

August 28, 2007

County of Greene, Virginia

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, AUGUST 28, 2007 AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Steve Catalano, Chairman  
Clarence Peyton, Vice Chairman  
Jeri Allen, Member  
Mickey Cox, Member  
Patsy Morris, Member  
Ray Clarke, County Attorney  
Barry Clark, County Administrator  
Kim Morris, Acting Deputy Clerk  
Tracy Morris, Finance Director

RE: EXECUTIVE SESSION

Upon motion by Jeri Allen and unanimous vote, the Board entered into Executive Session to discuss legal and personnel matters pursuant to Section 2.2-3711 Subsection (a, 1-7) of the Code of Virginia.

**Contract Matters:**

- Parks and Recreation
- Water and sewer

**Land Acquisition:**

- Water and sewer

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

Upon motion by Jeri Allen and unanimous vote, the Board returned to Open Session.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

By unanimous vote, all members certified that only public business matters lawfully exempted from the Open Meeting requirement and only such matters as identified by the motion to enter into Executive Session were discussed.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

RE: LEGISLATIVE AGENDA FOR 2008

The Board discussed priorities for the 2008 Legislative Program.

Board member Patsy Morris felt roads should be a priority.

Board member Jeri Allen felt priorities should include the need to be more responsive to changing needs in the constitutional offices; fully funding mandated services under the Comprehensive Services Act; and appropriations for schools should, at a minimum, fully fund the next re-benchmarking period. She also said expansion of the impact fee assessment authority to include capital spending that is required and driven by growth should be a priority.

Board member Mickey Cox felt unfunded State mandates and adequate funding for roads are priorities.

Vice Chairman Clarence Peyton agreed with impact fees, due to the cost of necessary infrastructure, and funding for education. He also expressed concern about senior citizens on fixed incomes.

Mr. Peyton said the ongoing issue of water supply was also a priority for the County, noting that the Board is working on water impoundment. He does not feel comfortable continuing to allow growth if the County cannot provide for the people once they are here. He noted goals stated in the Comprehensive Plan include reducing and preventing congestion of streets and providing for the safety and well being of citizens.

The Chairman said CAS, impact fees, and various unfunded mandates are priorities.

After further discussion, it was the consensus of Board to support impact fees and funding for CSA as priority elements for the legislative agenda.

RE: SENATOR EMMETT HANGER

Senator Emmett Hanger was present to discuss legislative issues. He spoke on the Comprehensive Services Act which he acknowledged is a real burden on local governments. Recently approved legislation for impact fees, for the 8<sup>th</sup> Planning District, are very limited.

Senator Hanger also sponsored legislation to create a fairly aggressive state-wide tax incentive program for the preservation of farmland and noted this is utilized in Greene County. The Commission is studying the preservation of farmland and a state-wide program for the purchase of development rights.

Senator Hanger felt the "No Child Left Behind" program should be changed significantly or Virginia should pull out.

Senator Hanger said transportation funding was not adequately addressed during this past session. He voted against the legislation that ultimately passed because it imposed fees he did not agree with, which he felt was very unfair to those who can least afford it. Senator Hanger said a Transportation Advisory Commission has been formed to review the program and make recommendations for improvements.

The Chairman said one tool the County does have in regards to transportation is in the Zoning Ordinance. Proposed rezones are sent to VDOT for review. However, VDOT recommendations fall short of a five year global plan.

Mrs. Allen said that while the tax rate was lowered for this fiscal year, she did not feel it was prudent noting that certain expenditures get put off every year, particularly for the schools, in order to meet immediate needs.

The Chairman felt the State should cut mandated programs and give the counties tools to help themselves as not much assistance is coming from Richmond.

Mrs. Morris said it is harder for seniors to live on fixed incomes. Senator Hanger said a constitutional amendment to provide for a homestead exemption, which is a 25% exemption or deferral, was passed. This can provide some tax relief for citizens. He agreed the legislators should revisit tax reform.

Mrs. Morris said she understood the need to preserve farmland but felt local governments could use funds for other issues

Mrs. Morris also said the County is not receiving sufficient funds from VDOT and asked Senator Hanger to ride with her to review the roads. Senator Hanger responded he would like to

visit roads in the County and noted funding is barely addressing the primary and interstate systems.

