April 26, 2022

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, APRIL 26, 2022, BEGINNING AT 5:30 P.M. IN PERSON IN THE COUNTY ADMINISTRATION BUILDING MEETING ROOM AND BY ZOOM VIDEO COMMUNICATION

Present were:	Marie Durrer, Chair
	Dale Herring, Vice Chair
	Steve Bowman, Member
	Abbey Heflin, Member
	Davis Lamb, Member
Staff present:	Mark B. Taylor, County Administrator
	Kelley Kemp, Assistant County Attorney
	Kim Morris, Deputy Clerk
	Jim Frydl, Director of Planning and Zoning
	Tracy Morris, Director of Finance
	Terry Beigie, Grant Writer

RE: CLOSED MEETING

Ms. Kemp read the proposed resolution for closed meeting.

WHEREAS, the Board of Supervisors of Greene County desires to discuss in Closed Meeting the following matter(s):

- Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body concerning CPMT and the County Administrator.

- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body concerning the RSA and Charlottesville Land litigation.

WHEREAS, pursuant to: §2.2-3711(A)(1) and (A)(7) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Greene County does hereby authorize discussion of the aforestated matters in Closed Meeting.

Upon motion by Dale Herring, second by Davis Lamb and unanimous roll call vote, the Board entered into closed meeting.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: OPEN MEETING

Upon motion by Dale Herring, second by Davis Lamb and unanimous roll call vote, the Board returned to open meeting.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

By unanimous roll call vote, 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 closed meeting were discussed.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

RE: APPOINTMENT OF DAWN GILLETTE TO THE COMMUNITY POLICY MANAGEMENT TEAM

Upon motion by Davis Lamb, second by Dale Herring and unanimous roll call vote, the Board appointed Dawn Gillette to the Community Policy Management Team (CPMT).

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

The Chair opened the meeting with the Pledge of Allegiance followed by a moment of silence.

RE: ADOPTION OF AGENDA

Upon motion by Steve Bowman, second by Dale Herring and unanimous roll call vote, the Board approved the agenda as presented.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: MATTERS FROM THE PUBLIC

Ms. Gwen Baker suggested that the County create a Facebook page to interact with the citizens.

RE: CONSENT AGENDA

Upon motion by Davis Lamb, second Steve Bowman and unanimous roll call vote, the Board approved the consent agenda items as presented.

a. Minutes of previous meeting
b. Resolution to accept and appropriate $23,500.00 in grant funds from the National Fish & Wildlife Foundation for the development of a green infrastructure master plan project – pocket park at the Visitor Center (See Attachment "A")
c. Resolution to accept and appropriate $30,000.00 of Virginia Tourism Corporation designated funds for the tourism marketing production – Come to Greene County (See Attachment "B")
d. Resolution to accept and appropriate $8,581.20 for donations to the Animal Shelter (See Attachment "C")
e. Resolution to accept and appropriate $1,300.00 for donations to the Sheriff's Department (See Attachment "D)
f. Resolution to accept and appropriate$1,992.40 for an insurance recovery – Sheriff's Department – 2015 Ford Police Interceptor (See Attachment "E")

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: PUBLIC HEARING ON THE PROPOSED GREENE COUNTY BUDGET FOR FY 2022-2023

Mr. Taylor briefly shared the proposed changes to the budget for FY 2022-2023 as he had presented during the initial budget presentation on March 1, 2022.

The public hearing was opened.

Ms. Barbara Rogers was present to ask the Board to fully fund the Transit. She said that she would rather that riders have to begin paying again rather than the Board cutting the budget.

Mr. Ted Rieck, CEO of JAUNT, was present to ask the Board to fully fund JAUNT's budget request in order to avoid a service cut.

Ms. Andrea Whitmarsh, Superintendent of Greene County Schools, was present to thank the Board for their support of their budget request.

Mr. Larry Snow, Commissioner of Revenue, was present to speak to the Board about the personal property percentage of relief that is given to the citizens. He shared the percentages and the coinciding tax income of each. He said that our citizens should be given additional relief to try to help with the rising inflation. Mr. Lamb asked if the percentage just comes off of the first $20,000 of the value. Mr. Snow said that is correct.

Ms. Paige Roberts was present via Zoom to ask for further clarification regarding the health insurance increase. She would like to know why there was a 15.6% increase.

Mr. Herring said that the increase in the health insurance was due to claims which increased our pool. In order to keep the employees from having their pay decreased, the Board decided to give a 5% increase in pay and split the cost of the increase between the employee and the County. Mr. Taylor said that is correct.

Mr. Lamb said that JAUNT is essential for the citizens of the County and he feels that they need the full funding as requested.

Mr. Herring said that he and Mr. Bowman have met with Mr. Rieck of JAUNT. Mr. Herring said that a regional transit system is vital to our organization. He said that he feels that JAUNT is taking corrective actions to resolve some of the issues that we were facing. Mr. Herring is recommending that the Board fund JAUNT as presented by the County Administrator at this point with the understanding that the additional requested funds could be released in January. He said that he also suggests that Mr. Bowman be the liaison between JAUNT and the Board. He feels that this plan will give JAUNT and the County time to work through the issues that have been brought forward. Ms. Durrer agrees. She said that the Board appreciates Mr. Rieck's willingness to work with the Board and that the Board looks forward to his quarterly reports. Mr. Bowman said that he also supports the plan as brought forward by Mr. Herring. He said that he will accept the liaison position to JAUNT. Ms. Heflin said that she supports what has been discussed. She asked if JAUNT was going to operate as usual during the first six months of the upcoming fiscal year. Mr. Herring said that JAUNT will have to work that out with the County Administrator. Mr. Rieck said that they would expect to operate at the full level that they are currently operating at. Mr. Bowman said that he feels that the comment that was made earlier about the customer paying something for rides is a reasonable idea and should be explored.

