

February 13, 2024  
Town Council  
Regular Meeting  
Res. No.

**A RESOLUTION TO AMEND THE FISCAL YEAR 2024 ADOPTED BUDGET TO DE-APPROPRIATE GRANT FUNDING FROM VIRGINIA OUTDOORS FOUNDATION**

**WHEREAS**, Warrenton, VA (Hereinafter "the Town") is a municipal corporation located within the County of Fauquier; and

**WHEREAS**, the Warrenton Town Council is charged by the Code of Virginia with the preparation of an annual budget for the Town of Warrenton; and

**WHEREAS**, at the May 9, 2023, Town Council meeting, the Town Council authorized the Town Manager to execute a grant agreement with the Virginia Outdoors Foundation and by resolution appropriated the grant award in the amount of \$100,000 from the Virginia Outdoors Foundation under the Preservation Trust Fund – Public Access Program to assist with the purchase of a 9.57 parcel commonly referred to as the Warrenton Horse Show Grounds; and

**WHEREAS**, the purchase of said parcel will not move forward, negating the need for the grant agreement and the appropriation for the award; and

**NOW, THEREFORE, BE IT RESOLVED** this 13<sup>th</sup> day of February 2024 that the Warrenton Town Council Hereby authorizes the Town Manager to notify the Virginia Outdoors Foundation that the Town does not intend to move forward with the acquisition of the parcel; and

**BE IT FURTHER RESOLVED** that the Fiscal Year 2024 Adopted Budget is hereby amended to de-appropriate \$100,000 in grant funding from the Virginia Outdoors Foundation.

**Votes:**

**Ayes:**

**Nays:**

**Absent from Vote:**

**Absent from Meeting:**

**For Information:**

Budget Manager

**ATTEST:** \_\_\_\_\_  
Town Recorder