TAPAWINGO/KINGSLEY URBAN BIORETENTION PROJECT FUNDING AGREEMENT

This Agreement ("Agreement") made and entered into this _____ day of _____, 2018, by and between the **BOARD OF SUPERVISORS OF FAIRFAX COUNTY**, **VIRGINIA** (the "County"), a body politic, and the **TOWN OF VIENNA** (the "Town") (collectively, the "Parties").

WITNESSETH:

WHEREAS, the Town has requested funds to design and implement the Tapawingo/Kingsley Urban Bioretention Project (the "Project"), which will be located within the boundaries of the Town and will construct two bioretention areas to treat stormwater runoff into Hunter's Branch in the Accotink Creek watershed and

WHEREAS, the location of the Project is located within the Vienna Right-of-Way at the intersections of Tapawingo Road Southwest and Meadow Lane Southwest, and Kingsley Road Southwest and Meadow Lane Southwest, respectively at Longitude 38.887060N and Latitude 77.267808W and 38.884836N and 77.265991W and as shown on the Fairfax County Tax Map No. 48-2 and

WHEREAS, the Project is within the Chesapeake Bay, Potomac River, and Accotink Creek watersheds;

WHEREAS, the Town is part of the County's Stormwater Service District and the County, Town, and the Town of Herndon have entered into an agreement known as the "Cooperative Agreement Between the Fairfax County Board of Supervisors, the Town of Vienna, and Town of Herndon to Share Certain Stormwater Service District Fees and Responsibility for Related Projects" (the "Cooperative Agreement") to share funds and responsibility to maintain, operate, and improve stormwater systems to meet the Chesapeake Bay Total Maximum Daily Load ("TMDL") and other water quality goals. Cooperative Agreement is attached hereto as Attachment 1 and is incorporated herein by reference; and

WHEREAS, under the Cooperative Agreement, annually, the County pays the Town a percentage of the Stormwater Service District Fees that are collected from residents of the Town (the "Paid Vienna Revenues"); and WHEREAS, the Town and County agree that under the Cooperative Agreement, Stormwater Service District funds can be used for the Project because the Project meets the water quality objectives of each locality and their respective Chesapeake Bay TMDL obligations; and

WHEREAS, the Project is estimated to cost two hundred thousand dollars (\$200,000) (the "Total Project Cost"); and

WHEREAS, that County intends to fund the design and construction of the Project from the Stormwater Budget; and

WHEREAS, the Town intends to dedicate Town staff expertise and time for the purpose of supporting, developing, and implementing the Project.

NOW, THEREFORE, in consideration of the foregoing recitals, which are incorporated herein as if restated as binding provisions of this agreement, the mutual promises contained herein, and other good and valuable consideration, the receipt and sufficiency of all of which are hereby acknowledged, the parties hereto further agree as follows:

1. Upon execution of this Agreement, the County will grant to the Town funds in the amount of two hundred thousand dollars (\$200,000) (the "County Contribution") in Fiscal Year 2019 for the design and construction of the Project, to be paid with monies from the County's Stream and Water Quality Improvement Project (fund I/O 2G25-029-001) of the Stormwater Budget (fund 400-C40100, Stormwater Services).

2. The County Contribution will not be charged against the PAID VIENNA REVENUES as set forth in the Cooperative Agreement, but rather, are a separate grant to the Town from the County.

3. The Town will dedicate Town staff expertise and time for the purpose of supporting, developing, and implementing the Project.

4. The Town will expend the County Contribution solely for the purpose of supporting the design and construction of the Project, and not for the cost of any feasibility study or acquisition of any lands or easements necessary for the completion of the Project.

5. The Town will provide to the County a copy of the final site plan (the "Plan") for the Project.

6. The Town will acquire, at its sole expense, any and all land or easements, or other interests in real property, if any, that are necessary to complete the Project.

7. The Town, at its sole expense, will administer the design and construction contracts, obtain approval of all plans, and obtain all permits necessary for the completion of the Project.

8. The Town will notify the County if the Town, at any time, modifies the scope of the Project, which is generally described herein above. If the scope of the Project's design, in the sole judgment of the County, significantly deviates from the design scope described in the Plan, the Town must, within 30 days after notification by the County of such deviation, reimburse to the County the amount of the Total Contribution.

9. The Town must retain all invoices and all records of payments for any and all services rendered for the design, construction, and any related expenses for completion of the Project, and copies of any such invoices and records of payments shall be provided to the County upon request within three business days after such a request.

10. If at any time the Town abandons or otherwise ceases the Project for any reason, the Town must immediately return any amount of the County Contribution not expended in accordance with this agreement and all invoices and records of payments. "Abandon," as used herein, includes, but is not limited to, the failure to initiate or the termination of the design or construction before the Project's completion.

11. The County, in its sole discretion, may agree to pay cost overruns that exceed the Total Project Cost, including construction costs that exceed the current estimate, change orders and/or related costs that arise during construction of the Project, but only to the extent that funds are available in the County's Stream and Water Quality Improvement Project (fund I/O 2G25-029-001) of the Stormwater Budget (fund 400-C40100, Stormwater Services) and are not more than 10% of the estimated Project Cost.

12. The Town must complete the Project not later than four years after this agreement is executed.

13. The Project is subject to the Cooperative Agreement, and, as such, the total pollutant load reduction credits for the Project will be apportioned among the parties as established pursuant to the terms of the Cooperative Agreement or any amendments or attachments thereto.

14. This agreement can only be modified in writing and signed by both parties.

[Signatures appear on following page]

TOWN OF VIENNA, Virginia

By:_____ Laurie A. Di Rocco Mayor

STATE OF VIRGINIA : : to-wit COUNTY OF FAIRFAX :

The foregoing Agreement was acknowledged before me by Mayor Laurie A. DiRocco of the Town of Vienna, this _____ day of _____ 2018, on behalf of the Town of Vienna.

Notary Public

My commission expires:

Notary Registration Number:

BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA

By:_____

Bryan J. Hill, County Executive Fairfax County, Virginia

STATE OF VIRGINIA : : to-wit COUNTY OF FAIRFAX :

The foregoing Agreement was acknowledged before me by Bryan J. Hill, County Executive of Fairfax County, Virginia, on behalf of the Board of Supervisors of Fairfax County, Virginia this _____ day of _____ 2018.

Notary Public

My commission expires:

Notary Registration Number: