



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 12, 2010
 Item No.: 38-b
 Department: County Administration
 Staff Contact: W.W. Bartlett/Alecia Daves-Johnson
 Issue: Appropriations: Tobacco Commission Grant – Sustainable Agriculture

Summary:

The Tobacco Commission has awarded the County of Prince Edward \$350,000 of grant funding (we requested \$457,000) for capital improvements to the PE Cannery. The grant will fund electrical upgrades, a new well, ventilation, painting and sealing of floors and walls, extending the loading dock and extensive equipment upgrades consistent with recommendations from VDACS to facilitate the use of the cannery as a commercial kitchen. Funding for the \$100,000 micro-enterprise loan program, training funds and marketing funds were cut from the grant.

The grant is structured as a reimbursement grant. We expect the final grant agreement to be here within 7-10 days.

TO enable county staff to move forward, we are requesting grant funds be appropriated and the County Administrator be authorized to execute all grant documents.

Attachments: None.

Recommendation: Make appropriations, as noted below, and authorize County Administrator to execute the grant agreement and other grant documents.

REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	024040	0070	Tobacco Commission Agri-Bus Grant		\$350,000
4 (Exp)	100	094000	0024	To Capital Projects- Cannery	\$350,000	

Motion _____	Campbell _____	Fore _____	Gantt _____
Second _____	Jones _____	McKay _____	Simpson _____
	Wilck _____	Wiley _____	