The Chairman thanked Senator Hanger for attending the meeting.

RE: DEPARTMENT OF FORESTRY

Mr. Michael Santucci, Area Forester for Greene, Madison and Rappahannock Counties, was present to provide an update and accomplishment report for the Department of Forestry and forestry related activities.

A summary was provided to Board members for review and included information on forest resources, timberland, economics, management and protection activities such as harvesting, reforestation, etc.

Mr. Santucci said a local chapter of the VA Master Naturalists (Old Rag Chapter) includes some citizens from Greene County. Also, the Piedmont Landowners Association, which is a group of local landowners who are interested in managing their property better, meets the last Monday of each month at the Madison Extension Office.

The Department recently employed a Forest Technician to provide service to Greene County. Mr. Santucci said he has been promoted to Regional Forest Conservation Specialist and will be working with local governments/planning commissions/etc. to focus on encouraging citizens to save forest land. His position should be filled within the next several months.

Mr. Santucci explained that the biggest threats to forest land are fragmentation, which is making a large block of land into smaller blocks, and development. Second biggest threat is the increase of invasive species.

The Chairman thanked Mr. Santucci for attending the meeting.

RE: GREENE COUNTY VEHICLE LICENSE

Mrs. Gail Berry, Treasurer, was present to request the Board consider the elimination of the Greene County Vehicle License beginning in 2008. She said this will save the County approximately \$15,410 in cost associated with applications, postage, decals, etc.

Mrs. Berry is proposing to add the decal fee to the personal property tax bill due June 5. She noted the program through DMV, which requires the payment of personal property taxes prior to purchase of a state license, is effective.

In another matter, Mrs. Berry said her office has been very burdened by new legislation regarding dog tags. Senator Hanger felt legislation regarding dog tags will need to be changed somewhat and noted this could be a revenue source for the localities.

It was the consensus of the Board to direct the County Administrator to proceed with scheduling a public hearing to consider the elimination of the County Vehicle License.

The Chairman thanked Mrs. Berry for attending the meeting.

RE: AMENDMENTS TO RAPIDAN WASTEWATER SYSTEM SERVICE AGREEMENT  
AND RUCKERSVILLE WATER SYSTEM SERVICE OWNERSHIP AND  
MANAGEMENT AGREEMENT

Mr. Herb White, President of WW Associates, was present to review proposed amendments to the Rapidan Wastewater System Service Agreement and Ruckersville Water System Service Ownership and Management Agreement.

The proposed amendments would allow the water and sewer enterprise funds to be financially tied to and support one another. Mr. White said Rapidan Service Authority agrees with the proposed amendments. Virginia Resource Authority, who funded the projects, will also have to approve the amendments.

Upon motion by Jeri Allen and unanimous vote, the Board approved the amendments to the Rapidan Wastewater System Service Agreement and Ruckersville Water System Service Ownership and Management Agreement as proposed. (See Attachments "A" and "B")

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

RE: PUBLIC HEARING – AMENDMENT TO SECTION 2, DEFINITIONS, OF THE GREENE COUNTY SUBDIVISION ORDINANCE

Mr. Bart Svoboda, Zoning Administrator, reviewed the proposed amendment to the Greene County Subdivision Ordinance to define agent. The term agent will mean the Director of Planning and Community Development. The Planning Commission recommended approval.

The Chairman opened the floor for public comment. The hearing was closed as there were no comments from the public.

Upon motion by Jeri Allen and unanimous vote, the Board approved the amendment to Section 2, Definitions, of the Greene County Subdivision Ordinance as proposed. (See Planning Department for amendment text)

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

RE: MATTERS FROM THE PUBLIC

SEWER SYSTEM

Lee Estes asked the status of 200 Ruckersville Area Sewer Project (RASP) edus the County owns. Mrs. Allen explained that the County obtained the 200 RASP edus from RSA prior to the completion of the Ruckersville Wastewater Treatment Plant in order to offer service if needed. These edus are part of the capacity amount for the Ruckersville Plant and are being offered for sale.

