BOARD OF SUPERVISORS MEETING

RECONVENCED MEETING

March 16, 2010
12:00 Noon
Board of Supervisors Meeting Room

12:00 Noon

1. The Chairman will call the reconvened meeting to order.

12:00 Noon

2. **PUBLIC HEARING** – Community Development Block Grant Application for Granite Falls Conference and Hospitality Training Center

3. Appropriations: Prince Edward County Public Schools

1:00 P.M.

4. FY 2010-2011 Donation Requests (See Notebook)

3:30 P.M.

5. FY 2010-2011 Fire/Rescue Donation Requests. (See Notebook)

5:00 P.M.

6. Joint Meeting with Prince Edward County School Board.
   **Location:** Prince Edward County Public Schools
   Career & Technical Education Center Dining Room
   1419 Zion Hill Road
   Farmville, VA 23901
Meeting Date: March 16, 2010
Item No.: 1
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Call to Order and Invocation

Summary: Chairman William G. Fore, Jr. will call to order the reconvened meeting of the Prince Edward Board of Supervisors.

Attachments: None.

Recommendation: None.
Meeting Date: March 16, 2010
Item No.: 2
Department: Economic Development Office
Staff Contact: Sharon Carney, Director Economic Development
Issue: PUBLIC HEARING - CDBG Grant Application

Summary: Prince Edward County has an opportunity to apply for a Community Development Block Grant (CDBG) from the Virginia Department of Housing and Community Development (VDHCD) in the amount of $700,000 to build a “community service facility” to be known as the Granite Falls Hospitality Training Center. This hospitality training facility will be part of the public/private partnership known as the Granite Falls Conference and Hospitality Training Center. The grant submittal date is March 31, 2010.

There is no specific matching funding requirement, but the grant will score more favorably with a higher match pledge. The estimated cost of the hospitality training center is $14 million. The total project estimated cost is $42 million, creating 95 full time equivalent job positions (FTEs). This does not represent the number of indirect jobs to be created and local economic impact to area companies and tradesmen associated with the development of the project. More than 100 jobs are estimated to be created as a result of the project construction.

The remaining funding sources for the Hospitality Training Center include other grant opportunities and IDA financing that will not be a liability to the County of Prince Edward. Submittal of the grant application does not represent an obligation to accept the funds if awarded or any financial obligation if other funding sources do not materialize.

Attachments: Public Hearing Notice
Grant Resolution
Granite Falls CDBG - Fact Sheet
Granite Falls CDBG – Letters of Support
Granite Falls CDBG – Draft Application

Recommendation:
- Adopt resolution authorizing the submittal of a CDBG application in the amount of $700,000 to VDHCD for the Granite Falls Hospitality Training Center.
- Authorize the Chairman and/or County Administrator to sign all necessary grant documents to execute the application, grant reports and grant contract.

Motion __________________ Fore ________________ Gilfillan ________________ Jones ________________
Second __________________ McKay ________________ Moore ________________ Simpson ________________
Ward ________________ Wiley ________________
NOTICE OF 2nd PUBLIC HEARING ON PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE GRANITE FALLS CONFERENCE AND HOSPITALITY TRAINING CENTER

Prince Edward County will hold a public hearing on Tuesday, March 16, 2010 at 12:00 NOON in the Board of Supervisors’ Meeting Room, Prince Edward County Courthouse Annex, 111 South Street, 3rd Floor, Farmville, Virginia to solicit public input on the proposed Community Development Block Grant (CDBG) proposal to be submitted to the Virginia Department of Housing and Community Development for the Granite Falls Conference and Hospitality Training Center. Residents of the project area are encouraged to attend. The Granite Falls Conference and Hospitality Center will include the following activities:

1. The Granite Falls Hospitality Training Center is to be a workforce training facility as part of the public/private partnership with the Granite Falls Hotel Conference Center.
2. The Hospitality Training Center will be owned by the Prince Edward Industrial Development Authority (IDA) and leased back to the hotel.
3. The Hospitality Training Facility will be approximately 60,000sf, costing an estimated $13 million.
4. Applications for grants are anticipated to help defray the cost of the training center.
5. The Hotel’s proposed manager estimates the Project will create, in the first three years of operations, a total of 85 full-time equivalent positions. At least 51% of these positions will be made available to low- and moderate-income individuals (as defined by HUD).
6. Qualified graduates will be given preference for employment opportunities at the hotel and conference center.
7. Student enrollment will consist of dual enrollment from local high schools, the unemployed and under-employed, displaced workers, individuals interested in just career advancement, and business majors in hospitality related fields.
8. During construction there will be approximately 95 tradesmen working on the project daily with an anticipated payroll of over $6 million.
9. The Hospitality Training Center will be operated by a consortium of regional educational institutions, through an Advisory Board and Executive Director.

The draft CDBG proposal will be presented for comment along with information on projected beneficiaries, including the number of low- and moderate-income residents to benefit from the proposed project, and plans to minimize displacement. Citizens will also be given the opportunity to comment on Prince Edward County’s past use of CDBG funds. A fact sheet on the proposed project and the draft proposal is available at the Prince Edward County Administrator’s Office at 111 South Street, Farmville and on the County’s web-site at www.prince-edward.va.us. For additional information, contact Sharon Carney, at P. O. 625, 121 East Third Street, Farmville, VA 23901, (434) 392-1482, scarney@co.prince-edward.va.us.

Comments and grievances can be submitted in writing to the Prince Edward County Administrators Office at P. O. Box 382, 111 South Street, Farmville, VA 23901 or call (434) 392-8837 or TDD (804) 819-4145, or e-mail info@co.prince-edward.va.us until March 12, 2010 at 5:00 pm.

It is the County’s intent to comply with the requirement of the Americans with Disabilities Act. Should you need special accommodations, please contact W. W. Bartlett, County Administrator, at (434) 392-8837 or TDD (804) 819-4145 prior to March 12, 2010.

