



MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY

MEMORANDUM

TO: MPCBPAA
FROM: Lewie Lawrence , PAA Staff
DATE: Sept 5, 2017
RE: Sept 8, 2017 MPCBPAA Meeting

This announcement serves as notice to call a meeting of the Public Access Authority on Friday, **September 8, 2017** at or about **11:00 a.m.** The June 9th meeting was canceled due to a lack of agenda items; Aug 11th meeting are rescheduled do to a scheduling conflict with the Chair. With Hurrican Irma still undecided, the September 8th meeting could be rescheduled as well. Staff will advise later this week. The meeting will be held at the MPPDC Board Room in Saluda, VA.

If you have any questions, please call (804-758-2311) or email me (LLawrence@MPPDC.COM) at your convenience.

AGENDA

1. Call to Order
2. Approval of April 2017 Minutes
3. Approval of Financial Report
4. Public Comment
5. Carried Over- Approval of 2017 Budget
6. PAA Eco Business Webpage and Media strategy
7. Guinea Marsh Donations, Resolutions
6. Next Meeting: October 13th, 2017 or Dec 8th
7. Adjourn

MEMBERS

Essex County
Hon. Margaret H. Davis
(Vice Chair)

Gloucester County
Hon. Christopher A. Hutson

King and Queen County
Hon. Doris Morris

King William County
Mr. Mark K Reeter

Mathews County
Mrs. Melinda Conner
(Chair)

Middlesex County
Mr. David Kretz

Town of Tappahannock
Mr. Jimmy Sydnor

Town of Urbanna
Hon.. Boyd C. Wiley

Town of West Point
Mr. John B. Edwards, Jr.
(Treasurer)

Saluda Professional Center
125 Bowden Street
P. O. Box 286
Saluda, VA 23149-0286
Phone: (804) 758-2311
FAX: (804) 758-3221
email:
PublicAccess@mppdc.com

MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY
MINUTES
Captain Sinclair's Recreational Area
April 14th, 2017

1. Call to Order

PAA Chair Ms. Mindy Conner, Mathews County called the meeting to order at 11:00 a.m. Attending were: Prue Davis, Essex County; Mr. David Kretz, Middlesex County; Tom Swartzwelder, King and Queen; Jimmy Sydnor, Town of Tappahannock, Boyd Wiley, Town of Urbanna; Lewis Lawrence and Beth Johnson MPPDC

2. Approval of April 2017 Minutes

Ms. Melinda Conner requested a motion to approve the April 2017 minutes. Prue Davis moved that the minutes be approved. Mr. Jimmy Sydnor seconded the motion. Motion carried

3. Approval of April Financial Report

Ms. Melinda Conner requested a motion to approve the April 2017 financial report. Prue Davis moved the report be approved subject to audit. Mr. Jimmy Sydnor seconded the motion. Ms. Melinda Conner, Chair, asked for any discussion. Motion carried.

4. Public Comment

5. Nature Viewing stations

Motion was made by Jimmy Sydnor and Seconded by Boyd Wiley to accept the bid offered by Riverworks Contracting to construct two nature viewing platforms on the Clay Tract. Work will commence as soon as permits are in hand. PAA staff will work with Riverworks to obtain necessary permits.

- 6. Draft Budget Discussion:** Beth Johnson presented a draft budget for review and consideration. The PAA remains limited in unrestricted funds. Both houses at Captain Sinclair's are rented, which provide income to cover insurance. PAA directed staff to obtain new flood insurance quotes (reduced coverage) for all three properties at Captain Sinclair's.

