

RESOLUTION

LITTLE CREEK RESERVOIR RECREATION AREA ACCESS AGREEMENT

WHEREAS, James City County applied for Recreational Access Funds from the Virginia Department of Transportation for the design and construction of an access road for Little Creek Reservoir; and

WHEREAS, The Commonwealth Transportation Board approved the Little Creek Reservoir access road project in the amount of \$120,000; and

WHEREAS, an agreement between VDOT and the County is required in order to construct the access road.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby approves the agreement between the County and the Virginia Department of Transportation, and authorizes the County Administrator to sign the Agreement on behalf of the County.

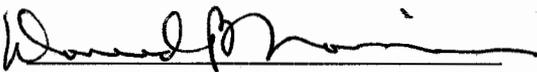
BE IT FURTHER RESOLVED, that the Board of Supervisors allocate funds in the amount of \$120,000 to the Little Creek Reservoir Project, by creating the following accounts:

Capital Budget Revenues, State	<u>\$120,000</u>
Little Creek Reservoir Access Road	<u>\$120,000</u>



Perry M. DePue
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MAGOON	AYE
EDWARDS	AYE
TAYLOR	AYE
SISK	AYE
DEPUE	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of December, 1994.

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