By Order of the Board of Supervisors,
W. W. Bartlett, County Administrator
A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA

VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
CDBG GRANT ENDORSEMENT RESOLUTION

WHEREAS, the Virginia Department of Housing and Community Development (VDHCD) was created to help foster community economic development, job creation opportunities for low-to-moderate income citizens and eradicate slum and blight in the Commonwealth of Virginia; and

WHEREAS, the County of Prince Edward Board of Supervisors would like to submit a grant application to VDHCD for a Community Development Block Grant (CDBG) in the amount of $700,000 for the construction of a hospitality training center as a “Community Service Facility, which is due March 31, 2010, and

WHEREAS, the “Community Service Facility” will be part of a public/private partnership known as the Granite Falls Hotel Conference and Hospitality Training Center, creating 95 FTE’s and represent $42 million in investment; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby support a grant application to VDHCD for CDBG funding in the amount of $700,000 to help build the workforce training center to be known as the Granite Falls Hospitality Training Center; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby authorize the Board of Supervisors Chairman and/or County Administrator to sign all necessary grant documents to execute the application, grant reports and grant contract.

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed this 16th day of March, 2010.

__________________________
William G. Fore, Jr., Chairman

ATTEST:

__________________________
W. W. Bartlett, County Administrator
PROPOSED DRAFT
GRANITE FALLS CONFERENCE AND TRAINING CENTER
FACT SHEET - MARCH 16, 2010

The information being provided on the fact sheet below is for informational purposes only as of the above date. The information is preliminary in nature and will be further refined as the development process for the project continues.

1. The Granite Falls Conference and Training Center is a proposed meeting and workforce training facility that is a component of the public/private partnership known as the Granite Falls Hotel and Conference Center. (Prince Edward County Industrial Development Authority and Prince Edward Development LLC)

2. It is the anticipated intention of the Prince Edward County Board of Supervisors to apply for a Community Development Block Grant (CDBG) in the amount of $700,000 to go towards the construction of a Workforce Training Facility.

3. The Granite Falls Conference and Training Center will be owned by the Prince Edward County Industrial Development Authority (IDA) and leased back to Granite Falls Hospitality, LLC (The hotel franchise and hotel operator are in the final stages of negotiation with the developer).

4. Rent from the Lease will be sufficient to cover any financing costs associated with the construction of the Conference and Training Center. (It is against the Code of Virginia Article 15.2-4909 for any financing costs incurred by the IDA to be a liability to the County or the Commonwealth).

5. The Conference and Training Center will be a two-story building of approximately 56,000sq.ft and will be designed and equipped to meet the stringent certification standards of the International Association of Conference Centers (“IACC”) with an estimated cost of $14 million. The Prince Edward Hospitality & Tourism Institute represents approximately 30% of the space within the Conference and Training Center. (These estimates will vary once the building design is refined and bids for construction are received.)

6. The Center will approximately 18,000 sq. ft. of function space, including a 5,000 sq. ft. ballroom (divisible into two seven sections) and a 2,000 sq. ft. junior ballroom (divisible into two sections) with an additional 8,300 sq. ft. of pre-function space.
7. The first floor will house the Hospitality Training Center and other support space, including a 1,950 sq. ft. tiered classroom, three regular classrooms each at 833 sq. ft., two computer labs at 848 sq. ft. each, a 1,000 sq. ft. administrative area, 2,857 sq. ft. of pre-function space, and 1,636 sq. ft. of support facilities for the classrooms and students.

8. The proposed educational program is expected to be modeled after the highly successful programs operated by the Prince George's Community College in Largo, Maryland and the J. Sargeant Reynolds Community College in Richmond, VA drawing students from at least a 14 county region in Southside Virginia.

9. Grants are anticipated to defray a portion of the cost of the training center. Grants that are being applied for include: a Community Development Block Grant, various Tobacco Commission grants, a Congressional appropriation, and USDA Rural Development and Rural Utilities Service grants.

10. Funding needs not covered by grants for the hospitality workforce training center will be financed through conventional financing by the IDA and repaid by the lease to the developer/hotel operation.

11. During the 18-month construction period there will be approximately 95 tradesmen working on the project daily with an anticipated payroll of over $6 million. Certain components of the project are expected to require Davis-Bacon Act wages and “Buy American” requirements, which will be financially beneficial to the workmen.

12. The Hotel’s proposed management company estimates the Project will create, in the first three years of operations, a total of 96 full time equivalent (FTE’s) positions. (Representing an estimated average annual payroll of over $1.8 million for the area.)

13. It is anticipated that at least 51% of these positions created will be made available to low- and moderate-income individuals (as defined by HUD).

14. The Prince Edward Hospitality & Tourism Institute is focused on hospitality management and culinary arts with both credit and non-credit courses. The Institute is expected to be operated by a consortium of community colleges and universities through a Board of Directors and an Institute Director.

15. There have already been preliminary discussions with several regional high schools, community colleges, universities and workforce training agencies that have expressed an interest in participating in the hospitality workforce training center.
16. The educational program of the Hospitality & Tourism Institute will provide students with multiple entry and exit points throughout the educational continuum and students will be provided with unique work-based learning opportunities such as paid internships, work-study programs and apprenticeships.

17. The Hospitality Training Institute will work closely with the Virginia Employment Commission to assist regional unemployed, under-employed and displaced workers for workforce training and future employment at the hotel/conference facility.

18. Student enrollment is expected to come from local high school dual enrollments, the unemployed and under-employed, displaced workers, individuals interested in career advancement and business majors in hospitality related fields.

19. The regional Workforce Investment Board has already been approached regarding workforce training opportunities to assist local workers to improve their work skills in the hospitality field.

20. Qualified graduates of the Hospitality & Tourism Institute will be given preference for employment opportunities at the Granite Falls Hotel and Conference Center.

21. Qualified graduates will also have preferred employment opportunities with the hotel operator and corporate hotel franchise.

22. Efforts to establish a scholarship program for students studying in the hospitality and/or business field are already underway.

23. Numerous employment opportunities at the conference and hotel will be available for students while they are attending the hospitality training center.

A substantially complete draft of the actual CDBG application will be available in the County Administrator’s Office at 111 South Street, 3rd Floor South, Farmville, VA, on Monday, March 29, 2010 by 10:00am should anyone care to review the nearly final application.
LETTERS OF SUPPORT
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
Granite Falls Hospitality Training Center
County of Prince Edward, Virginia
March 16, 2010

1. United States Congressman Tom Perriello, 5th District

2. State Senator Frank M. Ruff, Jr., 15th Senate District

3. Al Roberts, Provost, Southside Virginia Community College

4. Dr. Gwen S. Eddleman, President & CEO, Centra Southside Community Hospital

5. Scott Harwood, Harwood & Son Insurance

6. Debra Crowder, Exec. Director, South Central Workforce Investment Board

7. Lee Minix, Chair, Farmville Area Chamber of Commerce

8. Mary S. Hickman, Acting President & CEO, Commonwealth Regional Council


10. Dan Albert, Exec. Director, Southside Virginia Family YMCA
March 2, 2010

Mr. Robert M. Showalter, Chairman
Prince Edward Industrial Development Authority
P. O. Box 625
Farmville, VA 23901

Dear Mr. Showalter,

I am writing to express my strong support of the Granite Falls Hospitality Training Center being built by the Prince Edward Industrial Development Authority. This public-private partnership for the proposed new Granite Falls Hotel Conference and Hospitality Training Center will include the construction of a hospitality workforce training center in conjunction with a full service 175 room hotel and conference facility. This development will serve as a catalyst for the future economic development growth of Prince Edward County, as it will provide 80 full-time and 30-50 part-time jobs once completed and will require an estimated 100 tradesmen on the job daily during the construction phase.

Beyond just a workforce training center, the Granite Falls complex will not only provide quality hospitality training to high school through college students but will also offer numerous employment opportunities for graduating students at the complex or an associated hotel/hospitality facility owned by the developer, the flagged hotel, or the food service provider. I applaud this project’s commitment to implementing a pipeline that will ultimately lead students to gainful employment.

When I was sworn into office in January 2009, our nation was losing 25,000 jobs a day. I voted for H. R. 1, the American Recovery and Reinvestment Act of 2009 to assist state and local governments in their efforts to address their budget shortfalls and to begin building a future economic foundation. The Granite Falls Hotel Conference and Hospitality Training Center shares that same spirit by creating and expanding employment opportunities in Prince Edward County.

Thank you for your efforts on this project. If my office can be of any further assistance to you, please do not hesitate to contact me.

Respectfully,

Tom Perriello
Member of Congress

TP/bj
March 1, 2010

Mr. Robert M. Showalter, Chairman
Prince Edward Industrial Development Authority
Post Office Box 625
Farmville, VA 23901

Dear Mr. Showalter:

I would like to express my support of the Granite Falls Hospitality Training Center being built by the Prince Edward Industrial Development Authority. This Public/Private partnership for the proposed new Granite Falls Hotel, Conference and Hospitality Training Center will include the construction of a hospitality workforce training center in conjunction with a full service 175 room hotel and conference facility. This development will act as a catalyst for the future economic development growth of Prince Edward County and the region.

The estimated cost of the training center is $13 million and will provide quality hospitality training for students from high school through institutions of higher education. There will also be opportunities for students to go directly into the workforce through the Granite Falls complex or an associated hotel/hospitality facility owned by the developer, the flagged hotel, or the food service provider.

The overall estimated cost of the Granite Falls Hotel Conference and Hospitality Training Center will be in excess of $40 million and will provide 80 full-time jobs and 30 to 50 part-time jobs. It will also generate construction jobs during the construction phase with an expected 100 tradesmen on the job daily, making an immediate regional economic impact.

I request your favorable response to the Prince Edward Industrial Development Authority’s plans to construct the Granite Falls Hospitality Training Center. Thank you in advance for your consideration of this worthy project.

Sincerely,

Frank M. Ruff, Jr.
15th Senate District
March 8, 2010

Mr. Robert M. Showalter, Chairman
Prince Edward Industrial Development Authority
P. O. Box 625
Farmville, VA 23901

Dear Mr. Showalter:

On behalf of Southside Virginia Community College, I would like to express our support of the Granite Falls Hospitality Training Center being built by the Prince Edward Industrial Development Authority. This Public/Private partnership for the proposed new Granite Falls Hotel Conference and Hospitality Training Center will include the construction of a hospitality workforce training center in conjunction with a full service 175 room hotel and conference facility. This development will act as a catalyst for the future economic development growth of our County and Southside Virginia Community College.

In addition, the estimated cost of the training center is $13 million and will provide quality hospitality training for students from high school through institutions of higher education. There will also be numerous opportunities for the students to go directly into the workforce through the Granite Falls complex or an associated hotel/hospitality facility owned by the developer, the flagged hotel or the food service provider.

The overall estimated cost of the Granite Fall Hotel Conference and Hospitality Training Center will be in excess of $40 million and will provide 80 full-time jobs and 30 to 50 part-time jobs. It will also generate numerous construction jobs during the construction phase with an expected 100 tradesmen on the job daily, making an immediate regional economic impact in Prince Edward County and the Heartland Region of Virginia.

Therefore, we respectfully request your favorable response to the Prince Edward Industrial Development Authority’s plans to construct the Granite Falls Hospitality Training Center.

Thank you in advance for your consideration.

Sincerely,

Al Roberts, Ph.D.
Provost

AR: cpm
February 25, 2010

Mr. Robert M. Showalter, Chairman
Prince Edward Industrial Development Authority
P. O. Box 625
Farmville, VA 23901

Dear Mr. Showalter:

On behalf of Centra Southside Community Hospital, I would like to express our support of the Granite Falls Hospitality Training Center being built by the Prince Edward Industrial Development Authority. This Public/Private partnership for the proposed new Granite Falls Hotel Conference and Hospitality Training Center will include the construction of a hospitality workforce training center in conjunction with a full service 175 room hotel and conference facility. This development will act as a catalyst for the future economic development growth of our County and our Hospital.

In addition, the estimated cost of the training center is $13 million and will provide quality hospitality training for students from high school through institutions of higher education. There will also be numerous opportunities for the students to go directly into the workforce through the Granite Falls complex or an associated hotel/hospitality facility owned by the developer, the flagged hotel or the food service provider.

The overall estimated cost of the Granite Falls Hotel Conference and Hospitality Training Center will be in excess of $40 million and will provide 80 full-time jobs and 30 to 50 part-time jobs. It will also generate numerous construction jobs during the construction phase with an expected 100 tradesmen on the job daily, making an immediate regional economic impact in Prince Edward County, the Heartland Region of Virginia, and our local hospital.

Therefore, we respectfully request your favorable response to the Prince Edward Industrial Development Authority’s plans to construct the Granite Falls Hospitality Training Center.

Thank you in advance for your consideration.

Sincerely yours,

Gwen S. Eddleman, Ed.D., FACHE
President/CEO
February 26, 2010

Mr. Robert M. Showalter, Chairman
Prince Edward Industrial Development Authority
P.O. Box 625
Farmville, VA 23901

Dear Bobby,

I would like to express my support of the Granite Falls Hospitality Training Center being built by the Prince Edward Industrial Development Authority. This Public/Private partnership for the proposed new Granite Falls Hotel Conference and Hospitality Training Center will include the construction of a hospitality workforce training center in conjunction with a full service 175 room hotel and conference facility. This development will act as a catalyst for the future economic development growth of our County and our community.

In addition, the estimated cost of the training center is $13million and will provide quality hospitality training for students from high school through institutions of higher education. There will also be numerous opportunities for the students to go directly into the workforce through the Granite Falls complex or an associated hotel/hospitality facility owned by the developer, the flagged hotel or the food service provider.

The overall estimated cost of the Granite Falls Hotel Conference and Hospitality Training Center will be in excess of $40million and will provide 80 full-time jobs and 30 to 50 part-time jobs. It will also generate numerous construction jobs during the construction phase with an expected 100 tradesmen on the job daily, making an immediate economic impact in Prince Edward County, the Heartland Region of Virginia, and Southside Virginia in general.

I respectfully request your favorable response to the Prince Edward Industrial Development Authority’s plans to construct the Granite Falls Hospitality Training Center.

Thank you in advance for your consideration.

Best regards,

Scott M. Harwood
February 26, 2010

Mr. Robert M. Showalter, Chairman
Prince Edward Industrial Development Authority
P. O. Box 625
Farmville, VA 23901

Dear Mr. Showalter,

On behalf of the South Central Workforce Investment Board, I am writing to support the Granite Falls Hospitality Training Center being built by the Prince Edward Industrial Development Authority. This Public/Private partnership for the proposed new Granite Falls Hotel and Conference Training Center will include the construction of a hospitality workforce training center in conjunction with a full service 175 room hotel and conference facility. This development will act as a catalyst for the future economic development growth of our County and the South Central Workforce Investment Board region.

In addition, the estimated cost of the training center is $13 million and will provide quality hospitality training for students from high school through institutions of higher education. There will also be numerous opportunities for the students to go directly into the workforce through the Granite Falls complex or an associated hotel/hospitality facility owned by the developer, the flagged hotel or the food service provider. Also, the South Central Workforce Investment Board has funds to assist the eligible citizens of the area with training costs and supportive services.

The overall estimated cost of the Granite Falls Hotel Conference and Hospitality Training Center will be in excess of $40 million and will provide 80 full-time jobs and 30 – 50 part-time jobs. It will also generate numerous construction jobs during the construction phase with an expected 100 tradesmen on the job daily, making an immediate regional economic impact in Prince Edward County, the Heartland Region of Virginia and the South Central Workforce Investment Board area.

Therefore, we respectfully request your favorable response to the Prince Edward Industrial Development Authority’s plans to construct the Granite Falls Hospitality Training Center.

Thank you in advance for your cooperation.

Sincerely,

Debra Crowder
Executive Director
February 26, 2010

Mr. Robert M. Showalter, Chair
Prince Edward Industrial Development Authority
Post Office Box 625
Farmville, VA 23901

Dear Mr. Showalter,

On behalf of the Farmville Area Chamber of Commerce, I would like to express our support of the Granite Falls Hospitality Training Center. This Public/Private partnership for the proposed new Granite Falls Hotel Conference and Hospitality Training Center will include the construction of a hospitality workforce training center in conjunction with a full service 175 room hotel and conference facility. This development will act as a catalyst for the future economic development of our County and the Farmville Area Chamber of Commerce.

The training center will provide quality hospitality training for students from high school through institutions of higher education. There will be numerous opportunities for students to go directly into the workforce through Granite Falls complex or an associated hotel/hospitality facility owned by the developer, the flagged hotel or the food service provider.

The overall estimated cost of the Granite Falls Hotel Conference and Hospitality Training Center will be in excess of $40 million and will provide 80 full-time jobs and 30 to 50 part-time jobs. It will also generate numerous construction jobs during the construction phase with an expected 100 tradesmen on the job daily, making an immediate regional economic impact in our area.

Therefore, we respectfully request your favorable response to the Prince Edward Industrial Development Authority's plan to construct the Granite Falls Hospitality Training Center.

