chairman
Richmond County Board of Supervisors
USDA
Form RD 1942-47
(Rev. 12-97)

LOAN RESOLUTION
(Public Bodies)

FORM APPROVED
OMB NO. 0575-0015

A RESOLUTION OF THE
BOARD OF SUPERVISORS

OF THE
COUNTY OF RICHMOND

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS EMERGENCY MEDICAL SERVICES FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the
COUNTY OF RICHMOND
(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

$50,000.00

pursuant to the provisions of
THE CODE OF VIRGINIA

WHEREAS, the Association intends to obtain assistance from the Rural Housing Service, Rural Business - Cooperative Service, Rural Utilities Service, or their successor Agencies with the United States Department of Agriculture, herein called the Government acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1901 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.

2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983 (c)).

3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of $3,000,000.

4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal permissible source.

5. That if default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contains herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or sell it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.

6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so without the prior written consent of the Government.

7. Not to defease the bonds, or to borrow money, enter into any contract or agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.

8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.

9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.

10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by the Government. No free service or use of the facility will be permitted.
11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.

12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.

13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.

14. That if the Government requires that a reserve account be established and maintained, disbursements from that account may be used when necessary for payments due on the bond if sufficient funds are not otherwise available. With the prior written approval of the Government, funds may be withdrawn for:

(a) Paying the cost of repairing or replacing any damage to the facility caused by catastrophe.
(b) Repairing or replacing short-lived assets.
(c) Making extensions or improvements to the facility.

Any time funds are disbursed from the reserve account, additional deposits will be required until the reserve account has reached the required funded level.

15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain the Government's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.

16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.

17. To accept a grant in an amount not to exceed $25,000 under the terms offered by the Government; that the COUNTY ADMINISTRATOR

and ____________________ of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

The vote was:

<table>
<thead>
<tr>
<th>Years</th>
<th>Nays</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td></td>
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IN WITNESS WHEREOF, the BOARD OF SUPERVISORS of the COUNTY OF RICHMOND has duly adopted this resolution and caused it to be executed by the officers below in duplicate on this 8th day of February, 2018.

(SEAL)

Attest: COUNTY ADMINISTRATOR

Title CHAIRMAN, BOARD OF SUPERVISORS
RESOLUTION OF GOVERNING BODY OF

RICHMOND COUNTY

The BOARD OF SUPERVISORS of RICHMOND COUNTY, consisting of 5 members, in a duly called meeting held on the 8th day of February, 2019, at which a quorum was present RESOLVED as follows:

BE IT HEREBY RESOLVED that, in order to facilitate obtaining financial assistance from the United States of America, United States Department of Agriculture, Rural Development, (the Government) in the PURCHASE of an AMBULANCE to serve the community, the BOARD OF SUPERVISORS does hereby adopt and abide by the covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that the COUNTY ADMINISTRATOR of RICHMOND COUNTY be authorized to execute on behalf of BOARD OF SUPERVISORS the above-referenced agreements and to execute such other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance.

This Resolution, along with a copy of the above-referenced documents, is hereby entered into the permanent minutes of the meetings of this BOARD.

RICHMOND COUNTY
(ENTITY NAME)

By: ______________________

Attest:

CERTIFICATION

I hereby certify that the above resolution was duly adopted by the BOARD OF SUPERVISORS of RICHMOND COUNTY in a duly assembled meeting on the 8th day of February, 2019.

Secretary/Clerk

VA PN No. 181 (Rev. 05-11-04)