

AT A SPECIAL JOINT MEETING OF THE BOARD OF SUPERVISORS OF
MONTGOMERY COUNTY, VIRGINIA AND THE MONTGOMERY COUNTY
SCHOOL BOARD HELD ON THE 30TH DAY OF OCTOBER, 2017 AT 7:00 P.M.
AT THE CHRISTIANSBURG HIGH SCHOOL LIBRARY, INDEPENDENCE
BOULEVARD, CHRISTIANSBURG, VIRGINIA:

R-FY-18-50

**RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO
UTILIZE MONTGOMERY COUNTY'S STATUS AS AN INTERVENOR PARTY TO
PETITION THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) FOR A
REHEARING ON THEIR DECISION TO ISSUE A CERTIFICATION FOR THE
MOUNTAIN VALLEY PIPELINE PROJECT (MVP PROJECT)**

On a motion by Annette S. Perkins, seconded by Gary D. Creed and carried unanimously,

WHEREAS, On Friday October 13, 2017, FERC issued a Certificate under Section 7 of the Natural Gas Act granting permission to construct the MVP Project subject to the terms and conditions stipulated in the Certification Order; and

WHEREAS, FERC's issuance of a Certificate for the MVP Project raises concerns regarding the adequate protection of both the environment of Montgomery County and the quality of life of citizens of Montgomery County, particularly those directly impacted by the construction the MVP Project; and

WHEREAS, The County of Montgomery previously was granted Intervenor Party Status providing the County the right to Petition FERC for a Rehearing on the Order issuing a Certificate for the MVP Project; and

WHEREAS, The County of Montgomery desires to Petition FERC seeking a Rehearing on the FERC Order issuing a Certificate for the MVP Project based on the County's belief that FERC has not appropriately addressed the dangers construction of the pipeline may have on the environment of Montgomery County and on the quality of life of the citizens of Montgomery County impacted by the MVP Project.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisor hereby directs the County Administrator, working in cooperation with the County Attorney and the County's outside counsel on FERC matters, to take appropriate action necessary to file a Petition with FERC seeking a rehearing on the Certificate issued for the MVP Project.

The vote on the foregoing resolution was as follows:

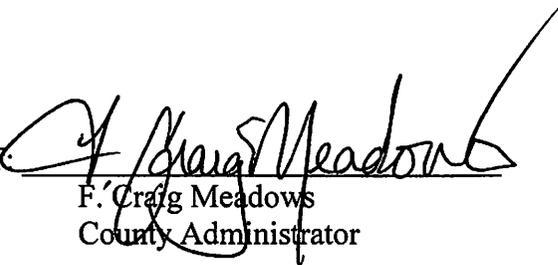
AYE

Annette S. Perkins
Gary D. Creed
Darrell O. Sheppard
Mary W. Biggs
M. Todd King
April N. DeMotts
Christopher A. Tuck

NAY

None

ATTEST



F. Craig Meadows
County Administrator