Thank you in advance for your consideration.

Sincerely,

[Signature]

Lee Minix, Chair
Farmville Area Chamber of Commerce
March 8, 2010

Mr. Robert Showalter, Chairman
Prince Edward Industrial Development Authority
P.O. Box 625
Farmville, Virginia 23901

Dear Mr. Showalter,

On behalf of the Commonwealth Regional Council (CRC), I am happy to provide this letter of support for the Granite Falls Hospitality Training Center being built by the Prince Edward Industrial Development Authority.

This Public/Private partnership for the proposed new Granite Falls Hotel Conference and Hospitality Training Center will include the construction of a hospitality workforce training center in conjunction with a full service 175 room hotel and conference facility. This development will act as a catalyst for the future economic development growth within the County and the entire Commonwealth Regional Council region.

Furthermore, in March 2008, the Commonwealth Regional Council adopted a Regional Economic Development Strategy & Action Plan for the region. The document sets forth a plan for creating a stronger economy in the Commonwealth Regional Council region. Of high priority in the document is the creation of a tourism-based economy for the region. Thus, this proposed project compliments the desire for new job creation and investment within the region and provides an enhanced amenity to support tourism.

Accordingly, I am pleased to provide this letter of support on behalf of the Commonwealth Regional Council.

Sincerely,

Mary S. Hickman
Acting President & CEO

C: Commonwealth Regional Council Board Members
March 11, 2010

Mr. Robert M. Showalter, Chairman
Prince Edward Industrial Development Authority
P. O. Box 625
Farmville, Virginia 23901

Dear Mr. Showalter:

On behalf of Longwood University, I would like to express our support of the Granite Falls Hospitality Training Center being built by the Prince Edward Industrial Development Authority. This public/private partnership for the proposed new Granite Falls Hotel Conference and Hospitality Training Center will include the construction of a hospitality workforce training center in conjunction with a full service 175 room hotel and conference facility. This development will act as a catalyst for the future economic development growth of our County and Longwood University.

In addition, the estimated cost of the training center is $13 million and will provide quality hospital training for students from high school through institutions of higher education. There will also be numerous opportunities for the students to go directly into the workforce through the Granite Falls complex or an associated hotel/hospitality facility owned by the developer, the flagged hotel or the food service provider.

The overall estimated cost of the Granite Falls Hotel Conference and Hospitality Training Center will be in excess of $40 million and will provide 80 full-time jobs and 30 to 50 part-time jobs. It will also generate numerous construction jobs during the construction phase with an expected 100 tradesmen on the job daily, making an immediate regional economic impact in Prince Edward County, the Heartland Region of Virginia, and Longwood University.

Therefore, we respectfully request our favorable response to the Prince Edward Industrial Development Authority’s plans to construct the Granite Falls Hospitality Training Center.

Thank you in advance for your consideration.

Sincerely yours,

P. Kenneth Copeland, Jr.
Director of Economic Development
Mr. Robert Showalter  
Prince Edward Industrial Development Authority  
PO Box 625  
Farmville, VA 23901  

Dear Mr. Showalter;

On behalf of the Southside Virginia Family YMCA, I would like to express our support of the Granite Falls Hospitality Training Center being built by the Prince Edward Industrial Development Authority. This public/private partnership for the proposed new Granite Falls Hotel Conference and Hospitality Training Center which will include the construction of a hospitality workforce training center in conjunction with a full service 175 room hotel and conference facility. This development will act as a catalyst for the future economic development growth of our county and the Southside Virginia Family YMCA.

The overall estimated cost of the Granite Falls Hotel Conference and Hospitality Training Center will be in excess of $40 million and will provide 80 full-time jobs and 30 to 50 part-time jobs. It will also generate numerous construction jobs during the construction phase with an expected 100 tradesman on the job daily, making an immediate regional economic impact in Prince Edward County, the Heartland Region of Virginia, and the Southside Virginia Family YMCA.

Therefore, we respectfully request your favorable response to the Prince Edward Industrial Development Authority’s plans to construct the Granite Falls Hospitality Training Center.

Thank you in Advance for your consideration,

Sincerely,

Dan Albert
2010 CDBG COMPETITIVE GRANT

COVER SHEET

APPLICANT: Prince Edward County, Virginia

CHIEF ELECTED OFFICIAL: William G. Fore, Jr. Board of Supervisors, Chairman

LOCAL GOVERNMENT ADDRESS: P. O. Box 382, 111 South Street, Third Floor S Farmville, VA 23901
PHONE: (434) 392-8837

PROJECT NAME: Granite Falls Hospitality Training Center

PROJECT TYPE: Community Service Facilities

CONTACT PERSON: Sharon Lee Carney, Director Economic Development
PHONE / EMAIL: (434) 392-1482, scarney@co.prince-edward.va.us

PROJECT COST:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDBG</td>
<td>$700,000</td>
<td>%</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>%</td>
</tr>
<tr>
<td>Federal (Grant)</td>
<td>$</td>
<td>%</td>
</tr>
<tr>
<td>Federal (Loan)</td>
<td>$</td>
<td>%</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>%</td>
</tr>
<tr>
<td>Local</td>
<td>$</td>
<td>%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$14,000,000</strong></td>
<td><strong>100%</strong></td>
</tr>
</tbody>
</table>

PROJECT DESCRIPTION:
Regional hospitality workforce training center

PREPARER:
Provide the name, phone number, and email address of the person who actually prepared this application.
Sharon Lee Carney, Director Economic Development
(434) 392-1482
P. O. Box 625, 121 East Third Street, Farmville, VA 23901
scarney@co.prince-edward.va.us
NATIONAL OBJECTIVES:
Please note the approximate amount of funds proposed in this project which can be attributed to each of the listed National Objectives (amount may be $0).

