

**Caroline County
Board of Supervisors Agenda
Executive Summary**

Meeting Date: **May 25, 2021**

Title: **New Business – Authorization to Submit VATI Grant Notice of Application for Fiscal Year 2022**

(Check Mark)

<input type="checkbox"/> Consent	<input type="checkbox"/> Closed Meeting
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Public Hearing
<input type="checkbox"/> No Action (Information Only)	<input type="checkbox"/> Ordinance
<input type="checkbox"/> Resolution	<input type="checkbox"/> PowerPoint Presentation

Summary: Staff is seeking authorization from the Board of Supervisors to submit a VATI Grant Notice of Application for Fiscal Year 2022 for a previously discussed potential project on the western side of the County. All applicants are required to issue a VATI Notice of Application detailing their intent to apply for VATI funding no later than July 27, 2021. The application notice is not binding and does not commit the County to applying for VATI grant funds.

The full-fledged project application is not due until September 14, 2021. This will allow time for the proposed project to be fully fleshed out to include cost projections for the County, the service provider and the amount of the requested VATI grant funds. However, the County cannot retain the option of submitting a VATI grant application for FY22 without meeting this initial requirement.

Budget Impact: N/A

Action(s) Requested of Board: Authorize staff to submit VATI Grant Notice of Application for Fiscal Year 2022