

**RESOLUTION**

**HIGHWAY HISTORICAL MARKER REPLACEMENT**

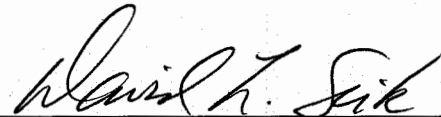
**PROJECT ENDORSEMENT RESOLUTION**

WHEREAS, the Virginia Department of Historic Resources has proposed to apply for a Transportation Enhancement Grant for replacement of Highway Historical Markers involving sites in James City County; and

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government in order that the Virginia Department of Transportation program an enhancement project in James City County.

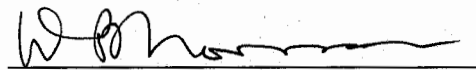
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, requests the Commonwealth Transportation Board to establish a project for replacement of Highway Historical Markers.

BE IT FURTHER RESOLVED that James City County hereby agrees to pay 20 percent of the total cost for planning, design, and construction of this project up to a total of \$2,640, and that if James City County subsequently elects to cancel this project, James City County hereby agrees to reimburse the Virginia Department of Transportation for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation for that portion of the project within James City County.



David L. Sisk  
Chairman, Board of Supervisors

ATTEST:



David B. Norman  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of January, 1996.

hwyhist.res