Ms. Heflin said that, according to the number of calls for service between the Sheriff's Office and fire and rescue, the budget increases don't match. The increase for the Sheriff's Office is much less than the increase for rescue and the Sheriff's Office has answered many more calls. Ms. Heflin said that we have to consider these numbers when approving the budget as the increases do not match the volume. Mr. Herring said that he does not disagree that the Sheriff's Office is in need and the Board is trying to address those needs. The EMS department is new. They have been underfunded since they began so we are now playing catch up. He also explained that the $400,000 for the rescue squad is a grant. He said that he feels that the Board will run into the same situation with the fire departments going forward. He said that we have a fire chief in the budget and have applied for the SAFER grant which will fund 10 firefighters. Mr. Herring said that the Board is also trying to address the personnel needs of the Sheriff and that there is also a grant that may help with that. The EMS department has only been in operation since October of 2020. Ms. Heflin said that she understands that it is a new department, but she just thinks that it's too much. Mr. Herring said that Ms. Heflin also needs to understand the meaning of a call to each entity. He suggested that she meet with Ms. Meador and the Sheriff. Ms. Heflin said that she still says that it's a tenth of the volume, so she said it is very disproportionate. Mr. Lamb asked what happened to the agreement with the volunteers of the Rescue Squad. He said that the total for salaries in the budget for EMS is $1.2 million. Mr. Herring said that is what it was with Medic 5. Mr. Lamb said that he feels that we are spending too much money in some places. Mr. Herring asked if Ms. Heflin and Mr. Lamb are recommending cutting the EMS budget. Mr. Lamb said that they need to look into it. Mr. Herring said that if that is what they're trying to suggest, that it must be discussed tonight. Ms. Heflin said that she is suggesting that they discuss it. She said that if we are going to fully fund JAUNT and talk about the personal property tax, we have to be able to get that money from somewhere. She said that it is a huge increase for EMS. Mr. Herring said that he knows that EMS needs additional personnel. He said that there have been instances where they have had calls, but both squads have been out. He said that he knows that the Sheriff needs additional support, but he does not feel that we should cut EMS. Mr. Lamb said again that he would like to know why the volunteers aren't being utilized. Mr. Bowman said that the question of the volunteers would have to be directed to the County Administrator and Ms. Meador. He said that all public safety needs additional funding. He said that we haven't even seen the cost if we have to go to career fire fighters. He said that you cannot compare calls of each service because they operate so differently. You can't do dollar for dollar or person for person because of the way the operations flow. He said that for years, this County has failed to properly fund emergency services. He said that is the past and they are now trying to move forward. He said that he feels the new EMS department is understaffed and underfunded and is not nearly where it needs to be. He said that he knows that the ESAB is trying to find ways to keep the County from having to fund fire services by keeping volunteers engaged. He said that he knows the Sheriff needs additional personnel. He said that they have funded three in this budget and will fund another three in the following budget. He said that he will argue against any cuts to the public safety budgets. Ms. Heflin said that she is not saying to cut an enormous amount from them. She just wants to take a small amount to put it aside to use for other important things. She said that Melissa is doing a great job, but all the departments are understaffed and underfunded. She thinks it's misbalanced. Mr. Lamb said that we have to be more transparent to the taxpayers. Mr. Bowman asked what Mr. Lamb's statement is pertaining to. He said that the Board shares everything with the taxpayers. He said that they can see the entire budget. Ms. Heflin said that they don't get it like the Board gets it. Mr. Bowman asked Mr. Taylor if he has comments. Mr. Taylor starting by saying that Ms. Meador is available on Zoom if there are any questions for her. He said that there are needs in every aspect of public safety. He explained to Ms. Heflin that the challenge with adding a team to EMS is that you have to add the whole team. You can't add partial teams. He said that he's concerned about being able to add a whole team with the dollars that are in the budget due to inflation. He said that staff has pushed back against those numbers in the beginning of the budget process and that they've done the best they can. He said that staff had met with the Sheriff to strike a balance with his needs and he feels that they had accomplished that. He said that he cannot see that the prior service of the volunteers or that of the contract service with UVA should be used as a benchmark for the service that the EMS department is trying to achieve and be proud of. Ms. Meador said that she is more that happy to answer any questions and offer any clarifications that may be needed. Ms. Meador said that the severity of their call volume is high. She said that when our crews go out on a call, there is a real probability that it will be on that call for about two hours. She said that the 3rd unit that they are looking at adding will be a twelve-hour shift, 7 days per week, between the hours of 10:00 a.m. and 10:00 p.m. which are the hours of the highest call volume. She said that she feels that they have been very transparent about the response times and call times. She said that there have been a multitude of calls with a response time greater than 30 minutes. She said that the last year has had the highest call volume that Greene County has ever had. Mr. Lamb asked Ms. Meador about the Tahoe in her budget. He said that the EMT's of the fire departments are there before the Rescue Squad. She said that they do not get dispatched at the same time. She said that the ambulances normally beat the fire departments on scene simply because the fire departments are all volunteer and they are usually responding from home. She said that the Tahoe is a replacement vehicle for her as the Emergency Services Director. She said that they already have possession of a Tahoe that was purchased in the current budget that is being outfitted to become a first response vehicle. She said that they are hopeful to have that vehicle on the road in the next 2-3 months and it would be utilized by the EMS Supervisor. Mr. Lamb thanked Ms. Meador for that clarification. Mr. Lamb asked Ms. Meador about the agreement with the volunteers. Ms. Meador said that the draft for the auxiliary program has been developed. She said that they have been in contact with Chesterfield Insurance about obtaining coverage for the program. Ms. Durrer thanked Ms. Meador. Ms. Heflin said that she is not trying to make EMS justify their budget request, she is just trying to ask them if there is anything that they can live without to help the Board be able to fund other things.

Ms. Durrer said that the adoption of the budget will be on May 10th.

RE: PUBLIC HEARING ON GREENE COUNTY TAX RATES FOR 2022

Mr. Taylor said that the tax rates are proposed and were advertised for public hearing at the same rates as last year. There is no increase proposed. Mr. Bowman asked what number Ms. Morris and Mr. Taylor used from Mr. Snow to create the budget. Ms. Morris said that she used the $182,164,700 as that was the information that Mr. Snow submitted during the budget request. She said that is the number the budget was prepared on. She said, since that time, she has been given two additional numbers by Mr. Snow and now tonight was presented with a third. Mr. Bowman asked what those numbers would do to the budget that has been presented to the Board. Ms. Morris said that the number in the budget currently balances the budget as proposed with the health insurance changes. The numbers that were sent to the Board via email from Mr. Snow are suggesting a different percentage for PPTRA. The 31.2% provides the amount that is given back to us by the State of Virginia. That number will not change. She said that that is the number that is in the budget unless the Board decides to offer additional relief. If they Board did want to provide additional relief, that would require a second resolution as that would be local tax relief, not PPTRA. Given the lack of formal numbers in writing, Mr. Bowman is suggesting to leave the PPTRA as is. Mr. Herring said that he also agrees that he would love to be able to offer additional relief, but with so many variables in play, he does not feel that they have enough information to make that decision.

The public hearing was opened and closed with no comments.

