

Town of Windsor

Memorandum

September 8, 2015

TO: The Honorable Mayor and Town Council
FROM: Michael Stallings, Town Manager *MS*
SUBJECT: Rural Development Construction Account

As I am sure you have seen on your treasurer's report, we have a Rural Development Construction Account that currently has \$22,058 in it. This account is left over from the most recent water system project that we completed several years ago. The remaining funds are left over, and do not have an intended use.

I have contacted Rural Development about these funds. There are two options that we have regarding the use of these funds. We can transfer them to the Water Fund to be used for current or future operation and maintenance costs. We could apply them to the principal of the loan that they originated from with Rural Development.

I recommend that we apply these funds back to the principal of the Rural Development loan. This is the loan listed in your treasurer's report with an outstanding balance of \$792,649.

As this project was a capital project, and not part of our operating budget, we do not need to add these funds to our current budget. We can simply write the check out of this construction account directly to Rural Development.

Recommended Motion

Move that Council authorize the manager to apply the funds in the Rural Development Construction Account to the principal of the USDA Rural Development Loan.

Town of Windsor

Memorandum

September 8, 2015

TO: The Honorable Mayor and Town Council

FROM: Michael Stallings, Town Manager *MS*

SUBJECT: Appropriation of DMV Grant Funds

Each year the Town applies for a Department of Motor Vehicles (DMV) grant. This grant provides funding for increased traffic safety enforcement. This year, the Town of Windsor has been awarded a grant in the amount of \$11,800.

The Town is required to provide a match of \$5,900. As with previous years, we will provide this match through in kind services such as use of our police cars and equipment.

Attached is a resolution accepting each grant and appropriating the funds into the General Fund portion of our operating budget. I recommend that Council adopt the enclosed resolution.

Recommended Motion

Move that Council adopt the resolutions entitled:

A Resolution Accepting A Grant Award From The Department Of Motor Vehicles Of The Commonwealth Of Virginia For Traffic Safety Initiatives For The Windsor Police Department And Appropriating The Grant Funds To The General Fund Expenditures Of The Town's Operating Budget For Fiscal Year 2015-2016.




WINDSOR POLICE DEPARTMENT
56 EAST WINDSOR BOULEVARD, P.O. BOX 307, WINDSOR, VIRGINIA 23487
PHONE: 757.242.6799 FAX: 757.242.0328



September 1st, 2015

To: Michael Stallings, Town Manger

From: R.D. Riddle, Chief of Police 

Ref: Virginia Highway Safety Grant for FY 15-16

Sir,

Please see the attached letter from the Virginia Department of Motor Vehicles Highway Safety Office. The Windsor Police Department has been awarded a grant in the amount of \$11,800.00 for Speed Enforcement. The grant award includes 240 hours of overtime and a new Raptor RADAR unit. This grant, as in past years requires a 50% match from the Town which is covered through the cost fuel and vehicle maintenance. It would be my recommendation that the Town accept this grant award.



COMMONWEALTH of VIRGINIA

Department of Motor Vehicles

2300 West Broad Street

Richard D. Holcomb
Commissioner

Post Office Box 27412
Richmond, VA 23269-0001

August 11, 2015

Mr. Rodney Riddle
Interim Chief of Police
Windsor Town
56 E. Windsor Blvd.
Windsor, VA 23487

Dear Mr. Riddle:

Safety has been and will continue to be a high priority in Virginia's overall transportation system. The McAuliffe administration is committed to ensuring that safety is the highest priority in the development of the Commonwealth's multi-modal transportation system.

I am pleased to inform you that the highway safety project proposal(s) listed below has been approved for pass-through grant funding from the National Highway Traffic Safety Administration for Federal Fiscal Year (FFY) 2016.

<u>Program Project ID# - CFDA#</u>	<u>Project Title</u>	<u>Amount Approved</u>
SC-2016-56270-6470-20.600	Selective Enforcement - Speed	\$11,800.00

The availability of funds under this grant is contingent upon two conditions: (1) the project director and the fiscal contact responsible for the financial management of your grant must attend a grantee workshop and (2) the release of federal funds to the Commonwealth. Your assigned grant monitor will be contacting you to provide the dates and locations for this mandatory training.

You will receive the project agreement(s), scope of work, special conditions, and project budget during the training session. As the recipient of a FFY 2016 grant award, it is important that you read and follow the information carefully. If you have any questions regarding the conditions, please contact the grant monitor assigned to your grant.

Thank you for your commitment and participation in improving highway safety. We look forward to the positive impact that your project will have on making our roadways safer.

Sincerely,

Richard D. Holcomb

RDH/sb

Grant Monitor: Dwight Jenkins

Resolution

A Resolution Accepting A Grant Award From The Department of Motor Vehicles Of The Commonwealth of Virginia For Traffic Safety Initiatives For The Windsor Police Department And Appropriating The Grant Funds To The General Fund Expenditures Of The Town's Operating Budget For Fiscal Year 2015 - 2016

BE IT RESOLVED by the Council of the Town of Windsor Virginia as follows:

Section 1. That the Town hereby accepts the grant award from the Department of Motor Vehicles, grant number SC-2016-56270-6470-20.600, in the amount of \$11,800 for highway safety improvements for the Windsor Police Department.

Section 2. That the sum of \$11,800 from the Department of Motor Vehicles is hereby appropriated into the General Fund Expenditure portion of the Town's Operating Budget for Fiscal Year 2015 - 2016 for implementation of this grant award. This appropriation, combined with like kind services to account for a contribution of \$5,900 from the Town, provides a total award of \$17,700.

Section 3. That the Town Manager and the Chief of Police are hereby authorized and directed to do all things necessary to implement this grant.

Section 4. This resolution shall be in effect on and after its adoption.

Adopted: _____

TESTE:

Town Clerk