

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: August 18, 2009

TO: Board of Supervisors

FROM: Timothy J. Baroody *TJB*
Deputy County Administrator

ISSUE: Appropriation of Grant Funds from the Department of Defense, Office of Economic Adjustment's Growth Management Planning Assistance Grant

STAFF RECOMMENDATION: Approval

BUDGET IMPACT: N/A

ATTACHMENTS: (2)

[1] Background Report [2] Reso/Ord/Proc # R09-317

[] [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

REVIEW: [X] County Administrator's Office *[Signature]*

[] Legal _____

[X] Finance and Budget *[Signature]*

- [X] Consent Agenda [] Other Business [] Public Hearing
- [] Discussion Item [] Presentation [] Unfinished Business
- [] New Business

PRESENTATION BY: N/A

ELECTION DISTRICT: N/A

BACKGROUND REPORT

The Department of Defense, Office of Economic Adjustment has approved Stafford County's grant application for funds, totaling \$220,572 to fund the position of BRAC Coordinator, BRAC Assistant and associated office functions. The coordinator position is held by Tom Rumora. He serves as the point of contact on BRAC 2005 related matters impacting Stafford County. This is a matching grant program in which the Department of Economic Development will match 10% of the total grant effort using existing payroll, benefits, and supplies. No County funds are being expended for this position or office.

The September 2005 Defense Base Closure and Realignment Commission approved the May 2005 Department of Defense "Base Closure and Realignment Report" recommendation to realign MCB Quantico's missions by co-locating Military Department investigation agencies with the Department of Defense Counterintelligence and Security Agency, and consolidating correctional facilities into joint regional correctional facilities. The Commission Report identifies the MCB Quantico realignment action as a major gain, projecting a net increase of approximately 3,013 direct (446 military and 2,567 civilian) positions.

In response to these movements, Stafford County, jointly with Prince William County, formed the Quantico Growth Management Committee on June 19, 2006. This body has received initial reports from Quantico and begun considering factors of the BRAC 2005 movements that would impact the Quantico area. The committee's initial concerns involve transportation impacts, coordinating expanded utility and sewer usage on base, possible land use issues in the areas surrounding the base, and providing adequate lodging, workforce development and other services for the growing base populations.

Now, Tom Rumora is facilitating communications between Quantico Growth Management Committee and Quantico MCB, the Department of Defense and other state and federal agencies. His research and analysis of BRAC 2005 is focused on the concerns set forth by the Quantico Growth Management Committee.

Proposed Resolution R09-317 properly disperses the federal monies awarded to the Department of Economic Development to fund the BRAC Coordinator position, and office, for FY10.

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, Stafford County Administration Center, Stafford, Virginia, on the 18th day of August, 2009:

MEMBERS:

George H. Schwartz, Chairman
Harry E. Crisp II, Vice Chairman
M. S. "Joe" Brito
Mark Dudenhefer
Paul V. Milde III
Cord A. Sterling
Robert "Bob" Woodson

VOTE:

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

A RESOLUTION TO APPROPRIATE GRANT FUNDS FROM THE DEPARTMENT OF DEFENSE, OFFICE OF ECONOMIC ADJUSTMENT, FOR THE PURPOSES OF CONTINUING SUPPORT FOR THE QUANTICO GROWTH MANAGEMENT COMMITTEE'S OFFICE OF BRAC COODINATOR, UNDER THE DEPARTMENT OF ECONOMIC DEVELOPMENT

WHEREAS, Stafford County was awarded \$220,572 in grant funds from the Department of Defense, Office of Economic Adjustment, for Growth Management Planning assistance; and

WHEREAS, all of the funds are designated for expenses in FY10; and

WHEREAS, these funds require a 10 percent local in kind match, which is accomplished by existing budgeted funds from the Department of Economic Development, to fund the BRAC Coordinator position and office; and

WHEREAS, the BRAC Coordinator serves as staff to the Quantico Growth Management Committee, a committee made up of three elected leaders each from Stafford County and Prince William County, and Quantico Marine Corps Base, and serves to facilitate communication between the U.S. Department of Defense, and other state and federal agencies on BRAC 2005 movements effecting our communities;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of August, 2009, that the County Administrator be and he hereby is authorized to budget and appropriate funds awarded to Stafford County, as the fiscal agent for the Quantico Growth Management Committee, by the federal office of Economic Adjustment in the amount of (\$220,572) Two Hundred Twenty Thousand Five Hundred Seventy-two Dollars to the General Fund, Economic Development category.

AJR:TJB:jmf