- 7. Update from AG's S Office: Discussion of PAA Eco Business Public & Private Operational Framework:** General discussion was held regarding how best to release the RFP to request Eco Business ideas. General discussion was held over the use of lease hold and its relations to permanent equipment versus mobile operations on PAA lands. It was suggested that the use of the Daily Press to promote the need for new approaches for the PAA to generate revenue was needed, due to Perrin Wharf watermen not paying slip rental. Other RFP promotion ideas included EVA, Bay Journal, Chesapeake Bay and other local magazines,

8. Update on New Donations

Guinea Marshes: Staff continues to work with legal to transfer the Guinea Marsh Islands from the Nature Conservancy. Additionally, a third-party appraisal has been completed on a separate donation near the Guinea Marsh islands. MPPDC receive a small US Fish and Wildlife Foundations award to help acquire out parcels around Captain Sinclair's.

9. **Property Update:** Perrin Wharf continues to be a challenge for slip revenue payment. Staff consulted with Gloucester County Administrator about non payment for slip rental and the possibility that the PAA may need to close the Wharf if the revenue payment problem isn't addresses. PAA will release a story as part of the PAA Eco Business Public & Private Operational Framework about the need for new business models on PAA lands to generate revenue and improve recreations services.

9. Next Meeting: June 9th , 2017

Adjourn

On a call for a motion by Ms. Mindy Conner, and seconded by Mr. John Edwards, and by unanimous vote, the meeting adjourned

Agencywide Line Item Revenues and Expenditures

Run Date: 09/06/2017
Run Time: 9:23:20 am
Page 1 of 1

Middle Peninsula Chesapeake Bay Public Access Auth

Period: 07/01/2016 to 06/30/2017

Without Indirect Detail

Code & Description	Budget	Current	YTD	Un/Ovr	% Bud
Revenues					
40000 Agency Matching Funds	0.00	8,837.10	8,837.10	-8,837.10	0.00%
40010 Essex County	0.00	-7,000.00	1,979.00	-1,979.00	0.00%
40102 Virginia Environmental Endowmen	4,000.00	0.00	4,000.00	0.00	100.00%
40103 CBRF	0.00	-2,010.02	0.00	0.00	0.00%
40200 Interest Income	403.00	65.64	470.55	-67.55	116.76%
40202 Donations - cash	0.00	0.00	50.00	-50.00	0.00%
40204 Taxpayer Donations from Income T	0.00	19.95	376.20	-376.20	0.00%
40210 Miscellaneous Income	0.00	0.00	3,350.32	-3,350.32	0.00%
40211 Access Fees	1,300.00	-1,243.32	812.64	487.36	62.51%
40212 Rental Income	27,600.00	-4,092.42	6,767.65	20,832.35	24.52%
40214 Wharf Tie-Up Fees	2,500.00	600.00	600.00	1,900.00	24.00%
Revenues	35,803.00	-4,823.07	27,243.46	8,559.54	76.09%
Expenses					
52100 Property Insurance	3,663.00	0.00	2,333.00	1,330.00	63.69%
52101 Facilities Maintenance	4,850.00	0.00	5,291.00	-441.00	109.09%
52102 Flood Insurance	7,882.00	0.00	0.00	7,882.00	0.00%
52110 Utilities	0.00	-22.57	2,453.30	-2,453.30	0.00%
53003 Meeting Supplies	0.00	0.00	189.49	-189.49	0.00%
56001 Consulting/Contractual	14,010.00	1,374.20	5,030.52	8,979.48	35.91%
56002 Audit	3,200.00	0.00	3,250.00	-50.00	101.56%
56003 Accounting	425.00	0.00	419.48	5.52	98.70%
56004 Legal	4,500.00	0.00	5,911.00	-1,411.00	131.36%
56005 Appraisals	0.00	0.00	300.00	-300.00	0.00%
56006 Construction	33,000.00	0.00	0.00	33,000.00	0.00%
56007 Fees & Permits	0.00	0.00	100.00	-100.00	0.00%
56008 Public Officials Insurance	0.00	0.00	1,330.00	-1,330.00	0.00%
57900 Miscellaneous Expense	2,000.00	26.91	525.79	1,474.21	26.29%
57999 Matching Funds	0.00	109.88	109.88	-109.88	0.00%
Expenses	73,530.00	1,488.42	27,243.46	46,286.54	37.05%
Agency Balance	-37,727.00	-6,311.49	0.00		

