

**VIRGINIA OUTDOORS FOUNDATION
BOARD OF TRUSTEES
RESOLUTION FOR ADMINISTRATIVE APPROVAL & ACCEPTANCE OF
DALGRHEN NAVAL SUPPORT FACILITY AND NAVAL AIR STATION PATUXENT READINESS
AND ENVIRONMENTAL PROTECTION INTEGRATION (REPI) PROGRAM
PURCHASES/PARTIAL PURCHASED EASEMENTS**

WHEREAS, both Dalgrhen Naval Support Facility and Naval Air Station Patuxent in Virginia have been determined to be United States military training facilities of considerable and increasing importance; and

WHEREAS, both Dalgrhen Naval Support Facility and Naval Air Station Patuxent have been authorized to receive funding under the United States Department of Defense’s program under Section 2684a of Title 10, United States Code and has been authorized to develop and initiate a REPI program for purchase of conservation and open-space easements on private properties to assure that land uses adjacent to or near Dalgrhen Naval Support Facility and Naval Air Station Patuxent are compatible with the military training activities near each base; and

WHEREAS, the VOF Board of Trustees usually meets once every three – four months and requiring the VOF Board of Trustees to approve all REPI projects in advance of their completion may create a conflict with federal funding timelines i.e. September 30th federal fiscal year end; and

WHEREAS, the Virginia Outdoors Foundation is an eligible holder pursuant to the Virginia Open-Space Land Act (1950 Code of Virginia, as amended, Section 10.1-1700 et seq.), of easements proximate to Dalgrhen Naval Support Facility and Naval Air Station Patuxent that are fully-purchased or partially-purchased with REPI funding; and

WHEREAS, the VOF Board of has previously delegated authority to the VOF staff for such approvals (see Resolution R-11-05 Army ACUB program); and

WHEREAS, the Virginia Outdoors Foundation wants to cooperate with nonprofit, state, and federal partners to protect properties proximate to Dalgrhen Naval Support Facility and Naval Air Station Patuxent so that land uses not compatible with the military training missions at the bases do not proliferate; and

WHEREAS, establishing an expedited process for the Virginia Outdoors Foundation to approve and accept the conveyance of fully-purchased or partially-purchased REPI easements identified by land conservation partners including the staff at Dalgrhen Naval Support Facility and Naval Air Station Patuxent the Conservation Fund, and the Trust for Public Land, is deemed to be in the best interest of VOF’s program and the best interest of all participating land conservation partners; now, therefore, be it

RESOLVED by the Board of Trustees of the Virginia Outdoors Foundation this 22nd day of June 2017, That the Executive Director of the Virginia Outdoors Foundation be, and is hereby, directed and authorized to administer an expedited process (the “Fast Track Review Process”) for approval & acceptance of Dalgrhen Naval Support Facility and Naval Air Station Patuxent project easements to be held by the Virginia Outdoors Foundation per the following procedures and conditions:

1. Each REPI easement project shall be submitted and approved through the standard Stage 1 review process. Whenever feasible given the REPI program’s federal funding timeline, each project shall also be submitted through the review processes of both the Stage 2 review team and the Board of Trustees.
2. If the Stage 1 review team determines that submitting an easement project through the review processes of both the Stage 2 review team and the Board of Trustees may create a scheduling conflict with the REPI program’s federal funding timeline the project shall be eligible for the Fast Track Review Process.
3. Any easement project submitted through the Fast Track Review Process shall be reviewed and approved by the Fast Track Review Team (comprised of VOF Staff Counsel, the Deputy Director, Easement Division, and the Deputy Director, Stewardship division, per the following conditions:
 - Easement terms shall clearly meet or be better than VOF Guidelines.
 - The easement deed language shall conform to the standard VOF template with no significant variations in deed language that might negatively impact conservation value protection, as determined by VOF Staff Counsel.
4. After an easement project has been reviewed and approved by the Fast Track Review Team, it shall be submitted to the Executive Director.
5. The Executive Director is directed to electronically submit the proposed easement package to the Chair and after review the Chair may request more information, approve the proposed easement or request that the proposed easement be removed from the Fast Track Review Process and be presented at the next Board of Trustees meeting.
6. Once approved and accepted by signature of the Executive Director, staff shall ensure that the deed of easement is duly recorded.
7. The Executive Director shall report the project as approved and proceeding (or completed, if applicable) at the next scheduled Board meeting; and, be it

RESOLVED FURTHER, That the Executive Director is directed to regularly advise members of the Board of Trustees of pending Dalgrhen Naval Support Facility and Naval Air Station Patuxent easement projects and the Chairman of the Board of Trustees shall be vested with discretionary authority to delay administrative approval of any Dalgrhen Naval Support Facility and Naval Air Station Patuxent open-space easement until the next scheduled meeting of the Board of Trustees if it appears that there are policy or program issues that require the attention of the Board of Trustees.

Approved by a vote of the VOF Board of Trustees: _____ in favor _____ against

ATTEST: _____
 Brett Christina Glymph, Executive Director