

DRAFT

MOTION:

Meeting Date
Regular Meeting
Res. No. 07-

SECOND:

**RE: AUTHORIZE LEGAL AND ADMINISTRATIVE ACTIONS
NECESSARY TO CONVEY SILVER LAKE RECREATIONAL AREA
TO PRINCE WILLIAM COUNTY PARK AUTHORITY**

ACTION:

WHEREAS, in accordance with a proffer commitment, the developer of Dominion Valley recently conveyed title of the 318.5-acre property known as Silver Lake to Prince William County, of which approximately 233 acres are to be used for parks and recreational purposes; and

WHEREAS, three (3) nonprofit entities submitted competing proposals to utilize the County-owned property for park and recreational purposes; and

WHEREAS, the Board of County Supervisors directed County staff to conduct a review process for the purpose of determining which proposal, if any, best serves the interests of the citizens of Prince William County; and

WHEREAS, the review process included establishment of a staff review committee, development of review criteria, advertisement and time frame for the submission of competing proposals, review and analysis by a staff review committee; and development of a comparative analysis for presentation to the Board; and

WHEREAS, the review criteria for consideration of the proposals included: qualifications and experience of organization; extent, type and location of recreational benefits to citizens; consistency with the Parks & Open Space Chapter of the Comprehensive Plan; short and long term public accessibility; short and long term fiscal impacts; compatibility with adjacent uses and properties; sensitivity to environmental features of site and adjacent properties; public safety impacts; compliance with proffer provisions; and qualifications and experience of proposing entity; short and long term ability of County to influence use of property; and

WHEREAS, the Staff Review Committee has completed its review of the proposals and presented its findings to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Board of County Supervisors does hereby authorize County staff to complete the legal and administrative actions necessary to convey the Silver Lake Recreational Area to the Park Authority at a future date, subject to the following:

- Board of County Supervisors concurring with the Master Plan developed and approved by the Park Authority;

Meeting Date
Regular Meeting
Res. No. 07-
Page Two

- Approval of funds in the FY09 fiscal plan to cover necessary operating and capital costs;
- The Park Authority demonstrating organizational framework supporting the conservation, programming, and maintenance of the property for predominantly passive recreation uses.

For Information:

County Attorney
Assistant County Executive-SR
Finance Director
Budget Director
Planning Director
Public Works Director

CERTIFIED COPY

Clerk to the Board