COUNTY VEHICLE LICENSE

Ms. Barbara Andrews asked why citizens will have to continue paying the fee for a decal if the requirement is eliminated and the County is saving a lot of money. The Chairman said this is a revenue source for the County of over \$300,000. In response to Ms. Andrews request for further explanation, the Chairman said information will be provided at the public hearing.

PIEDMONT ENVIRONMENTAL COUNCIL

Ms. Jenny Dietzel, of Piedmont Environmental Council, said they have expertise in many areas and offered assistance with the creation of a water supply plan, which is due in 2009, as mandated by the State. She noted grant funding is available from DEQ for planning.

The Chairman asked her to provide any information regarding available grants to the County Administrator. He noted the Board is actively working on water impoundment.

FIRE HAZARD

Mr. Doug Dye said he filed a petition for administrative remedy on August 22<sup>nd</sup> with the County Administrator. A copy was also given to Clarence Peyton to share with Board members.

Mr. Dye said there is a very serious wildfire hazard in Dogwood Valley Subdivision and asked Board members to review his petition. He felt someone has to take responsibility and do something with the roads in Dogwood Valley Subdivision. Mr. Dye said he will be meeting with the Director of Resource Protection and the Wildfire Hazard Mitigation Specialist to review the area.

In response to further comments by Mr. Dye regarding the ownership of the roads in Dogwood Valley Subdivision, the Chairman said the Board would not discuss the issue of roads but would hear comments regarding fire hazard.

The Chairman asked if Mr. Dye received a grant for a dry hydrant. Mr. Dye said the grant was approved and he plans to apply for an additional grant. He said the roads will not allow emergency service vehicles access to higher elevations.

#### CASH PROFFERS

Mr. Carl Schmitt asked for an update on the recalculation of cash proffers. Mr. Svoboda said he spoke with Steve Jacobs, of Robison, Farmer, Cox Associates, and there will be a fee of \$3,000 to \$5,000 to redo the calculation. Mr. Svoboda will report back to the Board at the next meeting.

#### RE: CONSENT AGENDA

Upon motion by Jeri Allen and unanimous vote, the Board approved the following items on the consent agenda:

- a. Minutes of the August 14 meeting
- b. Resolution to appropriate carry-over grant funds for FY 2007. (See Attachment "C")
- c. Resolution to accept and appropriate Sheriff Fees in the amount of \$803.00 for FY 2007. (See Attachment "D")
- d. Resolution to accept and appropriate donations for the Sheriff's Office in the amount of \$2,750.00 for FY 2007. (See Attachment "E")

- e. Resolution to accept and appropriate \$69,069 for additional expenses. (See Attachment "F")
- f. Resolution to authorize the lease/purchase of vehicles. (See Attachment "G")

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

Motion carried.

RE: OTHER MATTERS FROM THE BOARD

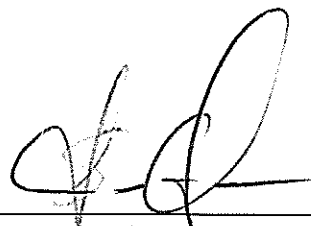
Mrs. Allen said the 12 inch waterline along Route 29 is approximately 30 to 50% complete.

The Chairman said Mr. Svoboda attended the meeting of the Emergency Services Task Force to discuss planning, zoning, future growth and the Capital Improvement Program.

Mr. Catalano suggested Mr. Sonny Clay be appointed to the Task Relief for the Elderly Task Force.

RE: ADJOURN MEETING

As there was no further business, the meeting was adjourned.



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Steve Catalano, Chairman  
Greene County Board of Supervisors

Board of Supervisors  
August 28, 2007  
Attachment "A"

**FIRST AMENDMENT TO RAPIDAN WASTEWATER  
SYSTEM SERVICE AGREEMENT**

**Between**

**COUNTY OF GREENE, VIRGINIA**

**And**

**RAPIDAN SERVICE AUTHORITY**

**Date: September \_\_, 2007**

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**FIRST AMENDMENT TO RAPIDAN WASTEWATER  
SYSTEM SERVICE AGREEMENT**

**THIS FIRST AMENDMENT TO RAPIDAN WASTEWATER SYSTEM SERVICE AGREEMENT** (this "Amendment") is entered into as of September \_\_, 2007, between the **COUNTY OF GREENE, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (the "County"), and the **RAPIDAN SERVICE AUTHORITY**, a political subdivision of the Commonwealth of Virginia (the "RSA").

