

6/25/09 ED



**County of Hanover**

**Board Meeting: June 24, 2009**

APPROVED by Hanover County Board of Supervisors  
Meeting of 6/24/09 CPA  
Cecil R. Harris, Jr.  
County Administrator/Clerk  
to the Board of Supervisors

**Subject:** Adoption of Resolution Supporting the Request of Essroc Cement Corporation for Industrial Rail Access Funds Needed to Develop a Cement Transfer Facility in Doswell (Beaverdam Magisterial District)

**Summary of Agenda Item:** Essroc Cement Corporation is a leading North American cement producer with over 6.5 million metric tons of annual capacity headquartered in Nazareth, Pennsylvania. Essroc is owned by Italcementi Group, one of the largest producers and distributors of cement in Europe. Essroc is seeking to locate a cement processing and distribution center in Doswell on Old Ridge Road. The facility is located adjacent to the Buckingham Branch Railroad track and will use rail service for the distribution of its product. Hanover County is eligible for one Industrial Rail Access project per year and no other projects have requested the use of these funds. Essroc expects to invest about \$3.1 million in this project and will hire four to five employees to operate the facility. The Industrial Rail Access Program funds up to 15 percent of the capital investment amount, which in this case would be a maximum of \$450,000. The first \$300,000 is provided as a grant and the next \$150,000 must be matched by the business on a one-for-one basis. Essroc is requesting a grant in the amount of \$325,625 based on the cost of the rail extension for its project, which is estimated at \$351,250 and its required contribution of \$25,625. The project is expected to generate about 300 rail car loads of product for the Buckingham Branch Railroad system.

**County Administrator's Recommendation:** Adopt Resolution supporting the request of Essroc Cement Corporation for Industrial Rail Access funding

**Requested Action:** Motion to Adopt Resolution supporting the request of Essroc Cement Corporation for Industrial Rail Access funding

Via Stanley McGhee - Absent

VIRGINIA: At a regular meeting of the Board of Supervisors for Hanover County held in the Board Room of the Hanover County Administration Building on the 24th day of June, 2009, at 6:00 p.m.

Present: Mr. John E. Gordon, Jr., Chairman  
Mr. G.E. Via III, Vice Chairman  
Ms. Deborah B. Coats  
Mr. Robert R. Setliff  
Mr. Aubrey M. Stanley  
Mr. Elton J. Wade, Sr.  
Mr. Cecil R. Harris, Jr., County Administrator  
Mr. Sterling E. Rives III, County Attorney

Absent: Mr. Charles D. McGhee

**Resolution of the Board of Supervisors of the County of Hanover, Virginia**

WHEREAS, Essroc has expressed its intent and desire to the Board of Supervisors of the County of Hanover, Virginia to locate its industrial operations in Doswell, Virginia, and

WHEREAS, Essroc and its operation will require rail access; and

WHEREAS, the officials of Essroc, have reported to the County their intent to apply for industrial access railroad track funds from the Commonwealth of Virginia's Department of Rail and Public Transportation in the amount of \$325,625, and;

WHEREAS, Essroc, has requested that the Board of Supervisors of Hanover County, Virginia provide a resolution supporting its application for said funds which are administered by the Virginia Department of Rail and Public Transportation.

NOW, THEREFORE, be it resolved, that the Board of Supervisors of Hanover County, Virginia hereby endorses and supports the application of Essroc, for \$325,625 in industrial access railroad track funds; and

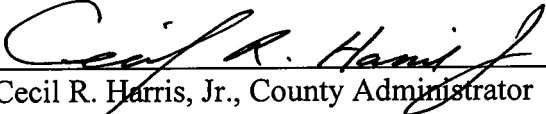
BE IT FURTHER RESOLVED, that the Board of Supervisors of Hanover County, Virginia hereby makes known its desire and intent to assist the Commonwealth Transportation Board in providing the maximum financial assistance to Essroc for the purpose of locating its industrial facility in Hanover County.

On motion of Mr. Via, seconded by Mr. Stanley, the members of the Board of Supervisors voted to approve this Resolution as follows:

	Vote:
John E. Gordon, Jr.	Aye
G. E. "Ed" Via, III	Aye
Deborah B. Coats	Aye
Charles D. McGhee	Absent
Robert R. Setliff	Aye
Aubrey M. Stanley	Aye
Elton J. Wade, Sr.	Aye

The undersigned certifies that this is a correct copy of the Resolution of the Board of Supervisors.

Dated: June 25, 2009

  
Cecil R. Harris, Jr., County Administrator  
Clerk, Hanover County Board of Supervisors