RE: ADOPTION OF GREENE COUNTY TAX RATES FOR 2022

Upon motion by Steve Bowman, second by Dale Herring and unanimous roll call vote, the Board agreed to the tax rates for 2022 as advertised. (See Attachment "F")

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: RESOLUTION TO SET PERCENTAGE OF TAX RELIEF FOR 2022 AS AUTHORIZED BY THE PERSONAL PROPERTY TAX RELIEF ACT OF 1998 AS AMENDED BY THE 2005 APPROPRIATION ACT

Upon motion by Steve Bowman, second by Davis Lamb and unanimous roll call vote, the Board agreed to the percentage of tax relief for 2022 as authorized by the Personal Property Tax Relief Act of 1998 as amended by the 2005 Appropriation Act at a rate of 31.2%. (See Attachment "G")

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: PUBLIC HEARING REGARDING THE INTENT TO ENTER INTO A LEASE FINANCING ARRANGEMENT OF CERTAIN LEASED PROPERTY WITH THE ECONOMIC DEVELOPMENT AUTHORITY

Courtney Rogers of Davenport & Company, LLC was present to explain the history of the financing of the White Run Reservoir project and to share how we must refinance again at this time due to issues with the RSA dispute. The County will need to refinance the 2020 Bond anticipation note, secure funding for approximately $2 million of additional project costs related to road work and surveying and also refinance the 2020 Lease with Motorola Solutions Inc. for the Public Safety Radio System project.

After the RFP process, it has been recommended that the County accept the bid from Huntington National Bank as they had the lowest rate at 2.63% with a July 15, 2025 maturity. This would allow the County the most time to prepare for a permanent financing. It also allows for prepayment in whole prior to the final maturity at any time without penalty. The interest rate is fixed between now and closing and through final maturity.

After the RFP process, it has been recommended that the County accept the bid from Webster Bank for the 2022 Lease. Their bid was significantly lower than the others received at 2.71%. At this rate, the County is estimated to achieve approximately $207,000 in budgetary savings over the life of the refinanced lease. It includes flexible prepayment provisions and the interest rate is fixed between now and closing and through final maturity.

The public hearing was opened and closed with no comment.

Upon motion by Dale Herring, second by Steve Bowman and unanimous roll call vote, the Board authorized the lease purchase agreement series 2022 as presented. (See Attachment "H")

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

Upon motion by Steve Bowman, second by Dale Herring and unanimous roll call vote, the Board authorized the issuance of a not to exceed $14,150,000 lease revenue bond series 2022 as presented. (See Attachment "I")

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: APPROVAL OF REQUEST FROM THE SHERIFF'S OFFICE TO REALLOCATE OVER-TIME AND PART-TIME FUNDS TO HIRE A FULL-TIME DISPATCHER POSITION

Ms. Morris was present to explain to the Board a request from the Sheriff's Office to reallocate part-time and over-time funds into a full-time position in Dispatch. They would like to have those funds reallocated for FY22 as well as the upcoming FY23 budgets and to become a full full-time position for future years. Mr. Bowman said that he clearly sees why this request is needed after an analysis of their staffing and personnel. He said that he will support this fully.

Major Roach was present to answer any questions. He introduced Gary Carpenter, 911 Communications Director. He said that staffing is a problem that they are trying to address. Mr. Lamb said that he understanding why they need this after looking at the call volume. Mr. Herring asked how long the training takes for one of those positions. Mr. Carpenter said it would be a minimum of 4-6 months. Mr. Herring said that this is also a very high-stress position. Mr. Carpenter said that is correct. Mr. Herring said that he will fully support this request. Ms. Durrer agreed.

Upon motion by Steve Bowman, second by Dale Herring and unanimous roll call vote, the Board approved the request of the Sheriff's Office to reallocate funds to create a full-time position for E911 dispatch.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: JAMES RIVER BUFFER PROGRAM

Ms. Terry Beigie, Grant Writer, was present to share a grant opportunity with the Board for the creation of a riparian buffer for the Stanardsville Run of the James River that flows between the County Administration property and the Greene County Public School property using the James River Buffer Program. The program provides for 100% of the project costs for design, site preparation as needed, materials and installation, as well as 3 years of help and assistance to perform buffer maintenance. There is a commitment to retain the planted trees on the property for a minimum of 15 years. Educational signs will be placed around the site. The County would only need to be responsible for the work needed to remove invasive vegetation along the site which will cost approximately $1,650. The James River Association will need a letter of support from the Board and from the School Board as the property owners to move forward.

The Board thanked Ms. Beigie for her presentation.

RE: SOLID WASTE FACILITY PROPOSED RATE INCREASE

Mr. Taylor and Ms. Morris were present to share a proposed rate increase to the Solid Waste operations. Mr. Taylor said that that he would like to see the Greene County Solid Waste operate as an enterprise fund meaning that the revenue collected by them would address their operating expenses so it would be close to a neutral impact to the budget. The proposed increases will be included as Attachment "J" to this document. Mr. Bowman said that he feels this is a good idea. Ms. Durrer agreed.

Upon motion by Steve Bowman, second by Dale Herring and unanimous roll call vote, the Board agreed to hold a public hearing on this issue during the second meeting in May.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: BOARD LIAISON REPORTS

Mr. Herring said that the Thomas Jefferson Planning District Commission held a special meeting to approve a resolution to approve a proposal for providing universal broadband access. It was a private/public partnership agreement formality. The Emergency Services Advisory Board met. The fire departments are working together to provide a proposal for day time coverage. They will also be proposing a plan for retention of volunteers. They also discussed the facility project. There was also an update to the RSA fire hydrant issue and the progress with that project. As far as Broadband, Mr. Herring met with TJPDC, who is working on a contract to get the process started. Several Greene County residents have received letters regarding the beginning of the process of having the fiber run. There will be a link on the County website to the CVEC site showing a timeline of events. Mr. Bowman said that he received the letter and he was very impressed with how they listed the steps they are taking to begin this project.

Mr. Bowman said that he attended the School Board meeting on the 13th. They made several recognitions regarding sports and robotics awards and also recognized the Librarian. They had an excellent presentation on the WMMS and the issues they're dealing with. The Planning

Commission is working on the proposed ordinance on meat processing in the A1 district. The ESAB will be here at the first May meeting for a presentation by the Sheriff regarding the training facility.

Ms. Heflin said that the EDA held a special meeting last night regarding the refinance of the equipment and reservoir bonds that was discussed earlier.

RE: COUNTY ADMINISTRATOR REPORT

Mr. Taylor shared a copy of the letter from Rappahannock Electric for the broadband project that was spoken about earlier by Mr. Herring and Mr. Bowman.

Mr. Taylor shared a photo of the new historical marker that was placed on Route 33 at the top of the mountain.

Mr. Taylor shared several photos of the activities of the Parks and Recreation department. Mr. Bowman said that he was at the Greene County Park for cleanup day on Earth Day and he noticed that the fencing has gone up and the amount of trash was much less than last clean-up day. He said that Mr. Bullock is doing a great job.

Mr. Taylor said the Registrar asked him to share the new redistricting/voting information.

RE: OTHER ITEMS FROM THE BOARD

Mr. Bowman said that he really enjoys looking at the monthly reports from the departments. He feels they are very valuable. Ms. Durrer echoed that comment. She said that the Board appreciates them very much. Mr. Bowman said that he was pleasantly surprised with the report from the Sheriff's Office. He said that the Major had done a great job with that report.