Agencywide Line Item Revenues and Expenditures

Middle Peninsula Chesapeake Bay Public Access Auth

Run Date: 09/05/2017
Run Time: 4:05:00 pm
Page 1 of 1

Period: 07/01/2017 to 08/31/2017

Without Indirect Detail

Code & Description	Budget	Current	YTD	Un/Ovr	% Bud
Revenues					
40200 Interest Income	655.00	54.49	121.48	533.52	18.55%
40204 Taxpayer Donations from Income T	400.00	0.00	0.00	400.00	0.00%
40211 Access Fees	2,000.00	0.00	0.00	2,000.00	0.00%
40212 Rental Income	21,600.00	1,800.00	3,600.00	18,000.00	16.67%
40214 Wharf Tie-Up Fees	400.00	0.00	0.00	400.00	0.00%
Revenues	25,055.00	1,854.49	3,721.48	21,333.52	14.85%
Expenses					
52100 Property Insurance	2,296.34	0.00	0.00	2,296.34	0.00%
52101 Facilities Maintenance	5,750.00	825.00	825.00	4,925.00	14.35%
52102 Flood Insurance	8,008.00	0.00	0.00	8,008.00	0.00%
52110 Utilities	0.00	0.00	-154.42	154.42	0.00%
56001 Consulting/Contractual	2,285.00	180.00	360.00	1,925.00	15.75%
56002 Audit	3,300.00	0.00	0.00	3,300.00	0.00%
56003 Accounting	425.00	0.00	25.00	400.00	5.88%
56004 Legal	1,000.00	0.00	0.00	1,000.00	0.00%
56006 Construction	33,000.00	34,900.00	34,900.00	-1,900.00	105.76%
56007 Fees & Permits	0.00	53.00	53.00	-53.00	0.00%
56008 Public Officials Insurance	787.00	0.00	0.00	787.00	0.00%
57900 Miscellaneous Expense	1,000.00	10.09	10.09	989.91	1.01%
Expenses	57,851.34	35,968.09	36,018.67	21,832.67	62.26%
Agency Balance	-32,796.34	-34,113.60	-32,297.19		

Balance Sheet

Middle Peninsula Chesapeake Bay Public Access Auth

Period From : 07/01/17 to 08/31/17

Run Date: 9/5/17

Run Time: 2:16:32 pm

Page 1 of 2

Assets:

10000	Checking	13,559.48
10001	C&F MMKT - Restricted	62,046.67
10100	LGIP	1,015.92
10200	Security Deposit Escrow	1,800.00
11001	Browne Tract	216,964.00
11002	Clay Tract	540,369.00
11003	Haworth, Dragon Run, Jackson Tracts	399,760.00
11004	Hall Tract	305,700.00
11005	Shenk Property	260,400.00
11006	Captain Sinclair Landing	1,423,600.00
11007	Perrin Wharf	16,151.00
11008	Sloop Landing	49,400.00
11009	Dutchmans Point	167,900.00
11010	Healy Creek	334,800.00
11011	Winter Harbor	112,600.00
11012	Bethel Beach	61,000.00
11013	Horn Harbor	11,000.00
11014	Heron Point	190,000.00
11015	Adams Creek	152,250.00
11017	Locust Grove Park, Essex	65,000.00
11050	Accumulated Depreciation	-118,361.67
13000	Equipment	7,203.00

Total Assets:

\$4,274,157.40

Liabilities:

20000	Accounts Payable	-3,365.86
20002	Deferred Revenue	10,309.59
20100	Security Deposit	1,800.00

Total Liabilities:

