May 9, 2023 Town Council Regular Meeting

## A RESOLUTION TO AMEND THE FISCAL YEAR 2023 ADOPTED BUDGET BY \$100,000 TO APPROPRIATE VIRGINIA OUTDOORS FOUNDATION GRANT FUNDS

**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**, on June 16, 2022, the Town Council adopted the Town of Warrenton Fiscal Year 2023 Budget; and

WHEREAS, during the fiscal year certain events occur that necessitate amending the budget; and

**WHEREAS**, the Town seeks to purchase the 9.57 acre parcel commonly referred to as the Warrenton Horse Show grounds; and

WHEREAS, staff applied for and received notice of a 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 said parcel; and

**WHEREAS**, the terms of the grant agreement require that the Town convey a right, interest or privilege in the property that will protect 9.57 acres of open space and provide for a permanent right of public access to the property; and

**WHEREAS**, the Town Council desires to move forward with the acquisition of the parcels and to permanently protect the land and convey the open space easement required by the grant; and

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Warrenton that the Fiscal Year 2023 Budget be, and is hereby, amended to appropriate \$100,000 in general fund - local grant revenue for the acquisition of real estate to be permanently protected for public access;

**BE IT FURTHER RESOLVED** that the Town Manager is authorized to execute the grant agreement with the Virginia Outdoors Foundation and to take all such necessary actions to fulfill the terms of said agreement.

ATTACHMENT:	None		
Votes:			
Ayes:			
Nays:			
Absent from Vote:			
Absent from Meeting	g:		
For Information:			
Parks and Recreation	n Director		
ATTEST:			
	Tov	n Recorder	

## Town of Warrenton

## May 9<sup>th</sup>, 2023

## Budget Amendment Summary

Department	Amount	From	То	Description
General Fund – Parks and Recreation	\$100,000	Local Grant Revenue 3-100-18990-0050	4-100-71600-8100	Appropriates VOF funds for the purchase of the Warrenton Horse Show Grounds