<table>
<thead>
<tr>
<th>National Objective</th>
<th>Proposed Activity</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>LMI Benefit</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Slum and Blight</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Urgent Need</td>
<td></td>
<td>$</td>
</tr>
</tbody>
</table>

POPULATION:
Please indicate the population of the applicant locality: ________

ACTIVE CDBG PROJECTS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Year Awarded</th>
<th>Amount of Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

By checking these boxes the applicant is affirming the following statements:

☐ Applicant is currently eligible to receive the full amount that is being requested and if this project is awarded, this would not cause the applicant to exceed the multi-contract limitation of $2.5 million in open, active contracts.

☐ Applicant agrees to send responsible parties, to include any relevant subcontractors, to all mandatory DHCD-sponsored training events, to include the Construction Management and Grant Management workshops, and to provide representation at all management team meetings.

CERTIFICATION AND SIGNATURE:
To the best of my knowledge and belief, information in this proposal is true and correct and the proposal has been duly authorized by the local governing body, citizen participation requirements have been met, and the proposal has been submitted for Planning District Commission review.

Name: W. W. Bartlett
Title: County Administrator

Signature: __________________________ Date: ________

PLEASE PROVIDE A COPY OF THE LOCAL GOVERNMENT RESOLUTION IN ATTACHMENT #7
**Citizen Participation Assurances and Certification**

The applicant assures and certifies that it has provided its citizens adequate opportunities to participate in the development of this proposal by:

- Holding at least two public hearings in the locality prior to the submission of the proposal, the first one for the purpose of obtaining the views of citizens on community development and housing needs and the second (held at least 7 days after the first) for the purpose of informing the public on the proposed CDBG project. Participation by low- and moderate-income residents and stakeholders in the project or service area and the community at large was encouraged. The hearings were held at times and locations convenient to potential beneficiaries and with accommodation for the disabled. Public input into the development of this proposal was obtained at hearings held on:

<table>
<thead>
<tr>
<th>March 4, 2010, 5:30pm</th>
<th>AND</th>
<th>March 16, 2010, 12:00 noon</th>
</tr>
</thead>
<tbody>
<tr>
<td>(date)</td>
<td></td>
<td>(date)</td>
</tr>
</tbody>
</table>

- Publishing a notice to advertise the public hearings and availability of proposal information at least 7 days prior to the dates of the hearings in the non-legal section of a NEWSPAPER of local general circulation and AT LEAST ONE OTHER TYPE OF ANNOUNCEMENT. The advertisements ran on:

  **Published in the Farmville Herald and announced on WFLO radio under public service announcements**

<table>
<thead>
<tr>
<th>Feb. 24 &amp; 26, 2010</th>
<th>AND</th>
<th>March 5 &amp; March 12, 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>(date)</td>
<td></td>
<td>(date)</td>
</tr>
</tbody>
</table>

  **Advertisements for the two public hearing must be published separately. Applicants may not only publish one advertisement that includes information on both public hearings.**

- Maintaining files which contain documentary evidence that the hearings were held. These files must contain proof of publication of the hearing notices, written and/or recorded minutes of the hearings, and lists of citizens attending the hearings;

- Making CDBG program and proposal documentation available to the public for comment during regular office hours. This documentation should include the range of proposed activities, the estimated amounts of funding which will benefit low- and moderate-income persons, the plans to minimize displacement and provide displacement assistance where applicable, and a summary of the proposed application. This documentation should also include public information on any other CDBG project undertaken within the last 5 years;

- Providing technical assistance to groups representative of persons of low- and moderate-income that request such assistance in developing proposals for the use of CDBG funds, with the level and type of assistance determined by the locality;
• Providing timely written responses to written complaints and grievances, within 15 working
days where practicable;

• Accommodating the needs of non-English speaking residents at public hearings where more
than 5% of the attendees can be reasonably expected not to speak English; and,

• Adhering to the CDBG Citizen Participation Plan per the 2010 CDBG Program Design.

Chief Administrative Official

W. W. Bartlett  
Name

County Administrator  
Title

_____________________________________  ____________________________
Signature  Date

Attach original copies of all newspaper Public Hearing notices. Original notice copies
should be clipped from the appropriate newspapers and attached with clear tape to 8 ½-inch x
11-inch white paper with the date of publication clearly visible. Photocopies should be made for
other proposal copies.

In Regional proposals, each participating locality must conduct two public hearings and
the proposal must contain, from each participating locality, a signed copy of this page and
copies of all newspaper advertisements. Again, originals in original copy and photocopies
in other copies.
GENERAL ASSURANCES AND CERTIFICATION

(Original copy in original proposal; photocopies in other copies)

The applicant hereby assures and certifies that:

(a) It possesses legal authority to apply for the grant, and to execute the proposed program.

(b) Its governing body has duly adopted or passed as an official act a resolution, motion, or similar action authorizing the filing of the application including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

(c) Its chief executive officer or other officer of applicant who has been approved by the Virginia Department of Housing and Community Development:

   i. Consents to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969 (NEPA) and other provisions of Federal law, as specified at 24 CFR 58.5(a) through (h) which serve to further the purposes of NEPA insofar as the provisions of such Federal law apply to this Program;

   ii. Is authorized and consents on behalf of the applicant and himself to accept the jurisdiction of the Federal and Commonwealth of Virginia courts for the purpose of enforcement of his responsibilities as such an official.

(d) It will comply with the regulations, policies, guidelines and requirements of the Code of Federal Regulations (24 CFR Part 85), OMB Circular A-128 and Circular A-87 as they relate to the application, acceptance, and use of Federal funds under this Program; and, as applicable, all State laws and administrative requirements which may supersede them (by virtue of being more stringent).

(e) It will comply with the provisions of Executive Order 11988, relating to evaluation of flood hazards and Executive Order 12088 relating to the prevention, control and abatement of water pollution.

