# AUTHORIZING RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY, VIRGINIA

**WHEREAS,** pursuant to Title 15.2 of the Code of Virginia, 1950, as amended, the County of Greene, Virginia (the "County") is empowered to finance the design, acquisition, construction, and equipping of essential governmental projects and facilities related thereto; and

**WHEREAS,** the County has received a consent order from the Department of Environmental Quality ("DEQ") for the closure of the Stanardsville Wastewater Treatment Plant; and

**WHEREAS,** the Project costs are estimated to be $12,350,000.00; and

**WHEREAS**, the County desires to finance all of the capital and engineering costs to close the Stanardsville Wastewater Treatment Plant and construct new pump stations to move the wastewater to the Rapidan Wastewater Treatment Plant; and

**WHEREAS,** the County applied DEQ for a low-interest loan through the Virginia Resources Authority ("VRA"); and

**WHEREAS,** both the DEQ and VRA have approved the County's participation in the VRA Virginia Water Facilities Revolving Fund Loan No. C-515859 in order for the County to finance all of the Project; and

**WHEREAS,** the Board of Supervisors of the County of Greene, Virginia, now desires to authorize the Financing Agreement between the VRA and the County of Greene, Virginia, and to approve the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GREENE COUNTY, VIRGINIA,** that the Chair of the Board of Supervisors or the County Administrator, their lawful designees and all other appropriate officers of the County are hereby authorized and directed to execute the Financing Agreement and deliver the Financing Agreement to the VRA.

**Adopted this 10th day of November, 2026.**

Motion:
Second:

Recorded Vote:

| | |
|---|---|
| Steve Catalano | ____ |
| AT-LARGE | ____ |
| Matthew Hartung | ____ |
| Tim Goolsby | ____ |
| Davis Lamb | ____ |

_____ ATTEST: _____

Steve Catalano, Chair
Greene County Board of Supervisors

Cathy Schafrik, Clerk
Greene County Board of Supervisors