\$8,743.73

Projects

30018	FY18 Admin	-34.13
31002	Clay Tract Administration	-34,864.12
31003	Haworth Tract Administration	31.64
31006	Captain Sinclair Landing Property Administration	2,569.42
39000	General Fund Balance	2,737,732.04
39100	Restricted - Fed Program Income	97,185.82
39101	Restricted _ Federal	1,157,093.00
39102	Restricted - by Deed	305,700.00

Total Projects

\$4,265,413.67

Total Liabilities and Projects

4,274,157.40

Net Difference to be Reconciled

\$0.00

Total Adjustment

\$0.00

Balance Sheet

Middle Peninsula Chesapeake Bay Public Access Auth

Period From : 07/01/17 to 08/31/17

Run Date: 9/5/17
Run Time: 2:16:32 pm
Page 2 of 2

Unreconciled Balance

\$0.00

Reconciling Items

(1) Paid Salaries are	0.00	
Timesheets show	0.00	
Difference		0.00
(2) Leave accrued this year	0.00	
(3) Fringe Pool is	0.00	
Fringe allocated	0.00	
Difference		0.00
(4) Indirect Pool is	0.00	
Indirect Allocated	0.00	
Difference		0.00

Total adjustments

\$0.00

Balance Sheet

Middle Peninsula Chesapeake Bay Public Access Auth

Period From : 07/01/16 to 06/30/17

Run Date: 9/6/17

Run Time: 9:21:51 am

Page 1 of 2

Assets:

10000	Checking	15,671.04
10001	C&F MMKT - Restricted	97,185.82
10100	LGIP	1,014.96
10200	Security Deposit Escrow	1,800.00
11001	Browne Tract	216,964.00
11002	Clay Tract	540,369.00
11003	Haworth, Dragon Run, Jackson Tracts	399,760.00
11004	Hall Tract	305,700.00
11005	Shenk Property	260,400.00
11006	Captain Sinclair Landing	1,423,600.00
11007	Perrin Wharf	16,151.00
11008	Sloop Landing	49,400.00
11009	Dutchmans Point	167,900.00
11010	Healy Creek	334,800.00
11011	Winter Harbor	112,600.00
11012	Bethel Beach	61,000.00
11013	Horn Harbor	11,000.00
11014	Heron Point	190,000.00
11015	Adams Creek	152,250.00
11017	Locust Grove Park, Essex	65,000.00
11050	Accumulated Depreciation	-118,361.67
13000	Equipment	7,203.00

Total Assets:

\$4,311,407.15

Liabilities:

20000	Accounts Payable	1,586.70
20002	Deferred Revenue	10,309.59
20100	Security Deposit	1,800.00

Total Liabilities:

\$13,696.29

Projects

39000	General Fund Balance	2,737,732.04
39100	Restricted - Fed Program Income	97,185.82
39101	Restricted _ Federal	1,157,093.00
39102	Restricted - by Deed	305,700.00

Total Projects

\$4,297,710.86

Total Liabilities and Projects

4,311,407.15

Net Difference to be Reconciled

\$0.00

Total Adjustment

\$0.00

Unreconciled Balance

\$0.00

Balance Sheet

Middle Peninsula Chesapeake Bay Public Access Auth

Period From : 07/01/16 to 06/30/17

Run Date: 9/6/17
Run Time: 9:21:51 am
Page 2 of 2

Reconciling Items

(1)	Paid Salaries are	0.00	
	Timesheets show	0.00	
	Difference		0.00
(2)	Leave accrued this year	0.00	
(3)	Fringe Pool is	0.00	
	Fringe allocated	0.00	
	Difference		0.00
(4)	Indirect Pool is	0.00	
	Indirect Allocated	0.00	
	Difference		0.00

Total adjustments	<u><u>\$0.00</u></u>
-------------------	----------------------