**RECITALS:**

The County and RSA executed an agreement on October 22, 2002 (the "Preliminary Agreement") relative to the construction of a new Rapidan Wastewater Treatment Plant (the "Rapidan WWTP") to serve the County.

In accordance with the Preliminary Agreement, the County proceeded to design and construct a new 600,000 gpd wastewater treatment facility and upgrade the Ruckersville Area Sewer Project ("RASP") system in general accord with the Preliminary Engineering Report entitled Rapidan Wastewater Treatment Plant, dated January 17, 2002, prepared by WW Associates, and in compliance with the plant's new VPDES permit (VA-0090948).

RSA agreed to release 200 Equivalent Dwelling Units (EDUs) to the County due to the agreed upon construction of the Rapidan WWTP and related improvements.

The 200 EDUs are owned by the County and will be used by the County to promote economic development. It is at the sole discretion of the Greene County Board of Supervisors as to how the 200 EDUs will be distributed to potential developers. Any requested sewer connection related to the 200 EDUs must be approved by the County prior to application to RSA for sewer service.

In the Preliminary Agreement the County agreed that if RSA needs additional wastewater treatment capacity to meet its obligations to its prepaid RASP users prior to the construction of the Rapidan WWTP, then the County will upgrade the existing Stanardsville wastewater treatment plant to allow for adequate treatment capacity for these 200 EDUs.

The County owns and RSA operates the Rapidan WWTP pursuant to the Rapidan Wastewater System Service Agreement, dated August 10, 2004, between the County and RSA (the "Service Agreement"). In addition, the upgraded RASP system is owned and operated by RSA.

The County and the RSA wish to set forth in this Amendment certain amendments to the Service Agreement, to which the Virginia Resources Authority ("VRA") must consent pursuant to Section 7.2 of the Service Agreement.

**NOW, THEREFORE**, in consideration of the premises and the mutual covenants and agreements hereinafter contained, the County and RSA, with the consent of VRA, covenant and agree as follows:

**ARTICLE I  
DEFINITIONS**

**Section 1.1 Definitions.** The capitalized terms contained in this Amendment shall have the meanings set forth in the Service Agreement except as defined in the recitals above or unless the context otherwise requires.

**ARTICLE II  
AMENDMENTS TO SERVICE AGREEMENT**

**Section 2.1 Amendments to Section 4.4 of the Service Agreement.**

Section 4.4 of the Service Agreement is amended to read as follows:

**“4.4 Sewer Enterprise Fund.** The County will establish and hold a separate fund (the “Sewer Enterprise Fund”) into which all EDU fee revenue will be deposited. The County will also deposit into the Sewer Enterprise Fund all Excess Revenues received pursuant to Section 5.2. Moneys in the Sewer Enterprise Fund will be used to (i) pay debt service on debt issued by the County associated with the Rapidan Wastewater System, (ii) pay the assumption of debt described in paragraph 6.1, (iii) fund any deficits to RSA associated with the operation and maintenance of the Rapidan Wastewater System, (iv) so long as there is no Event of Default occurring under the Financing Agreement dated as of June 1, 2004 between the County and VRA or the Assumption Agreement between the County, RSA and VRA, dated as of July 1, 2004, pay the costs and expenses of the acquisition, construction, rehabilitation, expansion and/or equipping of water and/or wastewater facilities as determined by the County and/or to pay debt service on debt issued by the County associated with any water system. The County agrees to indemnify and hold RSA harmless in regard to any claim or liability related to the Sewer Enterprise Fund.”

**ARTICLE III  
MISCELLANEOUS**

**Section 3.1 Successors and Assigns.** This Amendment shall be binding upon, inure to the benefit of and be enforceable by the parties and their respective successors and assigns.

**Section 3.2 Applicable Law.** This Amendment shall be governed by the laws of the Commonwealth of Virginia.

**Section 3.3 Ratification of Service Agreement.** All terms of the Service Agreement except as amended or modified by the terms of this Amendment are hereby reaffirmed, ratified and confirmed.

