

RESOLUTION

THE STEERING COMMITTEE OF THE HAMPTON ROADS SEA LEVEL RISE PREPAREDNESS AND RESILIENCE INTERGOVERNMENTAL PLANNING PILOT PROJECT

WHEREAS, the undersigned constitute the Steering Committee of the Hampton Roads Sea Level Rise Preparedness and Resilience Intergovernmental Planning Pilot Project (the IPP);

WHEREAS, the IPP has for the past two years engaged in a study of the challenges and opportunities that sea level rise and resilience planning present to the Hampton Roads region of coastal Virginia;

WHEREAS, the Vision of the IPP is “a regional ‘whole of government’ and ‘whole of community’ approach to sea level rise preparedness and resilience planning in Hampton Roads that also can be used as a template for other regions;”

WHEREAS, the Mission of the IPP is to establish, at the close of the IPP, a ‘whole of government’ and ‘whole of community’ “organizational framework and procedures that effectively coordinate sea level rise preparedness and resilience planning;”

WHEREAS, the Steering Committee created a number of Working Groups and Advisory Committees, each group and committee charged with assessing targeted sea level rise and resilience planning issues and challenges;

WHEREAS, representatives of various localities and political subdivisions, the Hampton Roads Planning District Commission, the Office of the Governor, Virginia state agencies and programs, key branches of the United States Departments of Defense and Homeland Security, other federal civilian agencies and programs, academia, non-governmental organizations, and private sector and industry stakeholders have participated in the work of the IPP, serving on IPP Working Groups and Advisory Committees, all providing valuable information, advice, and recommendations to the Steering Committee;

WHEREAS, the Federal Government Liaisons as defined in the IPP Charter participated as prominent and key advisors and collaborators to the extent permitted by federal law;

WHEREAS, the formal two-year period and work of the IPP is to end as of June 30, 2016;

WHEREAS, the IPP’s work has culminated in a series of reports and findings by the IPP Working Groups and Advisory Committees, as reflected in the final report of the IPP, a copy of which is attached hereto;

WHEREAS, the Steering Committee has reviewed and considered various structural options for the entity envisioned in the Mission to continue the ongoing work of accomplishing ‘whole of government’ and ‘whole of community’ collaboration; and

WHEREAS, the Hampton Roads Planning District Commission (HRPDC) has formally expressed its interest and willingness to fulfill this collaborative role in furtherance of the Vision and Mission of the IPP.

NOW, THEREFORE, BE IT RESOLVED:

I. That the Steering Committee endorses the following Conclusions regarding the structure of an entity for accomplishing the aforementioned ongoing collaborative work:

Conclusion 1: That the entity have the capability to facilitate, plan, and implement action.

Conclusion 2: That the entity incorporate in its deliberations and operations the Federal government and its agencies, including the uniformed services, as well as the Virginia state government and its agencies, local governments, and other existing political subdivisions, to the full extent of each of their respective lawful authorities and abilities.

Conclusion 3: That the geographical boundaries for the work of the entity be the same as those of the Hampton Roads Planning District, consisting of 17 jurisdictions (<http://www.hrpdcva.gov/page/officers-and-members/>), excepting therefrom any particularized partnerships or collaborations that may of necessity or by choice arise within or beyond those boundaries.

Conclusion 4: That the entity initially facilitate and plan actions which are then carried out through coordinated, designated implementers, such as existing local governments, political subdivisions, or coalitions of these groups, and that the entity consider the option of implementing actions on its own in the long term.

Conclusion 5: That the entity have dedicated professional staffing.

Conclusion 6: That the entity have a sustainable source of revenue, initially for its administration and operation, and in the longer term for implementing action.

Conclusion 7: That the entity incorporate participation and advice from sectors throughout the region, including private business and industry, academia, non-governmental organizations, community organizations, and residents in its ongoing work.

Conclusion 8: That the entity lead efforts to establish regional infrastructure development standards for resiliency to the impacts of sea level rise.

Conclusion 9: That the entity examine and consider over the next eighteen (18) months the need for the creation of a special service district authority or the joint exercise of local government powers by agreement in order to successfully implement action over the long term.

II. That the HRPDC shall initially serve as the lead for the ongoing collaborative work of the ‘whole of government’ and ‘whole of community’ efforts among the Steering Committee

and the other participants in the IPP to date, providing leadership consistent with the Conclusions contained herein; and

III. That the HRPDC, with the continued work and participation of the Steering Committee and the other participants in the IPP to date, and others as the collaborative participants deem necessary and appropriate, shall by January 1, 2018, provide a publicly available report on progress made towards the accomplishment of the Conclusions described herein.

