



City of Hampton, Virginia

Resolution

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

File Number: 07-0343

Enactment Number: -

Resolution Approving the Terms of a Cooperation Agreement Between the City of Hampton and the Fort Monroe Federal Area Development Authority and Authorizing the Execution Thereof.

RESOLUTION

WHEREAS, by Coded Ordinance No. 1473 adopted March 28 2007, the Council of the City of Hampton, Virginia (the "City Council") created the Fort Monroe Federal Area Development Authority ("FMFADA") pursuant to the emergency legislation enacted by the Virginia General Assembly under the Authorities for Development of Former Federal Areas Act, Chapter 63, Title 15.2 of the Code of Virginia of 1950, as amended in order to enable more efficient cooperation with the federal government and the Commonwealth of Virginia with respect to the reuse and planning of the military installation in the City of Hampton, Virginia (the "City") known as "Fort Monroe";

WHEREAS, by Resolution adopted May 23, 2007 the City entered into a Memorandum of Agreement ("MOA") with the Commonwealth and the FMFADA to memorialize their similar goals, objectives and vision for the redevelopment of Fort Monroe;

WHEREAS, pursuant to the aforesaid MOA and Resolution, the City agreed to provide (i) limited in kind services to assist the FMFADA with the Homeless Assistance Screening Process for HUD approval of the Reuse Plan which is required under BRAC Statute and the adoption of the Final Reuse Plan, (ii) as "as needed" services from the Office of Intergovernmental Affairs and the Office of the City Attorney to assist with issues arising under the MOA which affect or involve the City of Hampton, and (iii) services of the City to act as Fiscal Agent for the FMFADA during the term of the MOA; and

WHEREAS, the execution of a Cooperation Agreement between the City and the FMFADA will facilitate the administration of funds for the FMFADA's efforts as the new Local Reuse Authority, and will enable the City to act as Fiscal Agent for the FMFADA and provide in kind services which will meet the City's cost sharing commitment under the MOA.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hampton Virginia that it approves the terms of the Cooperation Agreement attached hereto and the City Manager or his Authorized Designee be and is hereby authorized to execute and deliver to the FMFADA the Cooperation Agreement in substantially the form attached hereto.

Adopted at the regular meeting of the City Council of the City of Hampton,
Virginia held on June 20, 2007.

Signed by _____
Ross A. Kearney, II, Mayor

Date _____

Attested by _____
Katherine K. Glass
Clerk of the Council

Date _____