**Section 3.4 Severability.** If any clause, provision or section of this Amendment shall be held illegal or invalid by any court, the illegality or invalidity of such clause, provision or section shall not affect the remainder of this Amendment which shall be construed and enforced as if such illegal or invalid clause, provision or section had not been contained in this Amendment. If any agreement or obligation contained in this Amendment is held to be in violation of law, then such agreement or obligation shall be deemed to be the agreement or obligation of the County and RSA, as the case may be, only to the extent permitted by law.

**Section 3.5 Headings.** The headings of the several articles and sections of this Amendment are inserted for convenience only and do not comprise a part of this Amendment.

**Section 3.6 Counterparts.** This Amendment may be executed in any number of counterparts, each of which shall be an original and all of which together shall constitute but one and the same instrument.

[SIGNATURE PAGE FOLLOWS]

WITNESS the following signatures, all duly authorized.

**COUNTY OF GREENE, VIRGINIA**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_

**RAPIDAN SERVICE AUTHORITY**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_

Pursuant to Section 7.2 of the Service Agreement, VRA consents to the foregoing amendments to the Service Agreement.

**VIRGINIA RESOURCES AUTHORITY**

By: \_\_\_\_\_  
Sheryl D. Bailey, Ph. D.  
Executive Director

[SIGNATURE PAGE OF FIRST AMENDMENT TO  
RAPIDAN WASTEWATER SYSTEM SERVICE AGREEMENT]

Board of Supervisors  
August 28, 2007  
Attachment "B"

**FIRST AMENDMENT TO RUCKERSVILLE WATER SYSTEM SERVICE  
OWNERSHIP AND MANAGEMENT AGREEMENT**

**Between**

**COUNTY OF GREENE, VIRGINIA**

**And**

**RAPIDAN SERVICE AUTHORITY**

**Date: September \_\_, 2007**

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**FIRST AMENDMENT TO RUCKERSVILLE WATER  
SYSTEM OWNERSHIP AND MANAGEMENT AGREEMENT**

**THIS FIRST AMENDMENT TO RUCKERSVILLE WATER SYSTEM OWNERSHIP AND MANAGEMENT AGREEMENT** (this "Amendment") is entered into as of September \_\_, 2007, between the **COUNTY OF GREENE, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (the "County"), and the **RAPIDAN SERVICE AUTHORITY**, a political subdivision of the Commonwealth of Virginia (the "RSA").

**RECITALS:**

The County and RSA entered into a Preliminary Agreement dated December 14, 2004 (the "Preliminary Agreement") regarding the construction of a Phase 1 water project and a Phase 2 reservoir project to serve the Ruckersville service area of the County.

The proceeds from the purchase of EDUs beginning January 1, 2005 for up to 100 EDUs were placed in a joint escrow account between RSA and the County pursuant to an Escrow Agreement dated June 28, 2005 between the County and RSA. On October 25, 2005, the County and RSA entered into the Ruckersville Water System Service Ownership and Management Agreement (the "Ownership and Management Agreement"). Pursuant to the Ownership and Management Agreement, the proceeds from 100 purchased EDUs were transferred to the County to allow for establishment of a Water Enterprise Fund to pay the debt associated with the Phase 1 Water Project, as well as for RSA debt assumptions by the County. Pursuant to an Assumption Agreement, dated as of December 1, 2005, between the County, RSA and Virginia Resources Authority ("VRA"), the County assumed RSA's debt service payment obligations under RSA's \$6,365,000 Water and Sewer System Revenue Refunding Bonds, Series of 1997 (the "1997 Bonds") in the outstanding amount of \$4,886,932.

The Ruckersville Water System is defined herein as the public water utilities in the County east of the elevated tank located on Route 33 in Quinque, including, but not limited to the Phase I and 2 Projects described in the Preliminary Agreement, as well as existing water storage tanks and distribution piping systems and appurtenances east of the Quinque elevated tank.

The Stanardsville Water System is defined herein as the public water utilities in the County west of the elevated tank located on Route 33, including, but not limited to, the elevated tank in Quinque, as well as existing water storage tanks and distribution piping systems and appurtenances west of the Quinque elevated tank.