Middle Peninsula Chesapeake Bay Public Access Authority
Draft FY18 Budget

MPCBPAA	FY18 Draft Budget	
LOCAL		
STATE		
FEDERAL		
PRIVATE		
PROGRAM INCOME		\$24,000.00
Rent (Sinclair Tenant House)	\$12,000	
Rent (Sinclair Big House)	\$9,600	
Hunting/Access Fees	\$2,000	
Perrin Wharf Fees	\$400	
MISCELLANEOUS		\$1,055.00
Interest Income (General Fund)	\$4	
Interest Income (Restricted Funds)	\$651	
Donations - VA Dept of Tax	\$400	
General Fund	\$0	
		\$25,055.00
EQUIPMENT/SUPPLIES		
CONTRACTUAL/CONSULTING		\$7,010.00
MPPDC Staff Support	\$0	Local contributions to PDC will cover this line item
Legal	\$1,000	
Accounting	\$425	
Audit	\$3,300	
Property Mgmt Fees (Capt Sinclair)	\$2,160	
Property Mgmt Fees (Perrin)	\$0	
Access Registration Fees to VI	\$125	
MISCELLANEOUS		\$17,841.00
Liability & Property Insurance	\$3,083	
Flood Insurance	\$8,008	Guestimate (coverage was allowed to lapse)
Electricity(Lands End)	\$0	
Property Maintenance (Brown/Hayworth/Clay)	\$350	
Property Maintenance (Sinclair)	\$5,000	
Property Maintenance (Perrin)	\$400	
Miscellaneous	\$1,000	
		\$24,851.00
Unrestricted Expenses		\$24,851.00
General Fund Requirement		\$447.00
Restricted Funds Requirement		\$0.00
Required Matching Funds		0
Unrestricted General Fund Balance Beginning of Year		\$16,900.00
Anticipated Unrestricted General Fund Balance EOY		\$16,453.00
Restricted Funds Balances Beg of year		\$57,070.00
Anticipated Restricted Funds Balances EOY		\$57,070.00

Hayworth

		FY18		
OTHER	PROGRAM INCOME		\$0.00	
	Timber Sales Hayworth	\$0.00		
	Timber Sales Clay	\$0.00		
	MISCELLANEOUS		\$651.00	
	Interest Income (Hayworth)	\$651.00		
	General Fund			
			\$651.00	
	Expenses			
CONSULT	CONTRACTUAL/CONSULT		\$41,900.00	
	MPPDC Staff Support	\$7,000.00		Match
	Virginia Interactive	\$0.00		
	Timber Sales Commission	\$0.00		
	Construction	\$34,900.00		Match
MISCELLA	MISCELLANEOUS		\$500.00	
	Property Maintenance (Brown/Hayworth)	\$500.00		
			\$42,400.00	
	Balance		-\$41,749.00	
	Required Matching Funds			
	Restricted Funds Balance 7/	\$42,917.00	\$97,185.82	
	Restricted Funds Balance EOY		\$55,436.82	

Middle Peninsula Chesapeake Bay Public Access Authority
Draft FY18 Budget

MPCBPAA	FY18 Draft Budget	
LOCAL		
STATE		
FEDERAL		
PRIVATE		
PROGRAM INCOME		\$24,000.00
Rent (Sinclair Tenant House)	\$12,000	
Rent (Sinclair Big House)	\$9,600	
Hunting/Access Fees	\$2,000	
Perrin Wharf Fees	\$400	
MISCELLANEOUS		\$1,055.00
Interest Income (General Fund)	\$4	
Interest Income (Restricted Funds)	\$651	
Donations - VA Dept of Tax	\$400	
General Fund	\$0	
		\$25,055.00
EQUIPMENT/SUPPLIES		
CONTRACTUAL/CONSULTING		\$7,010.00
MPPDC Staff Support	\$0	Local contributions to PDC will cover this line item
Legal	\$1,000	
Accounting	\$425	
Audit	\$3,300	
Property Mgmt Fees (Capt Sinclair)	\$2,160	
Property Mgmt Fees (Perrin)	\$0	
Access Registration Fees to VI	\$125	
MISCELLANEOUS		\$17,841.00
Liability & Property Insurance	\$3,083	
Flood Insurance	\$8,008	Guestimate (coverage was allowed to lapse)
Electricity(Lands End)	\$0	
Property Maintenance (Brown/Hayworth/Clay)	\$350	
Property Maintenance (Sinclair)	\$5,000	
Property Maintenance (Perrin)	\$400	
Miscellaneous	\$1,000	
		\$24,851.00
Unrestricted Expenses		\$24,851.00
General Fund Requirement		\$447.00
Restricted Funds Requirement		\$0.00
Required Matching Funds		0
Unrestricted General Fund Balance Beginning of Year		\$16,900.00
Anticipated Unrestricted General Fund Balance EOY		\$16,453.00
Restricted Funds Balances Beg of year		\$57,070.00
Anticipated Restricted Funds Balances EOY		\$57,070.00