RESOLVED this _____ day of _____, 2016, by and among:

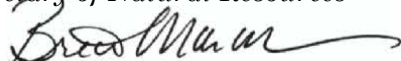
Steering Committee



Commonwealth of Virginia, Office of the Secretary of Natural Resources

Name: Molly Ward

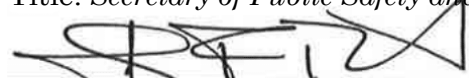
Title: *Secretary of Natural Resources*



Commonwealth of Virginia, Office of the Secretary of Public Safety and Homeland Security

Name: Brian Moran

Title: *Secretary of Public Safety and Homeland Security*



Virginia Port Authority, CEO and Executive Director

Name: John F. Reinhart

Title: *CEO and Executive Director*



Virginia Department of Transportation, Hampton Roads District


Name: James Utterback

Title: *District Administrator*

Hampton Roads Planning District Commission

Name:

Title:



City of Norfolk, Chief Resiliency Officer

Name: Christine Morris

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City of Virginia Beach

Name: Phillip A. Davenport

Title: *Director of Public Works*

Susan Jacobs

Huntington Ingalls Newport News Shipbuilding

Name: Susan Jacobs

Title: *Vice President, Human Resources and Administration*

KEY PARTICIPANTS IN THE INTERGOVERNMENTAL PLANNING PILOT PROJECT

The following Federal Government Liaisons, Working Groups, and Advisory Committees have participated in the work of the IPP and provided it with information, advice, and recommendations.

Federal Government Liaisons

John C. Scorby
Commander Navy Region Mid-Atlantic

Name: John C. Scorby, RADM, USN

Title: *Commander*

Dean Vanderley
Commanding Officer, Naval Facilities Engineering Command Mid-Atlantic

Name: Dean Vanderley, CAPT, USN

Title:

Jason Kelly
Commander, Norfolk District, US Army Corps of Engineers

Name: Jason Kelly, COL, USACE

Title: *Commander*

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ou=USAF, cn=MILLER.CAROLINE.M.1155078711

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Commander Joint Base Langley-Eustis

Name: Caroline M. Miller, Colonel, USAF

Title: *Commander*

George G. Bonner

Commanding Officer, US Coast Guard Shore Infrastructure Logistics Center

Name: George G. Bonner, CAPT, USCG

Title:

Working Groups and Advisory Committees


Legal Working Group

Name: Roy Hoagland

Title: *Professor of Practice, Director Virginia Coastal Policy Center*


Infrastructure Planning Working Group

Name: Ann Claire Phillips

Title: *RADM. USN, (Ret.)*


Citizen Engagement Working Group

Name: Michelle Covi

Title (co-chairs): *Assistant Professor of Practice, Old Dominion University/ Virginia Sea Grant*


Citizen Engagement Working Group

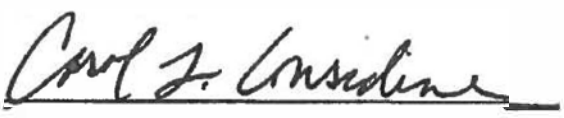
Name: Chris Bonney

Title (co-chairs): *Founder, Bonney & Company*


Public Health Working Group

Name: Steven Becker

Title: *Professor, Community & Environmental Health, Old Dominion University College of Health Sciences*


Private Infrastructure Advisory Committee

Name: Carol Considine

Title: *Associate Professor Engineering Technology, Old Dominion University Batten College of Engineering & Technology*


Science Advisory Committee

Name: Larry Atkinson

Title: *Eminent Professor, Samuel L. And Fay M. Slover, Department of Ocean, Earth & Atmospheric Sciences*

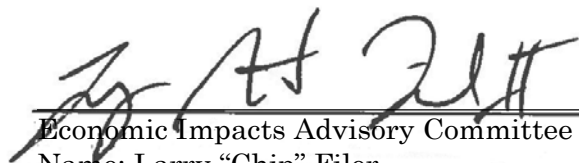
Carl
Hershner

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Science Advisory Committee

Name: Carl Hershner

Title (co-chairs): *Director, Center for Coastal
Resources Management, Professor of Marine
Science, Virginia Institute of Marine Science*



Economic Impacts Advisory Committee

Name: Larry "Chip" Filer

Title: *Associate Professor,
Department of Economics, Old Dominion
University Strome College of Business*