The County and RSA wish to set forth in this Amendment certain amendments to the Ownership and Management Agreement, to which VRA must consent pursuant to Section 7.4 of the Ownership and Management Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements hereinafter contained, the County and RSA, with the consent of VRA, covenant and agree as follows:

## ARTICLE I DEFINITIONS

**Section 1.1 Definitions.** The capitalized terms contained in this Amendment shall have the meanings set forth in the Ownership and Management Agreement except as defined in the recitals above or unless the context otherwise requires.

## ARTICLE II AMENDMENTS TO OWNERSHIP AND MANAGEMENT AGREEMENT

**Section 2.1 Amendments to Section 3.5 of the Ownership and Management Agreement.**

Section 3.5 of the Ownership and Management Agreement is amended to read as follows:

**"3.5 Water Enterprise Fund.** The County will establish and hold a separate fund (the "Water Enterprise Fund") into which all availability fees for the Ruckersville Water System will be deposited. Moneys in the Water Enterprise Fund will be used to (i) pay debt service on debt issued by the County associated with the Ruckersville Water System, (ii) pay the assumption of debt described in paragraph 5.1, (iii) so long as there is no Event of Default occurring under the Financing Agreement dated as of December 1, 2005 between the County and VRA or the Assumption Agreement between the County, RSA and VRA, dated as of December 1, 2005, pay the costs and expenses of the acquisition, construction, rehabilitation, expansion and/or equipping of water and/or wastewater facilities as determined by the County and/or to pay debt service on debt issued by the County associated with any wastewater system. The County agrees to indemnify and hold RSA harmless in regard to any claim or liability related to the Water Enterprise Fund."

## ARTICLE III MISCELLANEOUS

**Section 3.1 Successors and Assigns.** This Amendment shall be binding upon, inure to the benefit of and be enforceable by the parties and their respective successors and assigns.

**Section 3.2 Applicable Law.** This Amendment shall be governed by the laws of the Commonwealth of Virginia.

**Section 3.3 Ratification of Ownership and Management Agreement.** All terms of the Ownership and Management Agreement except as amended or modified by the terms of this Amendment are hereby reaffirmed, ratified and confirmed.

**Section 3.4 Severability.** If any clause, provision or section of this Amendment shall be held illegal or invalid by any court, the illegality or invalidity of such clause, provision or section shall not affect the remainder of this Amendment which shall be construed and enforced as if such illegal or invalid clause, provision or section had not been contained in this Amendment. If any agreement or obligation contained in this Amendment is held to be in violation of law, then such agreement or obligation shall be deemed to be the agreement or obligation of the County and RSA, as the case may be, only to the extent permitted by law.

**Section 3.5 Headings.** The headings of the several articles and sections of this Amendment are inserted for convenience only and do not comprise a part of this Amendment.

**Section 3.6 Counterparts.** This Amendment may be executed in any number of counterparts, each of which shall be an original and all of which together shall constitute but one and the same instrument.

[SIGNATURE PAGE FOLLOWS]

WITNESS the following signatures, all duly authorized.

**COUNTY OF GREENE, VIRGINIA**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_

**RAPIDAN SERVICE AUTHORITY**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_

Pursuant to Section 7.4 of the Ownership and Management Agreement, VRA consents to the foregoing amendments to the Ownership and Management Agreement.

**VIRGINIA RESOURCES AUTHORITY**

By: \_\_\_\_\_  
Sheryl D. Bailey, Ph. D.  
Executive Director

[SIGNATURE PAGE OF FIRST AMENDMENT TO  
RUCKERSVILLE WATER SYSTEM OWNERSHIP AND MANAGEMENT AGREEMENT]

**RESOLUTION TO ACCEPT AND APPROPRIATE TEN THOUSAND DOLLARS FROM THE STATE/ FEDERAL GOVERNMENTS FOR CARRYOVER GRANT PROGRAMS**

WHEREAS, the Board of Supervisors of the County of Greene, Virginia has received grant funding for various grant programs; and,

