

RESOLUTION NO. 13633-23

A RESOLUTION AFFIRMING THE CITY OF NEWPORT NEWS' COMMITMENT TO FUND THE LOCALITY SHARE OF SMART SCALE GRANT PROJECTS UNDER AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO FINALIZE THE PROJECTS.

WHEREAS, VDOT has requested a resolution of the Newport News City Council confirming the City's commitment to pending projects within the Smart Scale Program ("the Program"); and

WHEREAS, the Program funds various transportation projects comprising 80% federal, 20% state, and 0% City funds on a reimbursement basis of eligible project expenses; and

WHEREAS, VDOT is requesting new Project Administration Agreements (PAAs) for all projects that remain active; and

WHEREAS, VDOT requires that the City, by resolution, must provide assurance of its commitment to funding of and meeting its financial obligations for the projects ("the Projects") which are listed as:

1. Project UPC 119360: Oyster Point Road Improvements Phase II, from Jefferson Avenue to Operations Drive, with a total project allocation of \$15,985,681.

WHEREAS, VDOT requires that the resolution give the City Manager signature authority to execute the new PAAs with appendices, and any other documents necessary to accomplish the purposes of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newport News, Virginia:

1. That it hereby resolves to fund its local share of preliminary engineering, right-of-way, and construction (as applicable) of the Projects under agreement with the Virginia Department of Transportation in accordance with the project financial documents.
2. That the City Manager is authorized to execute and the City Clerk to attest on behalf of the City of Newport News, any and all agreements or documents necessary to effectuate the design, construction and administration of the Projects; provided that all such agreements and documents shall first have been reviewed and approved by the City Attorney.
3. That this resolution shall be in effect on and after the date of its adoption, May 23, 2023.

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PASSED BY THE COUNCIL OF THE CITY OF NEWPORT NEWS ON MAY 23, 2023

Mabel Washington Jenkins,
MMC City Clerk

Phillip D. Jones
Mayor

A true copy, teste:

City Clerk