Hayworth

		FY18		
OTHER	PROGRAM INCOME		\$0.00	
	Timber Sales Hayworth	\$0.00		
	Timber Sales Clay	\$0.00		
	MISCELLANEOUS		\$651.00	
	Interest Income (Hayworth)	\$651.00		
	General Fund			
			\$651.00	
	Expenses			
CONSULT	CONTRACTUAL/CONSULT		\$41,900.00	
	MPPDC Staff Support	\$7,000.00		Match
	Virginia Interactive	\$0.00		
	Timber Sales Commission	\$0.00		
	Construction	\$34,900.00		Match
MISCELLA	MISCELLANEOUS		\$500.00	
	Property Maintenance (Brown/Hayworth)	\$500.00		
			\$42,400.00	
	Balance		-\$41,749.00	
	Required Matching Funds			
	Restricted Funds Balance 7/	\$42,917.00		\$97,185.82
	Restricted Funds Balance EOY			\$55,436.82



IMG_5746



IMG_5747



IMG_5749



IMG_5750



IMG_5752



IMG_5754



IMG_5762



IMG_5764



IMG_5769



IMG_5775



IMG_5776



IMG_5777

Guinea Marsh Islands



MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY

September 11, 2017

RESOLUTION TO ACCEPT A DEED OF GIFT OF WATERFRONT LAND FROM THE NATURE CONSERVANCE LOCATED AT THE MOUTH OF THE YORK RIVER

MEMBERS

Essex County

Hon. Margaret H. Davis
(Vice Chair)

Gloucester County

Hon. Christopher A. Hutson

King and Queen County

Hon. Doris Morris

King William County

Dr. K. Charles Griffin

Mathews County

Mrs. Melinda Conner
(Chair)

Middlesex County

Mr. Matthew Walker

Town of Tappahannock

Vacant

Town of Urbanna

Mr. Boyd C. Wiley

Town of West Point

Mr. John B. Edwards, Jr.
(Treasurer)

Saluda Professional Center

125 Bowden Street

P. O. Box 286

Saluda, VA 23149-0286

Phone: (804) 758-2311

FAX: (804) 758-3221

email:

PublicAccess@mppdc.com

WHEREAS, the Middle Peninsula Chesapeake Bay Public Access Authority was created by the General Assembly in 2003 and recognizes that shorelines are high priority natural areas and are critical for accessing water; and

WHEREAS, the Middle Peninsula Chesapeake Bay Public Access Authority is the regional leader in addressing public access needs throughout the region, it is authorized to accept and receive gifts of real estate pursuant to the provisions of Title 15.2 - Counties, Cities and Towns- Chapter 66 Middle Peninsula Chesapeake Bay Public Access Authority Act (15.2-6600 thru 15.2-6625), Code of Virginia; and

