

RESOLUTION

At a regularly scheduled meeting of the Henry County Board of Supervisors held on February 25th, 2014, on a motion by Jim Adams, seconded by Joe Bryant, the following resolution was adopted by a vote of 6 to 0.

WHEREAS, the Henry County government desires to develop property for the purpose of economic development located off of Barrows Mill Road (Route 663) in the County of Henry, Virginia, within the Patriot Centre Industrial Park; and

WHEREAS, the Kilgour Industries Ltd. has secured property located in the County of Henry and has entered into a firm contract to construct its facilities on that property for the purpose of machining and treating aerospace components; and

WHEREAS, this new facility is expected to involve new private capital investment in land, building, and equipment of approximately \$27.3 million and the Kilgour Industries Ltd. is expected to employ 155 persons at this facility; and

WHEREAS, operations are expected to begin at this new facility on or about July 1, 2015; and

WHEREAS, the existing public road network does not provide for adequate access to this facility and it is deemed necessary that improvements be made to Barrows Mill Road (Route 663); and

WHEREAS, the County of Henry hereby guarantees that the necessary environmental analysis, mitigation, and fee simple right of way and utility relocations or adjustments for this improvement, if necessary, will be provided at no cost to the Economic Development, Airport and Rail Access Fund; and

WHEREAS, the County of Henry acknowledges that no land disturbance activities may occur within the limits of the proposed access project prior to any construction activity on this project as a condition of the use of the Economic Development, Airport and Rail Access Fund; and

WHEREAS, the County of Henry hereby guarantees that all ineligible project costs and all costs not justified by eligible capital outlay will be provided from sources other than those administered by the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED THAT: The Henry County Board of Supervisors hereby requests that the Commonwealth Transportation Board provide Economic Development Access Program funding to provide an adequate road to this property;

BE IT FURTHER RESOLVED THAT: The County Administrator and/or his designee(s) be authorized to act on behalf of the Board of Supervisors to execute any and all documents necessary to secure the funding sought through the Economic Development Access Program up to, but not exceeding, \$650,000 state funds.

(SEAL)

A COPY TESTE:

H. J. Vaughn  
Chairperson