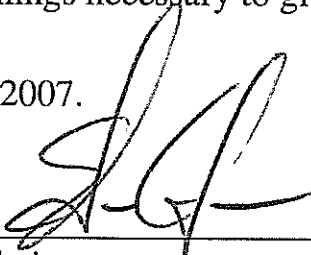
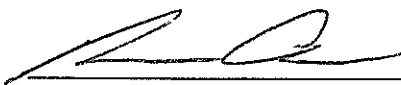
WHEREAS, the following funds in the amount of ten thousand dollars (\$10,000.00) need to be accepted and appropriated to the 2006-07 Operating Budget of the County of Greene, Virginia:

<u>Grant</u>	<u>Amount</u>
Department of Homeland Security	\$10,000.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that the amount of ninety-eight thousand eighty-eight dollars and thirty-seven cents (\$98,088.37) to be received from the above grant programs be accepted and appropriated to the appropriate line items in the 2006-07 Operating Budget of the County of Greene, Virginia.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget and to do all things necessary to give this resolution effect.

Adopted this 28th day of August, 2007.

  
\_\_\_\_\_  
Chairman  
\_\_\_\_\_  
Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE  
EIGHT HUNDRED THREE DOLLARS FOR SHERIFF FEES**

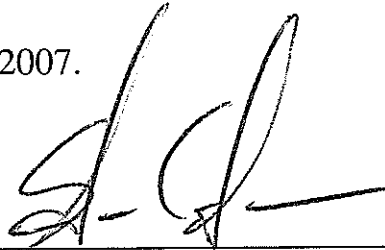
WHEREAS, the Sheriff's Department for the County of Greene has collected fees; and

WHEREAS, the funds in the amount of eight hundred three dollars (\$803.00) need to be appropriated to the appropriate line item in the 2006-2007 budget of the County of Greene, Virginia.

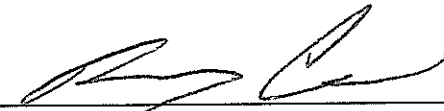
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that eight hundred three dollars (\$803.00) be appropriated to the 2006-2007 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 28th day of August, 2007.



Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE  
TWO THOUSAND SEVEN HUNDRED FIFTY DOLLARS FOR  
SHERIFF EXPENSES**

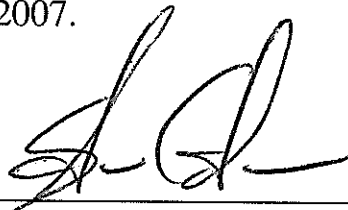
WHEREAS, the Sheriff's Department for the County of Greene has received funding from donations for expenses; and

WHEREAS, the funds in the amount of two thousand seven hundred fifty dollars (\$2,750.00) need to be appropriated to the appropriate line item in the 2006-2007 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that two thousand seven hundred fifty dollars (\$2,750.00) be appropriated to the 2006-2007 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 28th day of August, 2007.



Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE  
SIXTY NINE THOUSAND SIXTY NINE DOLLARS FOR  
ADDITIONAL EXPENSES**

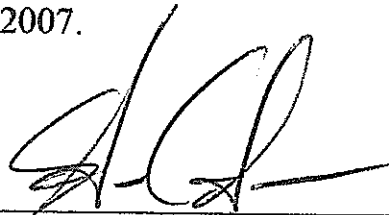
WHEREAS, the County of Greene had additional expenses; and

WHEREAS, the funds in the amount of sixty nine thousand sixty nine dollars (\$69,069.00) need to be appropriated to the appropriate line item in the 2006-2007 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that sixty nine thousand sixty nine dollars (\$69,069.00) be appropriated to the 2006-2007 budget of the County of Greene.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 28th day of August, 2007.



Chairman

  
Barry Clark, Clerk

RESOLUTION OF THE GREENE COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED that the Greene County Board of Supervisors hereby authorizes the County Administrator and County Attorney to execute pertinent documents with SunTrust Bank for the County's lease/purchase of vehicles for County use in the amount of \$72,336 at the interest rate of 4.5 percent per annum for Thirty-six (36) months or less.

Adopted in open meeting this 28<sup>th</sup> day of August, 2007.

Recorded Vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Yes

A Copy Teste:



Barry J. Clark, Clerk  
Greene County Board of Supervisors