

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the 6th day of September, 2022:

<u>Present</u>	<u>Vote</u>
Sheila S. Noll, Chairman	Yea
Thomas G. Shepperd, Jr., Vice Chairman	Yea
Walter C. Zaremba	Yea
W. Chad Green	Yea
G. Stephen Roane, Jr.	Yea

On motion of Mr. Shepperd, which carried 5:0, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND QUEENS LAKE COMMUNITY ASSOCIATION (QLCA), RELATING TO CERTAIN IMPROVEMENTS TO THE QUEENS LAKE DAM AND THE QUEENS LAKE DRAINAGE BASIN

WHEREAS, the Virginia Department of Conservation and Recreation (DCR) recently downgraded the status of the Queens Lake dam from "special low hazard" to "low hazard", and as a result is requiring the QLCA to upgrade both the dam and the spillway; and

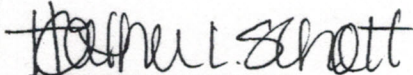
WHEREAS, the County has an interest in the continued maintenance of the dam and the spillway by virtue of the dams receipt of storm flow from a drainage basin which extends beyond the boundaries of Queens Lake subdivision; and

WHEREAS the County and QLCA have agreed upon the scope of mutual cooperation in the maintenance of the dam, the spillway, and the drainage channel in the lake which is essential for the control and containment of storm flows from a significant portion of York County.

NOW, THEREFORE BE IT RESOLVED by the York County Board of Supervisors this 6th day of September, 2022, that the Board approves the Memorandum of Understanding between the County and QLCA, finding such to be in the public

interest, and authorizes the County Administrator, subject to the approval of the County Attorney, to execute the proposed Memorandum of Understanding.

A Copy Teste:



Heather L. Schott, MMC
Deputy Clerk