SPECIAL
COUNCIL MEETING
February 2, 1982

A special meeting of the Elkton Town Council was held Tuesday, February 2, 1982 at 8:00 P.M. in the council chambers with the Mayor Maurice W. Lough presiding. The following council members were present: V. L. Cook Jr., R. E. Davis, S. P. H. Flick, T. G. Hulings, L. C. Life and R. L. Snow. Noah Helsley, Sergeant, Norma Leap, Clerk and Gerald Monger, Town Superintendent were also present.

Mayor Lough stated that the purpose of the meeting was to discuss and possibly take action on a possible grant for the Elkton Recreation Department from the Federal Government but funded through the State.

Councilman Davis gave a brief report regarding this grant. The Elkton Recreation Commission would like to apply for a grant to develop the park. The funds for the grant will be channeled through the State Commission on Outdoor Recreation. It would be a matching funds grant and what the Elkton Recreation Commission needs is for council to go on record that they will commit themselves to provide up to $25,000.00 in order to qualify for a matching $25,000.00 grant.

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Councilman Snow read the following proposed resolution which council would need to pass if they agree to provide the necessary assurance of funds which is needed to continue with this grant request:

RESOLUTION

At the last special meeting of the Elkton Town Council held in Council Chambers of the Elkton Town Hall on February 2, 1982 the following resolution was adopted.

WHEREAS, The Virginia Commission of Outdoor Recreation provides funds to assist political subdivisions of the State of Virginia in acquiring and developing open space and park lands; and

WHEREAS, there are urgent needs within the Town of Elkton to develop park land; and

WHEREAS, this area is deemed of high acquisition and development priority by said Town of Elkton and shall be referred to as the Stonewall Memorial Park Project.

WHEREAS, in order to attain funding assistance from the Virginia Commission of Outdoor Recreation, it is necessary that the Town of Elkton guarantee a proportionate share of the cost thereof; and

WHEREAS, the proportionate project share is funded fifty percent (50%) by the Virginia Commission of Outdoor Recreation and fifty percent (50%) by the Town of Elkton.

NOW, THEREFORE, BE IT RESOLVED BY THE Town of Elkton, that the Mayor is hereby authorized to cause such information or materials as may be necessary to permit the formulation, approval and funding of the Stonewall Memorial Park Project.

AND BE IT FURTHER RESOLVED, the Town of Elkton gives its assurance that the funds needed as the proportionate share of the cost of the approved program will be provided, up to $25,000.00.

AND BE IT FURTHER RESOLVED, that the Town of Elkton gives its assurance that the General Provisions of the Land and Water Conservation Fund and the Virginia Outdoors Fund Fiscal Procedures will be complied with in the administration of this project;

AND BE IT FURTHER RESOLVED THAT THE Town of Elkton gives its assurance that all other applicable State and Federal regulations

governing such expenditures of funds provided by Virginia Commission of Outdoor Recreation will be complied with in the administration of this project;

AND, ALSO, BE IT FURTHER RESOLVED, that the Heritage Conservation and Recreation Service, U. S. Department of the Interior, and the Virginia Commission of Outdoor Recreation is respectfully requested to assist in the prompt approval and funding of the Stonewall Memorial Park Project in order to enhance the standard of recreational enjoyment for all our citizenry.

Councilman R. E. Davis so moved that the Town Council of the Town of Elkton adopt this resolution as presented and thereby guarantee to meet our committment obtain the funds from the Virginia Commission of Outdoor Recreation as stipulated in said resolution.

Such funds not to exceed a total of $25,000 of which $9,000 shall come from the Elkton Recreation Commission treasury and the balance be obtained as an advance on money to be allocated to the Recreation Commission in the four years from July 1, 1983 thru June 30, 1987. During this period the Recreation Commission will not receive their normal allocation of $4,000 per year, but instead each fiscal year, this amount will revert to the sources used to obtain these funds at this time.

In the event the state funds are not received for any reason the $16,000 to be provided by the Town of Elkton, in this agreement, will not be advanced and future allocations will be annually at the pleasure of that present council.

Councilman V. L. Cook Jr. seconded the motion.