Mr. Lamb said that residents of Rippin Run Road would like for the school bus to travel that road. Mr. Herring said that they should contact the transportation director regarding this issue.

Mr. Herring said that the volunteer agencies asked that the Board review the ordinance to allow them to use electronic signs which would help them with retention and fundraising efforts. Mr. Bowman said there are very high-quality informational signs in the public safety arena and he feels it would be a good idea. He said that he would like to ask the Planning Commission to look into this issue.

Ms. Heflin said that she enjoyed the Sheriff's report as well and asked that it be shared with the community. She said that it feels like it would be a benefit for our community members to see that information.

RE: ADJOURN

Upon motion by Steve Bowman, second by Dale Herring and unanimous roll call vote, the Board meeting was adjourned.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

Marie C Durrer

Marie Durrer, Chair
Greene County Board of Supervisors

Mark B Taylor

Mark B. Taylor, Clerk
Greene County Board of Supervisors

RESOLUTION TO ACCEPT AND APPROPRIATE TWENTY-THREE THOUSAND FIVE HUNDRED DOLLARS FOR THE DEVELOPMENT OF A GREEN INFRASTRUCTURE MASTER PLAN - POCKET PARK AT THE VISITOR CENTER

WHEREAS, the County of Greene has received funding from the National Fish and Wildlife Foundation for the development of a green infrastructure master plan project - pocket park at the Visitor Center; and

WHEREAS, the funds in the amount of twenty-three thousand five hundred dollars ($23,500.00) need to be appropriated to the appropriate line item in the 2021-2022 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that twenty-three thousand five hundred dollars ($23,500.00) be appropriated to the 2021-2022 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 26th day of April, 2022.

Motion: Davis Lamb
Second: Steve Bowman

Recorded Vote:

Steve Bowman	Yes
Marie C. Durrer	Yes
Abbey Heflin	Yes
Dale R. Herring	Yes
Davis Lamb	Yes

Marie C. Durrer, Chair
Greene County Board of Supervisors

ATTEST:

Mark B. Taylor, Clerk
Greene County Board of Supervisors

RESOLUTION TO ACCEPT AND APPROPRIATE THIRTY THOUSAND DOLLARS FOR THE TOURISM MARKETING PRODUCTION - COME TO GREENE COUNTY

WHEREAS, the County of Greene has received funding from the Virginia Tourism Corporation for the tourism marketing production – Come to Greene County; and

WHEREAS, the funds in the amount of thirty thousand dollars ($30,000.00) need to be appropriated to the appropriate line item in the 2021-2022 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that thirty thousand dollars ($30,000.00) be appropriated to the 2021-2022 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 26th day of April, 2022.

Motion: Davis Lamb
Second: Steve Bowman

Recorded Vote:

Steve Bowman	Yes
Marie C. Durrer	Yes
Abbey Heflin	Yes
Dale R. Herring	Yes
Davis Lamb	Yes

Marie C. Durrer
Marie C. Durrer, Chair
Greene County Board of Supervisors

ATTEST: Mark B. Taylor
Mark B. Taylor, Clerk
Greene County Board of Supervisors

RESOLUTION TO ACCEPT AND APPROPRIATE EIGHT THOUSAND FIVE HUNDRED EIGHTY-ONE DOLLARS AND TWENTY CENTS FOR THE STERILIZATION PROGRAM FOR DOGS

WHEREAS, the Animal Shelter for the County of Greene has received funding from private donations for the sterilization program for dogs; and

WHEREAS, the funds in the amount of eight thousand five hundred eighty-one dollars and twenty cents ($8,581.20) need to be appropriated to the appropriate line item in the 2021-2022 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that eight thousand five hundred eighty-one dollars and twenty cents ($8,581.20) be appropriated to the 2021-2022 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 26th day of April, 2022.

Motion: Davis Lamb
Second: Steve Bowman

Recorded Vote:

Steve Bowman	Yes
Marie C. Durrer	Yes
Abbey Heflin	Yes
Dale R. Herring	Yes
Davis Lamb	Yes

Marie C. Durrer

Marie C. Durrer, Chair
Greene County Board of Supervisors

ATTEST: Mark B. Taylor

Mark B. Taylor, Clerk
Greene County Board of Supervisors

Board of Supervisors
April 26, 2022
Attachment D

RESOLUTION TO ACCEPT AND APPROPRIATE ONE THOUSAND THREE HUNDRED 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 one thousand three hundred dollars ($1,300.00) need to be appropriated to the appropriate line item in the 2021-2022 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that one thousand three hundred dollars ($1,300.00) be appropriated to the 2021-2022 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 26th day of April, 2022.

Motion: Davis Lamb
Second: Steve Bowman

Recorded Vote:

Steve Bowman	Yes
Marie C. Durrer	Yes
Abbey Heflin	Yes
Dale R. Herring	Yes
Davis Lamb	Yes

Marie C. Durrer

Marie C. Durrer, Chair
Greene County Board of Supervisors

ATTEST: Mark B. Taylor

Mark B. Taylor, Clerk
Greene County Board of Supervisors

RESOLUTION TO ACCEPT AND APPROPRIATE ONE THOUSAND NINE HUNDRED NINETY-TWO DOLLARS AND FORTY CENTS FOR AN INSURANCE RECOVERY

WHEREAS, the County of Greene has received funding for an insurance recovery; and

WHEREAS, the funds in the amount of one thousand nine hundred ninety-two dollars and forty cents ($1,992.40) need to be appropriated to the appropriate line item in the 2021-2022 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that one thousand nine hundred ninety-two dollars and forty cents ($1,992.40) be appropriated to the 2021-2022 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 26th day of April, 2022.

Motion: Davis Lamb
Second: Steve Bowman

Recorded Vote:

Steve Bowman	Yes
Marie C. Durrer	Yes
Abbey Heflin	Yes
Dale R. Herring	Yes
Davis Lamb	Yes

Marie C. Durrer

Marie C. Durrer, Chair
Greene County Board of Supervisors

ATTEST: Mark B. Taylor

Mark B. Taylor, Clerk
Greene County Board of Supervisors

RESOLUTION TO ESTABLISH CALENDAR YEAR 2022 TAX RATES

WHEREAS, on March 8, 2022 the Board of Supervisors of Greene County, Virginia authorized advertising the Calendar Year 2022 tax rates; and

WHEREAS, on March 24, 2022 a notice of public hearing was published in the Greene County Record; and

WHEREAS, on March 27, 2022 a notice of public hearing was published in the Daily Progress; and

WHEREAS, notice was advertised of proposed tax levies pursuant to the Code of Virginia, Section 58.1-3007, and a public hearing was held on April 26, 2022 by electronic means and hosted live in the Greene County Administration building; and

WHEREAS, at the public hearing, all those who wished to speak for or against the tax rates were heard.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, establishes the tax levies as follows for the tax year beginning January 1, 2022:

Levies on $100 Assessed Valuation:

Real Estate	$0.82
Public Service Corp.	$0.82
Personal Property	$5.00
Except Farm Machinery & Livestock	$0.00
Industrial Machinery & Tools	$2.50

Adopted this 26th day of April, 2022.