(f) It will require buildings or facilities designed, constructed, or altered with funds provided under this Program to comply with the "American Standard Specifications for Making Buildings and Facilities Accessible to, and Usable by, the Physically Handicapped," Number A-117.1-R 1980, or Uniform Federal Accessibility Standards (UFAS) in accordance with the Virginia Uniform Statewide Building Code. The applicant will be responsible for conducting inspections to insure compliance with these specifications by the contractor.
(g) It will not recover the capital costs for public improvements financed in whole or in part with CDBG funds through assessments against properties owned and occupied by low- and moderate-income persons nor will fees or assessments be charged to such persons as a condition of obtaining access to the public improvements. (Per section 104(b)(5) of Title I of Housing and Community Development Act of 1974, as amended).

(h) It will comply with:

i. Title VI of the Civil Rights Act of 1964 (Pub. L. 88-352), and the regulations issued pursuant thereto (24 CFR Part 1), which provides that no person in the United States shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance. A recipient, in determining the types of housing, accommodations, facilities, services, financial aid, or other benefits which will be provided under any such program or activity, or the class of persons to whom, or the situations in which, such housing, accommodations, facilities, services, financial aid, or other benefits will be provided under any such program or activity, or the class of persons to be afforded an opportunity to participate in any such program or activity, may not, directly or through contractual or other arrangements, utilize criteria or methods of administration which have the effect of subjecting persons to discrimination because of their race, color, or national origin, or have the effect of defeating or substantially impairing accomplishment of the objectives of the program or activity as respect to persons of a particular race, color, or national origin.

The project service area shall not be selected in such a manner as to provide services to a population in which the proportion of minority and other protected population groups is substantially lower than the proportion of those groups throughout the jurisdiction of the locality unless:

• the areas of disproportionate concentrations of minority and other protected population groups has already been served, or
• there are definite plans for the imminent provision of similar services to those areas, or
• there is reasonable justification for the provision of services to the selected area notwithstanding the substantially lower proportion of minority and other protected population groups.

ii. Title VIII of the Civil Rights Act of 1968 (Pub. L. 90-284), as amended, administering all programs and activities relating to housing and community development in a manner to affirmatively further fair housing; and will take action to affirmatively further fair housing in the sale or rental of housing, the financing of housing, and the provision of brokerage services.

iii. Section 109 of the Housing and Community Development Act of 1974, and the regulations issued pursuant thereto (24 CFR Part 570.602), which provides that no person in the United States shall, on the grounds of race, color, national origin, or sex, be
excluded from participation in, be denied the benefits of, or be subjected to
discrimination under, any program or activity funded in whole or part with funds
provided under this Program. Any prohibition against discrimination on the basis of age
under Discrimination Act of 1975 or with respect to an otherwise qualified handicapped
individual as provided in Section 504 of the Rehabilitation Act of 1973 as amended shall
also apply to this Program.

iv. Executive Order 11063 on equal opportunity in housing and nondiscrimination in the sale
or rental of housing built with Federal assistance.

v. Executive Order 11246, and the regulations issued pursuant thereto 41 CFR Chapter 60),
which provides that no person shall be discriminated against on the basis of race, color,
religion, sex or national origin in all phases of employment during the performance of
Federal or federally assisted construction contracts. Contractors and subcontractors on
Federal and federally assisted construction contracts shall take affirmative action to
insure fair treatment in employment, upgrading, demotion, or transfer; recruitment or
recruitment advertising; layoff or termination, rates of pay or other forms of
compensation and selection for training and apprenticeship.

(i) It will comply with Section 3 of the Housing and Urban Development Act of 1968, as
amended, requiring that to the greatest extent feasible opportunities for training and
employment be given to lower-income residents of the project area and contracts for work in
connection with the project be awarded to eligible business concerns which are located in, or
owned in substantial part by, persons residing in the area of the project.

(j) It will:

i. In acquiring real property be guided, to the greatest extent practicable under State law, by
the land acquisition policies in Sections 301 and 302 of the Uniform Relocation
Assistance and Real Property Acquisition Policies Act of 1970; and

ii. Pay or reimburse property owners for necessary expenses as specified in Section 303 and
304 of the Uniform Act; and

iii. Comply with the applicable Sections (202 through 205) of Title II (relocation assistance)
of the Uniform Act in providing relocation payments and relocation assistance; and

iii. Comply with DOT regulations at 49 CFR Part 24 in implementing the requirements, it
will:

1) Carry out the policies and procedures of Part 24 in a manner that insures that the
acquisition and relocation processes do not result in different or separate treatment to
persons on account of race, color, religion, sex, national origin, or source of income; and
2) Assure that, within a reasonable period of time prior to displacement, comparable decent, safe and sanitary replacement dwellings will be available to all displaced families and individuals and that the range of choices available to such persons will not vary on account of race, color, religion, sex, national origin, or source of income; and

3) Inform affected persons of their rights under the policies and procedures set forth under the regulations in Part 24, including their rights under Title VI of the Civil Rights Act of 1964 and Title VIII of the Civil Rights Act of 1968, as amended.

(k) It will establish safeguards to prohibit employees from using positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.

(l) It will comply with the provisions of the Hatch Act which limits the political activity of employees.

(m) It will comply with the provisions of the Davis-Bacon Act as amended and the Contract Work Hours and Safety Standards Act as determined by the Secretary of Labor. This section shall apply to rehabilitation of residential property only if such property is designed for residential use of eight or more families.

(n) It will give the Virginia Department of Housing and Community Development and the Comptroller General through any authorized representatives access to and the right to examine all records, books, papers, or documents related to the grant.

(o) It will insure that facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the program are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify the Virginia Department of Housing and Community Development of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.

(p) It will comply with the flood insurance purchase requirements of Section 102 (a) of the Flood Disaster Protection Act of 1973, Pub. L. 93-234, 87 Stat. 975, approved December 31, 1973. Section 103 (a) required, on and after March 2, 1974, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area, that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.

