

RESOLUTION

PROCUREMENT APPROVAL (BUS REPLACEMENT)

WHEREAS, the Commonwealth of Virginia and the Federal Government have provided FY 94 revenues in support of this capital need; and

WHEREAS, the Board of Supervisors desires to expend these funds in support of James City County Transit Operations in FY 94.

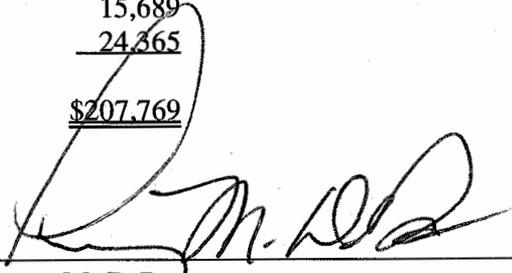
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the following amounts are hereby adopted for capital in the amounts shown below to fund the procurement of two replacement Transit buses.

Account 009-011-4215

Vehicles \$207,769

Revenues:

| | |
|----------------------|------------------|
| Federal | 167,715 |
| State | 15,689 |
| Transit Fund Balance | <u>24,365</u> |
| Total | <u>\$207,769</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 7th day of February, 1994.

busrepla.res