

BOARD OF SUPERVISORS
Agenda Item


Meeting Date:	August 16, 2016
Title:	Authorize the County Administrator to Make a Donation to Operation Finally Home for the Cost of Water and Sewer Connection Fees
Department:	Utilities
Staff Contact:	Jason Towery, Acting Director of Utilities
Board Committee/ Other BACC:	N/A
Staff Recommendation:	Approval
Fiscal Impact:	Estimated \$14,044 from the FY 2017 General Fund Contingency
Time Sensitivity:	N/A

ATTACHMENTS:

1.	Background Report	2.	Proposed Resolution R16-229
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<input checked="" type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Other Business	<input type="checkbox"/>	Unfinished Business
	Discussion		Presentation		Work Session
	New Business		Public Hearing		Add-On

REVIEW:

X	County Administrator	
X	County Attorney	Ryshelle M. Milendon for CA
X	Finance and Budget	Maria Penote

DISTRICT:	Garrisonville
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BACKGROUND REPORT

Newland Communities (Newland), the developer of Embrey Mill, has partnered with Operation Finally Home (OFH), and the general contractor, Miller & Smith, to provide a home for a highly decorated, combat-injured veteran and his family. Newland desires to keep the project confidential and surprise the veteran and his family at a groundbreaking ceremony tentatively scheduled for late September or October.

OFH was founded in 2005 as a 501(c)(3) non-profit, non-partisan organization by the Bay Area Builders Association as an initiative to support our troops. By partnering with corporate sponsors, builders associations, builders, developers, individual contributors, and volunteers, OFH helps to ensure that the soldiers and families who have sacrificed so much for our Country successfully transition back home by addressing one of their most pressing needs, a home to call their own. To date, OFH has completed 15 homes and has 15 more in progress.

In order to provide a mortgage-free home, Newland has donated a parcel of land, Tax Map Parcel No. 29G-1-194, at 401 Alder Drive, within the Embrey Mill community (Project). Miller & Smith will utilize donated plans, materials, and labor from various vendors and sub-contractors to complete the Project.

On July 6, 2016, pursuant to Resolution R16-161, the Board authorized the County Administrator to donate funds from the Public Works operating budget to cover additional costs, related to County and State requirements, including permitting fees, the Individual Building Lot Security Maintenance fee, and the Virginia Stormwater Management Program fee.

In order to obtain an occupancy permit for this home, water and sewer connection fees in the amount of \$14,044 are also required. A breakdown of the costs is shown below:

Water (total \$8,397):

Availability fee -	\$6,900
Connection fee -	\$1,450
Account Service fee -	\$ 10
Advance payment fee-	\$ 37

Sewer (total \$5,647):

Availability fee -	\$3,500
Connection fee -	\$2,100
Account Service fee -	\$ 10
Advance payment fee-	\$ 37

Staff recommends approval of proposed Resolution R16-229, which authorizes the County Administrator to make a donation of \$14,044 from the General Fund Contingency to OFH to cover the water and sewer connection fees for the Project.

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, George L. Gordon, Jr., Government Center, Stafford, Virginia, on the 16th day of August, 2016:

MEMBERS:

Robert "Bob" Thomas, Jr., Chairman
Laura A. Sellers, Vice Chairman
Meg Bohmke
Jack R. Cavalier
Wendy E. Maurer
Paul V. Milde, III
Gary F. Snellings

VOTE:

On motion of , seconded by , which carried by a vote of , the following was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
TO MAKE A DONATION TO OPERATION FINALLY HOME FOR
THE COST OF WATER AND SEWER CONNECTION FEES

WHEREAS, Operation Finally Home, a 501(c)(3) non-profit organization, has partnered with Newland Communities, the developer of Embrey Mill, and the general contractor, Miller & Smith, to provide a mortgage-free home in Embrey Mill to a combat-injured veteran and his family; and

WHEREAS, Newland Communities donated Tax Map Parcel No. 29G-1-194, located within the Garrisonville Election District, and Miller & Smith will utilize donated plans, materials, and labor from various vendors and sub-contractors for this project; and

WHEREAS, water and sewer connection fees totaling \$14,044 are required for issuance of an occupancy permit; and

WHEREAS, the Board desires to donate \$14,044 to Operation Finally Home to cover the water and sewer connection fees;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of August, 2016, that it be and hereby does authorize the County Administrator to appropriate from the Contingency Fund and donate Fourteen Thousand Forty-four Dollars (\$14,044) to Operation Finally Home to cover the water and sewer connection fees associated with the construction of a mortgage-free home for a combat-injured veteran on Tax Map Parcel No. 29G-1-194; and

BE IT FURTHER RESOLVED that the County Administrator, or his designee, is authorized to execute any documents he deems necessary and appropriate to carry out this Resolution.

AJR:MTS:cdg