Motion: Steve Bowman
Second: Dale Herring

Recorded Vote:

Steve Bowman	Yes
Marie C. Durrer	Yes
Abbey Heflin	Yes
Dale R. Herring	Yes
Davis Lamb	Yes

Marie C. Durrer, Chair
Greene County Board of Supervisors

ATTEST:
Mark B. Taylor, Clerk
Greene County Board of Supervisors

RESOLUTION

WHEREAS, the Personal Property Tax Relief Act of 1998, VA Code Section 58.1-3523 et. seq. ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act, hereinafter cited as the "2005 Appropriations Act"); and

WHEREAS, these legislative enactments require the County to take affirmative steps to implement these changes, and to provide for the computation and allocation of relief provided pursuant to the PPTRA as revised; and

WHEREAS, these legislative enactments provide for the appropriation to the County, of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax on such vehicles.

NOW THEREFORE BE IT RESOLVED by the Greene County Board of Supervisors that:

qualifying vehicles obtaining situs within the County during tax year 2022, shall receive personal property tax relief in the following manner:

- Personal use vehicles valued at $1,000 or less will be eligible for 100% tax relief;
- Personal use vehicles valued at $1,001 to $20,000 will be eligible for 31.2% tax relief;
- Personal use vehicles valued at $20,001 or more shall only receive 31.2% tax relief on the first $20,000 of value; and
- All other vehicles which do not meet the definition of "qualifying" (business use vehicles, farm use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON APRIL 26, 2022.

Motion: Steve Bowman
Second: Davis Lamb

Votes:
Heflin: Yes
Durrer: Yes
Bowman: Yes
Herring: Yes
Lamb: Yes

Marie Durrer, Chair
Greene County Board of Supervisors

Mark B. Taylor, Clerk
Greene County Board of Supervisors

April 26, 2022
County of Greene, Virginia
Public Safety Radio System Lease Refinance

RESOLUTION

AUTHORIZING AN EQUIPMENT LEASE PURCHASE AGREEMENT, SERIES 2022

WHEREAS, the County of Greene, Virginia (the "County") entered into an Equipment Lease Purchase Agreement on or about January 1, 2020 with Motorola Solutions, Inc. to lease purchase public safety radio equipment at an annual tax-exempt interest rate of 3.338% (the "2020 Lease"); and

WHEREAS, the County proposes to enter into a tax-exempt lease purchase financing in order to pay costs to refinance and refund the 2020 Lease and to pay issuance costs in connection with such undertaking (the "Project"), as further described in this Resolution; and

WHEREAS, Webster Bank, National Association (the "Bank") has offered to assist the County with the tax-exempt lease purchase financing of the Project and to enter into an equipment lease purchase agreement and documents in connection therewith (collectively, the "Lease"), to be delivered by the County between the Bank, as Lessor thereunder, and the County, as Lessee thereunder; and

WHEREAS, the County reasonably expects the Project to continue to be essential to the functions of the County for a period that is not less than the term of the Lease; and

WHEREAS, the County has or will take the necessary steps under the Virginia Public Procurement Act, Chapter 43, Title 2.2 of the Code of Virginia, 1950, as amended, in connection with the Project and the acquisition and equipping of the property that is the subject of the Project; and

WHEREAS, all amounts payable under the Lease are subject to sufficient appropriations therefor from the Board of Supervisors of the County (the "Board") upon due request of the County Administrator or other officer of the County charged with the responsibility of preparing the County's budget for each fiscal year, and the County is under no obligation to make any appropriation with respect to the Lease; and

WHEREAS, the Lease shall not constitute a general obligation or a pledge of the full faith and credit of the County, or a charge against the general credit or taxing power of the County, and any amounts payable under the Lease shall not constitute a debt of the County within the meaning of any constitutional or statutory limitation, but shall constitute a current expense subject to annual appropriations of the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GREENE COUNTY, VIRGINIA:

1. **Essential Governmental Purpose of Project**. The Board hereby finds and determines that the Project and the terms and conditions and proceeds of the Lease, including the payment of rental payments to the Bank, as Lessor, are in the best interests of the County for interest rate savings and are in furtherance of the County's essential governmental purposes.

2. **Approval of Lease**. The substantially final terms and provisions of the Lease as described at this meeting and as set forth in the Bank's lease purchase financing proposal attached hereto as **Exhibit A,** as may be amended from time to time, are hereby accepted and approved, including the payment of all or any portion of the issuance costs and other costs relating to the Lease, filing fees (if any), escrow fees (if any), and any other amounts required under the Lease, either from original proceeds of the Lease, investment earnings on the proceeds, or from County funds, all in the discretion of the County Finance Director; provided however, that the Lease (a) shall be in a principal amount not to exceed $6,250,000; (b) shall mature no later than January 15, 2035; and (c) shall bear interest on the outstanding principal balance thereof at a tax-exempt rate of 2.71% (in the absence of default or change in tax status). In the event closing is delayed and interest rates change, the Board approves a fixed rate of interest up to a maximum 3.00% per annum.

The Board hereby acknowledges and affirms that the interest component of the rental to be paid to Lessor may be subject to upward adjustment during the term of the Lease in the event the federal corporate income tax rate is reduced (or the benefit of the interest income exclusion capped) or if the Lease is determined to be taxable in accordance with the Internal Revenue Code of 1986, as amended (including Treasury Regulations and Revenue Rulings thereunder, the "Tax Code").

3. **Execution, Delivery and Performance of Lease, Other Documents**. The execution, delivery, and performance of the Lease and other legal documentation required by the Bank or legal counsel, including any escrow agreements and any agency agreements for use of the equipment and related system components (collectively, the "Lease Documents"), are hereby authorized. The Chair and Vice Chair of the Board, the County Administrator, and the Deputy County Administrator/Finance Director, any one or more of whom may act (collectively, the "County Representative"), are each hereby appointed as Authorized Representatives under the Lease, and, further, are each authorized and directed to execute, acknowledge, and deliver the Lease Documents and other documentation as may be advised by legal counsel, together with any changes, insertions, and omissions therein as may be approved by any one or more of such individuals who shall execute the Lease Documents, and such approval shall be conclusively evidenced by such execution and delivery of the Lease Documents.