Councilwoman Life asked if the amount of $4,000.00 set up in the present proposed Revenue Sharing budget for recreation which will be acted on at the regular council meeting is included in this $16,000.00 or is this $16,000.00 plus the $4,000.00. It was explained that Revenue Sharing funds could not be used to match this grant and that the Recreation Department feels they need the $4,000.00 for other projects not included in the park grant request.

After much discussion, the consensus was that the Town could probably come up with the $16,000.00 and council could hardly pass up this opportunity. Councilwoman Life stated she was in favor of the project but wanted to go on record that she has reservations about the $4,000.00 not being included as part of the $16,000.00. It was agreed the agent to oversee the project and be responsible for the necessary paper work and records would be Recreation Director, Nancy Pence.

A vote was taken on the motion and recorded as follows:

Cook	- yea	Hulings	- yea
Davis	- yea	Life	- yea
Flick	- yea	Snow	- yea

Mayor Lough reported that the County Municipal Meeting will be held at Mount Crawford, Wednesday, February 17th at 7:30 P.M. at the Mount Crawford Ruritan Center and to please let Mrs. Leap know by Monday, February 15th if you plan to attend.

Councilman V. L. Cook Jr. moved, seconded by Councilman R. L. Snow and carried to approve the following Assurance of Compliance:

U.S. Department of the Interior
ASSURANCE OF COMPLIANCE
(Title VI, Civil Rights Act of 1964)

STONEWALL MEMORIAL PARK PROJECT

Town of Elkton, Virginia (hereinafter called "Applicant-Recipient") HEREBY AGREES THAT IT will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to the Department of the Interior Regulation (43 CFR 17) issued pursuant to that title, to the end that, in accordance with Title VI of that Act and the Regulation, no person in the United States shall, on the ground of race, color, or national orgin be excluded from participation in, be denied

benefits of, or be otherwise subjected to discrimination under any program of activity for which the Applicant-Recipient receives financial assistance from Heritage Conservation and Recreation Service and Hereby gives Assurance that it will immediately take any measures to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant-Recipient by Heritage Conservation and Recreation Service, this assurance obligates the Applicant-Recipient, or in the case of any transfer of such property, any transferee for the period during which the real property or structure is used for a purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance obligates the Applicant-Recipient for the period during which it retains ownership or possession of the property. In all other cases, this assurance obligates the Applicant-Recipient for the period during which the Federal financial assistance is extended to it by Heritage Conservation and Recreation Service.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property discounts of other Federal financial assistance extended after the date hereof to the Applicant- Recipient by the bureau or office, including installment payments after such date on account of arrangements for Federal financial assistance which were approved before such date. The Applicant-Recipient recognizes and agrees that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance and that the United States shall reserve the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant-Recipient, its successors, transferees, and assignees, and the person or persons whose signature appear below are authorized to sign this assurance on behalf of the Applicant-Recipient.

Councilman Davis reported that the Elkton Area Services have contacted Mr. Monger about renting tha back portion of the old police station. The subject of rest room facilities came up and it was decided they could use the present rest room in the front part until this front part is rented. At that time they will be allowed to use the rest rooms in the maintenance department between the hours of 7:30 A.M. and 4:00 P.M. A price of $50.00 per month was suggested, keeping in mind the lack of rest room facilities. This would not include utilities.

Councilman R. E. Davis moved, seconded by Councilman R. L. Snow and carried to agree to rent the back portion of the old police station to the Elkton Area Services for $50.00 a month, the terms to be negotiated between the Ordinance Committee and a representative from the Elkton Area Services and brought back to the council for approval.

Councilwoman L. C. Life moved, seconded by Councilman V. L. Cook Jr. to go into Executive Session to discuss personnel. The vote was recorded as follows:

Cook	-	yea	Hulings	-	yea
Davis	-	yea	Life	-	yea
Flick	-	yea	Snow	-	yea

Councilwoman L. C. Life moved, seconded by Councilman R. E. Davis and carried unanimously to go from Executive Session back into Regular Session.

There being no further business, the council adjourned.

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MAYOR: Maurice W. Lough, Mayor

RECORDER: Norma R. Leap, Clerk