WHEREAS, the Nature Conservance desires to donate ownership interest of the Guinea Marsh Islands including five tracts or parcels of land lying and being in York Magisterial District, formerly Abingdon Magisterial District, Gloucester County, Virginia, more particularly bounded and described, now or formerly as follows: Parcel No. 1: Containing ninety (90) acres, more or less, being a portion of "Great Island"; Parcel No. 2: Known as "Hore Point Island" containing thirteen and one half (13 ½) acres, more or less; Parcel No. 3: Known as "Terry Quarter Island" containing ten (10) acres, more or less; Parcel No. 4: Known as "Rock Hole Island" containing forty three (43) acres, more or less; Parcel No. 5: Known as "Negro Head Island" containing thirty two (32) acres, more or less

WHEREAS, the Middle Peninsula Chesapeake Bay Public Access Authority is desirous of acquiring said property with declaration of restrictions for public benefit;

NOW THEREFORE BE IT RESOLVED that the Middle Peninsula Chesapeake Bay Public Access Authority, pursuant to the above cited statutory authority, hereby accepts the offer from the Carneal family for this gift; and further authorizes the Chairman to receive and execute any and all necessary documents to receive said generous donation.

COPY TESTE:

(Chairman)



MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY

September 11, 2017

RESOLUTION TO ACCEPT A DEED OF GIFT OF WATERFRONT LAND FROM THE HICKS FAMILY LOCATED AT THE MOUTH OF THE YORK RIVER

MEMBERS

Essex County

Hon. Margaret H. Davis
(Vice Chair)

Gloucester County

Hon. Christopher A. Hutson

King and Queen County

Hon. Doris Morris

King William County

Dr. K. Charles Griffin

Mathews County

Mrs. Melinda Conner
(Chair)

Middlesex County

Mr. Matthew Walker

Town of Tappahannock

Vacant

Town of Urbanna

Mr. Boyd C. Wiley

Town of West Point

Mr. John B. Edwards, Jr.
(Treasurer)

Saluda Professional Center

125 Bowden Street

P. O. Box 286

Saluda, VA 23149-0286

Phone: (804) 758-2311

FAX: (804) 758-3221

email:

PublicAccess@mppdc.com

WHEREAS, the Middle Peninsula Chesapeake Bay Public Access Authority was created by the General Assembly in 2003 and recognizes that shorelines are high priority natural areas and are critical for accessing water; and

WHEREAS, the Middle Peninsula Chesapeake Bay Public Access Authority is the regional leader in addressing public access needs throughout the region, it is authorized to accept and receive gifts of real estate pursuant to the provisions of Title 15.2 - Counties, Cities and Towns- Chapter 66 Middle Peninsula Chesapeake Bay Public Access Authority Act (15.2-6600 thru 15.2-6625), Code of Virginia; and

WHEREAS, The Hicks Family desires to donate ownership interest of the Guinea Marsh Islands including five tracts or parcels of land lying and being in York Magisterial District, formerly Abingdon Magisterial District, Gloucester County, Virginia, more particularly bounded and described, now or formerly as follows: Parcel No. 1: Containing ninety (90) acres, more or less, being a portion of "Great Island"; Parcel No. 2: Known as "Hore Point Island" containing thirteen and one half (13 ½) acres, more or less; Parcel No. 3: Known as "Terry Quarter Island" containing ten (10) acres, more or less; Parcel No. 4: Known as "Rock Hole Island" containing forty three (43) acres, more or less; Parcel No. 5: Known as "Negro Head Island" containing thirty two (32) acres, more or less

WHEREAS, the Middle Peninsula Chesapeake Bay Public Access Authority is desirous of acquiring said property with declaration of restrictions for public benefit;

NOW THEREFORE BE IT RESOLVED that the Middle Peninsula Chesapeake Bay Public Access Authority, pursuant to the above cited statutory authority, hereby accepts the offer from the Carneal family for this gift; and further authorizes the Chairman to receive and execute any and all necessary documents to receive said generous donation.

COPY TESTE:

(Chairman)