(q) It will in connection with its performance of environmental assessments under the National Environmental Policy Act of 1969, comply with Section 106 of the National Historic

i. Consulting with the State Historic Preservation Officer to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the proposed activity, and

ii. Complying with all requirements established by HUD and the Virginia Department of Housing and Community Development to avoid or mitigate adverse effects upon such properties.

(r) Assure upon funding, it will implement a "residential anti-displacement and relocation assistance plan," pursuant to Section 570.496a(b).

(s) It will implement all required actions to ensure compliance pursuant to 24 CFR Part 8, Nondiscrimination Based on Handicap in Federally Assisted Programs and Activities.

(t) The undersigned certifies, to the best of his or her knowledge and belief, that:

i. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee or any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

ii. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee or any agency, Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

iii. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.
(u) Any survey information submitted with the application is a true representation of the data and has not been altered or fabricated. The survey was conducted and analyzed in strict accordance with the methodology stated.

(v) The certification set out below is a material representation upon which reliance is placed by the U.S. Department of Housing and Urban Development in awarding the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violates the requirements of the Drug-Free Workplace Act, the U.S. Department of Housing and Urban Development, in addition to any other remedies available to the Federal Government, take action authorized under the Drug-Free Workplace Act.

Chief Administrative Official:

W. W. Bartlett  County Administrator
Name  Title

________________________  __________________________
Signature  Date
DRUG-FREE WORKPLACE ASSURANCES AND CERTIFICATION

(Original copies in original proposal; photocopies in other proposal copies.)

The grantee certifies that it will provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing a drug-free awareness program to inform employees about -

   i. The dangers of drug abuse in the workplace;

   ii. The grantee's policy of maintaining a drug-free workplace;

   iii. Any available drug counseling, rehabilitation, and employee assistance programs; and

   iv. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will -

   i. Abide by the terms of the statement; and

   ii. Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such conviction;

(e) Notifying the U.S. Department of Housing and Urban Development within ten days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such condition;

(f) Taking one of the following actions, within 30 days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted –

   i. Taking appropriate personnel action against such an employee, up to and including termination; or
ii. Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e) and (f).

Chief Administrative Official:

W. W. Bartlett ____________________________________________ County Administrator
Name ____________________________________________________ Title

_________________________________________________________
Signature

_________________________________________________________
Date
**APPLICANT DISCLOSURE REPORT**

**Part I – Summary Information**

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Prince Edward County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>P. O. Box 382, 111 South Street, 3rd Floor South Farmville, VA 23901</td>
</tr>
<tr>
<td>Contact Person</td>
<td>Sharon Lee Carney, Director Economic Development</td>
</tr>
<tr>
<td>Address</td>
<td>P. O. Box 625, 121 East Third Street Farmville, VA 23901</td>
</tr>
<tr>
<td>Phone Number</td>
<td>(434) 392-1482</td>
</tr>
<tr>
<td>Project Name</td>
<td>Granite Falls Hospitality Training Center</td>
</tr>
<tr>
<td>FIN or SS#</td>
<td>____________________________</td>
</tr>
<tr>
<td>DUNS Number</td>
<td>____________________________</td>
</tr>
</tbody>
</table>

Are you requesting CDBG funding of $200,000 or more?  

[X] YES  [ ] NO

If yes, the remainder of this Applicant Disclosure Report must be completed and the original must be attached to the original copy of the proposal. Photocopies in other copies.

**Part II Other Governmental Assistance in Project**

<table>
<thead>
<tr>
<th>Source of Assistance</th>
<th>Program / Use of Funds</th>
<th>Type of Assistance</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tobacco Commission Grant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prince Edward Allocation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tobacco Commission Grant Special Projects</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Congressional Appropriation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rural Utilities Service Grant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>USDA Rural Development</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>


**Part III– Interest Disclosure**

<table>
<thead>
<tr>
<th>Interested Parties</th>
<th>Social Security / FIN Employer ID</th>
<th>Type of Participation</th>
<th>Financial Interest In Project ($ and %)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I hereby certify that, to the best of my knowledge, the information contained in this Applicant Disclosure Report is true and accurate.

Chief Administrative Official:

W. W. Bartlett  
Name  
County Administrator  
Title

________________________________________  ______________________________________
Signature  
Date
Meeting Date: March 16, 2010
Item No.: 3
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Appropriations and Budget Amendments

Summary:

The Prince Edward County Schools have been awarded two Federal Grants. The first is a school improvement grant in the amount of $104,880. This grant is to be used to improve middle school student achievement during the school day. The second grant is called the century community learning grant in the amount of $75,045. This grant is also to be used to improve middle school student achievement but for after school and summer programs.

Attachments:

Recommendation:
Approve the budget amendment below and appropriate the same funds.

<table>
<thead>
<tr>
<th>REV/EXP</th>
<th>FUND</th>
<th>DEPT</th>
<th>OBJECT</th>
<th>DESCRIPTION</th>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 (Rev)</td>
<td>250</td>
<td>33020</td>
<td>0100</td>
<td>School Improvement Grant 1003g</td>
<td>$104,880</td>
<td></td>
</tr>
<tr>
<td>4 (Exp)</td>
<td>250</td>
<td>61000</td>
<td>0016</td>
<td>Instruction</td>
<td></td>
<td>$104,880</td>
</tr>
<tr>
<td>3 (Rev)</td>
<td>250</td>
<td>33020</td>
<td>0100</td>
<td>Century Community Learning Grant</td>
<td></td>
<td>$75,045</td>
</tr>
<tr>
<td>4 (Exp)</td>
<td>250</td>
<td>61000</td>
<td>0017</td>
<td>Instruction</td>
<td></td>
<td>$75,045</td>
</tr>
</tbody>
</table>