The Clerk or any Deputy Clerk of the Board is authorized to affix or to cause to be affixed the County seal to the Lease Documents, if required, and to attest such seal. Each officer or agent of the County is further authorized and directed to do and perform such things and acts as they shall deem necessary or appropriate to carry out the transactions authorized in this Resolution or contemplated by the Lease, including but not limited to such instruments and performance of acts as may be required in order for the Lease to qualify as a tax-exempt lease purchase financing arrangement pursuant to the provisions of the Tax Code and the laws of the Commonwealth of

Virginia. All of the foregoing acts previously performed by such officers or agents of the County are in all respects approved, ratified, and confirmed.

4. **Tax Compliance Matters**. The County shall comply with the provisions of the Tax Code, so that the interest component of the rental being paid by the County to Lessor will remain excludible from gross income for federal income tax purposes, including the provisions of Section 148 of the Tax Code and applicable regulations relating to "arbitrage bonds" within the meaning of the Tax Code. To the extent that the principal amount of the Lease, together with any proceeds thereof (including earnings, if any), exceeds the actual cost of the Project, the Board hereby authorizes that any such additional amounts available under the Lease, shall be expended by the County for capital projects for essential governmental purposes, or as otherwise may be required or allowed under the Tax Code, including optional prepayment of a portion of the outstanding amount of the Lease.

5. **Nature of Obligation**. It is to be understood that the Lease represents a rental arrangement between the County and the Bank. Nothing in this Resolution or the Lease shall constitute a debt of the County, and the Board shall not be obligated to make any payments under this Resolution or the Lease except from funds appropriated therefor, from time to time, in the discretion of the Board.

6. **Virginia State Non-Arbitrage Program**. The Board hereby authorizes the County Administrator and County Finance Director, in their discretion, to participate in the State Non-Arbitrage Program of the Commonwealth of Virginia ("Virginia SNAP") in connection with the investment of any remaining proceeds of the Lease, and hereby authorizes the "Contract" with Virginia SNAP and any other necessary documentation, as may be advised by the County's financial advisors, County Attorney, and bond counsel, if Virginia SNAP is chosen as an alternative to an escrow account.

The Board acknowledges that its decision to authorize participation in Virginia SNAP, if needed to invest any remaining proceeds, is based solely on the information set forth in the Information Statement describing Virginia SNAP and in the "Contract" respecting Virginia SNAP, all as provided by Virginia SNAP to the County, and the County hereby acknowledges that the Treasury Board of the Commonwealth of Virginia is not, and shall not be, in any way liable to the County or the Authority in connection with Virginia SNAP, except as otherwise provided in the Contract.

7. **Effective Date**. This Resolution shall be effective upon its adoption.

DATED: April 26, 2022

BOARD OF SUPERVISORS OF
GREENE COUNTY, VIRGINIA

By: Marie C. Durrer
Chair

Exhibit A: Webster Bank Term Sheet

CERTIFICATE OF VOTES

The undersigned hereby certifies that the foregoing constitutes a true and correct copy of the foregoing Resolution duly adopted by the Board of Supervisors of Greene County, Virginia, upon a roll-call vote at a regular meeting duly held and called on the date hereof, and that the recorded roll-call vote of the Board of Supervisors is as follows:

NAME	AYE	NAY	ABSTAIN	ABSENT
Marie C. Durrer, Chair	X			
Dale R. Herring, Vice Chair	X			
Davis Lamb	X			
Abby E. W. Heflin	X			
Steve Bowman	X			

Dated: April 26, 2022

COUNTY OF GREENE, VIRGINIA

[SEAL]

Mark Taylor
Clerk/ Deputy Clerk of the Board of Supervisors

Board of Supervisors of Greene County
April 26, 2022 Regular Meeting
Reservoir Project

RESOLUTION
APPROVING THE ISSUANCE OF A
NOT TO EXCEED $14,150,000 LEASE REVENUE BOND, SERIES 2022

WHEREAS, the Economic Development Authority of Greene County, Virginia (the "Authority") is a political subdivision of the Commonwealth of Virginia (the "Commonwealth") empowered by the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2 of the Code of Virginia, 1950, as amended (the "Act"), to issue its bonds or notes, among other things, to finance the acquisition, construction, improvement, and equipping of facilities for use by governmental entities in the Commonwealth, for the benefit of the inhabitants of the Commonwealth and the County of Greene, Virginia (the "County"), through the increase of commerce or through the promotion of their safety, health, welfare, convenience, or prosperity, among other things; and

WHEREAS, the Authority is also authorized to pledge, among other things, all or any part of its revenues, including rental revenues, in order to provide all or any portion of the security for the payment of its revenue obligations; and

WHEREAS, the Board of Supervisors of the County (the "Board") has previously stated its intention to undertake and finance the acquisition, construction, reconstruction, expansion, and equipping of capital projects for the County's water system, particularly a water supply reservoir and reservoir intake system and facilities related thereto, including but not limited to a water treatment facility, raw water intake and pump station, raw water piping, access road(s), and associated appurtenances, including payment of engineering fees and other preliminary costs and costs of issuance in connection with such undertakings by the County (all capital projects for such purposes being referenced herein as the "Reservoir Project"); and

WHEREAS, the Authority issued its $11,977,000 Economic Development Authority of Greene County, Virginia Lease Revenue Bond Anticipation Note (Reservoir Project–Phase III), Series 2020 (the "2020 Note") on March 11, 2020 for the benefit of the County; and

WHEREAS, the County desires to (i) refund the 2020 Note; (ii) fund certain costs associated with the Reservoir Project, including road work and surveying costs; and (iii) pay costs of issuance related to the Bond (the "Project"); and

WHEREAS, The Huntington National Bank (the "Bank") has offered to provide tax-exempt financing for the capital costs of the Project pursuant to the provisions of a proposal dated April 7, 2022, as may be amended or supplemented, a copy of which is attached hereto as **Exhibit A** (the "Bank Proposal"), and purchase a not to exceed $14,150,000 Economic Development Authority of Greene County, Virginia Lease Revenue Bond (Reservoir Project), Series 2022 (the "Bond"); and

WHEREAS, the County has requested the assistance of the Authority to obtain financing for the County to undertake and finance the Project; and

WHEREAS, in order to accomplish such financing of the capital costs of the Project, the County will lease certain property, to include the White Run Reservoir property (the "Leased Property") to the Authority pursuant to the terms and provisions of a Lease by and between the County and the Authority (the "Lease"), which Lease shall describe, among other things, a term of the Lease of at least the term of the Bond and correlate to the obligations thereunder; and

WHEREAS, the Authority will lease back the Leased Property to the County pursuant to the terms of a Financing Lease (the "Financing Lease"), by and between the Authority and the County; and

WHEREAS, the Financing Lease will, among other things, set forth the nature of the obligations of the County to make certain Rental Payments (as defined in the Financing Lease) for payments of the principal of and interest due on the Bond, including other payment obligations under the Bond, subject to the County making sufficient appropriations therefor from time to time, as described in the Financing Lease; and

