

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA**

O-26-21

At the regular meeting of the Board of Supervisors of the County of New Kent, in the Boardroom of the Historic Courthouse Building in New Kent, Virginia, on the 12th day of October, 2021:

Present:	Vote:
Patricia Paige	Aye
Ron Stiers	Aye
John N. Lockwood	Aye
C. Thomas Tiller, Jr.	Aye
Thomas W. Evelyn	Aye

Motion was made by Mr. Stiers, which carried 5:0, to adopt the following ordinance:

**AN ORDINANCE AUTHORIZING THE LOWER CHICKAHOMINY WATERSHED
COLLABORATIVE MEMORANDUM OF UNDERSTANDING, A JOINT EXERCISE OF
POWERS AGREEMENT**

WHEREAS, Section 15.2-1300 of the Code of Virginia, 1950, as amended (the “Virginia Code”) permits any two or more political subdivisions to enter into agreements with one another for the joint exercise of any power, privilege or authority exercised or capable of exercise by any political subdivision; and

WHEREAS, the Counties of New Kent, Charles City, and James City, the Chickahominy Indian Tribe, the Chickahominy Indian Tribe–Eastern Division, the Pamunkey Indian Tribe, the Richmond Regional Planning District Commission, and the Hampton Roads Regional Planning District Commission (the “Signatories”) have a common interest in conservation, protection, and the sustainable economic growth of the Lower Chickahominy Watershed (“LCW”); and

WHEREAS, the Signatories desire to enter into a memorandum of understanding (“MOU”) to enhance cooperative and collaborative efforts to increase sustainable ecological and economic activity in the LCW; and

WHEREAS, in accordance with Virginia Code §§ 15.2-1300 and 15.2-1427, the New Kent County Board of Supervisors has conducted a duly advertised public hearing on this joint exercise of powers; and

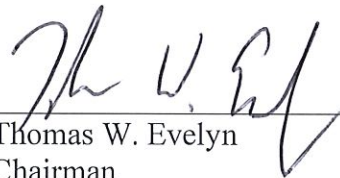
WHEREAS, the New Kent County Board of Supervisors has carefully considered the public comments and staff recommendation with respect to the execution of an MOU between the Signatories.

NOW THEREFORE, BE IT ORDAINED by the Board of Supervisors for the County of New Kent, Virginia, that the joint exercise of powers with the Counties of James City and Charles City, the Chickahominy Indian Tribe, the Chickahominy Indian Tribe–Eastern Division, the Pamunkey Indian Tribe, the Richmond Regional Planning District Commission, and the Hampton Roads Regional Planning District Commission is approved and the County Administrator is authorized to execute the Lower Chickahominy Watershed Memorandum of Understanding.

Attest:



Rodney A. Hathaway
County Administrator



Thomas W. Evelyn
Chairman