

## RESOLUTION

### FTA SECTION 5311 RESOLUTION

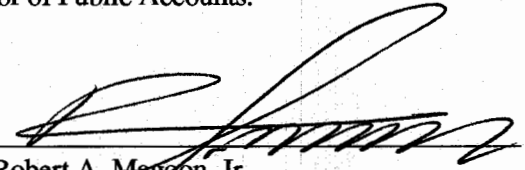
#### REQUEST FOR FEDERAL MATCHING FUNDS - FY 97

WHEREAS, the Federal Government has made funds available for nonurban public transportation; and

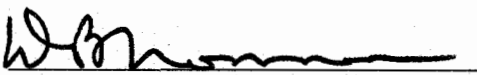
WHEREAS, the Board of Supervisors is desirous of securing said funds in support of the James City County Transit Company's operations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized by the Board to execute and file application to the Virginia Department of Rail and Public Transportation, Commonwealth of Virginia, for a grant of Federal public transportation assistance under Section 5311 of the Intermodal Surface Transportation Efficiency Act of 1991. The amount requested for Section 5311 Federal Assistance is \$43,176 to assist in administrative and operating expenses. The County Administrator shall be authorized to accept grant funds awarded and to furnish the Virginia Department of Rail and Public Transportation documents and other information as may be required for processing this grant request.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, certifies that the funds shall be used in accordance with the requirements of FTA Section 5311 Program and that James City County may be subject to audit by the Virginia Department of Rail and Public Transportation and by the State Auditor of Public Accounts.

  
Robert A. Magoon, Jr.  
Vice Chairman, Board of Supervisors

ATTEST:

  
David B. Norman  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of April, 1996.

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