

August 11, 2026
Town Council
Regular Meeting
Res. No.

A RESOLUTION TO ACCEPT GRANT AGREEMENT DSFP-691-26 FOR DAM SAFETY, FLOOD PREVENTION AND PROTECTION ASSISTANCE AND TO AMEND THE FISCAL YEAR 2027 BUDGET TO APPROPRIATE GRANT FUNDING IN THE AMOUNT OF \$82,431.58

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 9, 2026, the Town Council adopted the Town of Warrenton Fiscal Year 2027 Budget and the 2027-2032 Capital Improvement Plan. Water and Sewer funding for Project W-005, Warrenton Reservoir Dam, is included in the Fiscal Year 2027 adopted budget; and

WHEREAS, pursuant to Article 1.2, Chapter 6, Title 10.1 of the Code of Virginia of 1950, as amended, the General Assembly created a fund known as the "Dam Safety, Flood Prevention and Protection Assistance Fund" ("the Fund"). This Fund is administered by the Department of Conservation and Recreation in conjunction with the Virginia Resources Authority; and

WHEREAS, staff applied for a grant from the Fund to perform engineering studies for the Warrenton Dam break inundation zone analysis, mapping, and digitization. This project meets the standards of the Virginia Soil and Water Conservation Board's Virginia Impounding Structure Regulations (4VAC50-20); and

WHEREAS, the total estimated cost of the project is \$91,590.64 and the estimated funding from the grant will be \$82,431.58. The amount of local funds appropriated for the project will be reduced by the grant award amount of \$82,431.58; and

NOW THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Warrenton on this 11th day of August 2026, that the Town Manager is directed to execute grant agreement DSFP-691-26 with the Virginia Resources Authority for Warrenton Dam and further that the Fiscal Year 2027 Budget be, and is hereby, amended to appropriate \$82,431.58 in grant funding in the Water and Sewer Fund for the Warrenton Dam project.

Votes:

Ayes:

Nays:

Absent from Vote:

Absent from Meeting:

For Information:

Finance Department

Director of Public Utilities

ATTEST: _____
Town Recorder