WHEREAS, it is to be understood that the obligations of the County under the Financing Lease, including to make Rental Payments, shall not constitute a debt of the County within the meaning of any constitutional or statutory limitation, nor a liability of or a lien or charge upon funds or property of the County beyond any fiscal year for which the Board has appropriated funds to make such payments, but shall constitute a current expense of the County, subject to annual appropriations being made by the Board, and accordingly, that subject to the Assignment (defined below), the Financing Lease may be terminated if funds are not appropriated by the Board to make payments under the Financing Lease in subsequent years; and

WHEREAS, the Bond will be a limited obligation of the Authority in accordance with the provisions of the Act, the principal of and interest on which is payable solely out of the rental revenues of the Authority as provided under the Bond and under the lease financing arrangement described in this Resolution pursuant to the Basic Documents (defined below), including that certain Bond Purchase and Loan Agreement between the Authority, the County, and the Bank (the "Agreement"); and

WHEREAS, the Authority will loan the proceeds from the sale of the Bond to the County in accordance with the provisions of the Act and pursuant to the Agreement; and

WHEREAS, the County and the Authority will also enter into an Assignment of Rents and Leases with respect to the Leased Property for the benefit of the Bank (the "Assignment") in order to, among other things, duly assign the Authority's rights to receipt of the Rental Payments to the Bank; and

WHEREAS, as further security for the Bond, the Bank may require the Authority to grant a Leasehold Deed of Trust on the Leased Property to the trustee named therein for the benefit of the Bank (the "Deed of Trust") to be recorded in the Clerk's Office; and

WHEREAS, as additional security for the payment of the principal of and interest on the Bond, among other obligations of the Authority and the County to the Bank described in the Agreement, the Bank has required the Board to authorize the execution and delivery of a Support Agreement by and among the County, the Authority, and the Bank (the "Support Agreement") to provide the Board's agreement on behalf of the County for a non-binding moral obligation to consider appropriating such amounts from time to time pursuant to the Financing Lease, to the fullest degree and in such manner as is consistent with the Virginia Constitution and laws of the Commonwealth of Virginia, in order for the County to pay, among other amounts, the Rental Payments in support of the payments due under the Bond; and

WHEREAS, the transactions described with respect to the financing of the Project will be established pursuant to the terms of the Agreement (including the form of the Bond), the Lease, the Financing Lease, the Assignment, the Deed of Trust (if required), the Support Agreement, and a Certificate as to Nonarbitrage and Tax Compliance Agreement, together with any other certificates, agreements, tax information reports, and instruments in connection with the Bond as may be required by the Bank or otherwise requested or advised by the County Attorney or bond counsel (collectively, the "Basic Documents"); and

WHEREAS, the terms and provisions of the Bond and the Agreement have been generally described at this duly held public meeting of the Board, including the transactions and the nature of the obligations of the County and the Authority contemplated under the Bond and the Basic Documents; and

WHEREAS, after the holding of a duly noticed public hearing, the Authority adopted a Resolution (the "Authority Resolution") at a public meeting on April 25, 2022 approving the issuance, sale, and delivery of the Bond and the execution and delivery of the Basic Documents; and

WHEREAS, to accomplish the lease financing for the Project and satisfy the requirements of the Bank as set forth in the Bank Proposal, the County has held a duly noticed public hearing immediately prior hereto in connection with its intent to enter a lease arrangement of the Leased Property with the Authority and make an assignment of rents and leases to the Bank in order to secure payment the Bond.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Greene County, Virginia, as follows:

1. **Approval and Incorporation of Recitals**. The Recitals set forth above are approved, confirmed, and fully incorporated in the text of this Resolution.

2. **Authority's Issuance of the Bond.** The Board hereby affirms its desire to undertake the Project pursuant to the terms and provisions of the Basic Documents as described in this Resolution and confirms its request for financing assistance by the Authority's issuance of the Bond in a principal amount not to exceed $14,150,000, to be paid from revenues derived from

Rental Payments to be made by the County from time to time, under the terms and conditions as set forth in this Resolution and in the Basic Documents. The final terms and details of the Bond shall be approved by the Chair of the Authority as determined and directed by the Chair of the Board or the County Administrator, such approval to be evidenced by the execution and delivery of the Bond; provided that (1) the original principal amount of the Bond shall not exceed $14,150,000, (2) the Bond shall bear a tax-exempt fixed interest rate not to exceed 2.63%, exclusive of default interest taxability and default penalties, and (3) the Bond shall mature no later than July 15, 2025.

3. **Authorization and Execution of Basic Documents.** The Basic Documents, including all transactions contemplated thereby, are hereby authorized. The Basic Documents shall be in such form and contain such provisions as determined and directed by the Chair of the Board or the County Administrator, and upon advice of the County Attorney or bond counsel, and such approval will be evidenced conclusively by the execution and delivery of the Basic Documents to which the County is a party.

The Chair or the Vice Chair of the Board or the County Administrator or the Deputy County Administrator/Finance Director, any one or more of whom may act, are each authorized to execute and deliver on behalf of the County the Basic Documents and, if required, the Clerk or any Deputy Clerk of the Board is authorized and directed to affix or causes to be affixed the seal of the County thereto and to attest such seal. Any signatures and the seal of the County may be by facsimile. All such officers or their designees are authorized to execute and deliver on behalf of the County all such additional instruments, documents, or certificates, and to do and perform such things and acts, as they shall deem necessary or appropriate to carry out the transactions authorized by this Resolution or otherwise contemplated by the Basic Documents, or as required by the Bank or the Internal Revenue Service, or requested or advised by the County Attorney or bond counsel.

All of the foregoing, previously done or performed by such officers or agents of the County, and all actions previously taken in furtherance of the intent set forth in this Resolution, are in all respects approved, ratified, and confirmed in their entirety. Further, the execution and delivery of, and performance by the County of its obligations under, the Basic Documents and otherwise in furtherance of the purposes of the Project are approved and authorized in all respects.

4. **Nature of the County's Payment Obligations in connection with Bond; Support Agreement**. Nothing in this Resolution, the Authority Resolution, the Bond, or the Basic Documents shall constitute a general obligation debt of the County or the Authority within the meaning of the Virginia Constitution or Virginia statutory law. The Authority shall not be obligated to make any payments under the Bond or the Basic Documents except from payments made by or on behalf of the County under the Financing Lease; *provided, however*, the payment obligations of the County, as set forth in the Financing Lease and otherwise in the Basic Documents, shall not include any binding commitment beyond the current fiscal year of the County, as provided by law. The County's obligations to pay the cost and expense of performing its obligations under the Basic Documents, including its obligation to pay all Rental Payments (as described in the Financing Lease) and any other payments under the Basic Documents, are subject to and dependent upon appropriations being made from time to time by the Board for such purposes.

The Board determines that the Project and the transactions contemplated thereby shall increase the safety, health, welfare, and prosperity of the inhabitants of the County and the Commonwealth of Virginia, and, accordingly, hereby undertakes a non-binding obligation to appropriate such amounts as may be requested from time to time as described in this Resolution, to the fullest degree and in such manner as is consistent with the Virginia Constitution and laws of the Commonwealth of Virginia. The Board, while recognizing that it is not empowered to make any binding commitment to make such appropriations in future fiscal years, hereby states its intent to make such appropriations in future fiscal years, and hereby recommends that future Boards of Supervisors of the County do likewise. Nothing contained in this Resolution is or shall be deemed to be a lending of the credit of the County to the Bank or to any other person, and nothing contained in this Resolution is or shall be deemed to be a pledge of the faith and credit for the taxing power of the County, nor shall anything contained in this Resolution legally bind or obligate the Board to appropriate funds for the purposes described in this Resolution

Accordingly, the Board hereby approves the execution and delivery of a Support Agreement of the County, in connection with the Authority's issuance of the Bond. The Chair or Vice Chair of the Board, or the County Administrator or Deputy County Administrator/Finance Director, any one or more of whom may act, are each hereby authorized and directed to execute and deliver the Support Agreement in substantially the form presented at this meeting and attached hereto as **Exhibit B**, which form is hereby approved. To the fullest extent permitted by law, the Board hereby agrees to pay to the Bank all such amounts required under the Basic Documents sufficient to pay, for the benefit of the Authority, the principal of and interest on the Bond, together with any other payment obligations owed by the Authority in connection with the Bond, subject in all cases to annual (or other timely) appropriations by the Board therefor, from time to time.

To this end, the Board hereby directs the County Administrator or other appropriate officer to include in the budget for each fiscal year of the County during the term of the Financing Lease a request that the Board appropriate each fiscal year while the Bond shall remain outstanding, the amount of such Rental Payments and any other payments due from the County under the Financing Lease or other Basic Documents during such ensuing fiscal year.

It is to be understood that, if at any time during the term of the Bond a deficiency in such Rental Payments shall arise, the County Administrator shall notify the Board of the amount of such insufficiency and shall request a supplemental appropriation from the Board in the amount necessary to make such payment(s). The Board shall consider such request at its next regularly scheduled meeting at which it is possible to satisfy any applicable notification requirement. Promptly after such meeting, the County Administrator shall notify the holder of the Bond as to whether the amount so requested was appropriated. If the Board fails to make such appropriation, the County Administrator shall add the amount of such requested appropriation to the report by the County Administrator for the County's next fiscal year.

5. **Virginia State Non-Arbitrage Program**. The Board hereby determines that it is in the best interest of the County to authorize and direct the County Administrator, and the Authority to the extent necessary, to participate in the State Non-Arbitrage Program of the Commonwealth of Virginia ("Virginia SNAP") in connection with the investment of any remaining proceeds of the Bond, and hereby authorizes the "Contract" with Virginia SNAP and

any other necessary documentation, as may be advised by the County's financial advisors, County Attorney, and bond counsel.

The Board acknowledges that its decision to authorize participation in Virginia SNAP, if needed to invest any remaining proceeds, is based solely on the information set forth in the Information Statement describing Virginia SNAP and in the "Contract" respecting Virginia SNAP, all as provided by Virginia SNAP to the County, and the County hereby acknowledges that the Treasury Board of the Commonwealth of Virginia is not, and shall not be, in any way liable to the County or the Authority in connection with Virginia SNAP, except as otherwise provided in the Contract.

6. **Reimbursement Matters**. The County hereby declares its intent to use a portion of the proceeds of the Bond to reimburse certain capital expenditures in connection with the Project, as required by federal tax laws. The County has paid or will cause to be paid, beginning no earlier than 60 days prior to adoption hereof, and will pay or cause to be paid, on and after the date hereof, certain capital expenditures (the "Expenditures") in connection with the Project. Accordingly, the County hereby declares its intent to reimburse itself, with all or any portion of the proceeds thereof for the Expenditures with respect to the Project made no earlier than 60 days prior to the adoption of this Resolution. The maximum aggregate principal amount of obligations in connection with the Project is reasonably anticipated not to exceed $14,150,000, with the new money portion not reasonably anticipated to exceed $2,000,000.

7. **Further Actions.** The Chair or Vice Chair of the Board, either of whom may act, the County Administrator, the Deputy County Administrator/Finance Director, and such other officers, employees, and agents of the County as may be necessary or convenient, any one or more of whom may act, shall take all such further actions as may be required by law or otherwise necessary or convenient in order to carry out the intent and accomplish the purposes of this Resolution in order for the County to accomplish the Project, and the financing thereof by the Authority for the benefit of the County. All prior actions and any further actions in furtherance of the intent and purposes of this Resolution are hereby authorized and directed by the Board, and, further approved and pre-approved, confirmed, and ratified in their entirety, in all respects.

Accordingly, the execution and delivery of any and all additional closing documents, reports, questionnaires, certificates, and any other instruments, all as may be reasonably required by the Bank or the Internal Revenue Service or otherwise requested or advised by the County Attorney or bond counsel are hereby approved and authorized in all respects, provided that the principal amount of the Bond, including any obligations of the Authority in connection therewith, shall not exceed the amounts authorized by this Resolution and otherwise contemplated under the Bank Proposal and the Basic Documents.

8. **Coordination with Authority**. The County and such officers, employees, and agents of the County shall continue to coordinate with the Authority, to the fullest extent practicable, with respect to the ongoing transactions contemplated under the Bond and the Basic Documents, including tax compliance requirements thereunder.

9. **Effective Date.** This Resolution shall take effect immediately.

Approved April 26, 2022 **COUNTY OF GREENE, VIRGINIA**

Chair, Board of Supervisors

Exhibit A: Bank Proposal, dated April 7, 2022
Exhibit B: Form of Support Agreement

CERTIFICATE

The undersigned hereby certifies that the foregoing constitutes a true and correct copy of the foregoing Resolution adopted by the Board of Supervisors of the County of Greene, Virginia, by a roll-call vote at a regular public meeting duly held and called on April 26, 2022, at which meeting at least a quorum thereof was acting throughout, and that the recorded roll-call vote is as follows:

NAME	AYE	NAY	ABSTAIN	ABSENT
Marie C. Durrer, Chair	X			
Dale R. Herring, Vice Chair	X			
Davis Lamb	X			
Abbey E. W. Heflin	X			
Steve Bowman	X			

April 26, 2022

[Seal]

Clerk of the Board of Supervisors
County of Greene, Virginia