

RESOLUTION

CAPITAL IMPROVEMENT PROGRAM - SCHOOLS

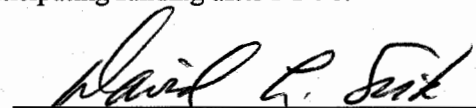
WHEREAS, the Board of Supervisors has previously adopted a five-year Capital Improvement Program (CIP) without identifying specific projects for funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby adopts the FY 97 Capital Budget for Schools, as recommended by vote of the School Board, totaling \$7,875,573, and consistent with the five-year CIP as follows:

	<u>FY 97</u>	<u>FY 98</u>	<u>FY 99-01</u>	<u>5-Year Total</u>
*New High School	\$1,000,000	\$1,000,000	\$ 0	\$ 2,000,000
*Rawls Byrd	2,830,880	3,227,768	0	6,058,548
Berkeley Middle School	0	325,573	9,300,221	9,625,794
School Site Acquisition	300,000	0	0	300,000
*Matthew Whaley	0	1,313,733	506,267	1,820,000
New Elementary School	0	0	11,178,367	11,178,367
*D. J. Montague	294,956	0	0	294,956
*Lafayette - Phase I	777,466	0	0	777,466
*Norge Elementary School	573,916	0	0	573,916
James Blair Middle School	373,473	0	960,794	1,334,267
*Technology Infrastructure	378,500	0	0	378,500
School Buses	231,600	176,488	554,351	962,439
*Lafayette - Phase II	<u>1,114,782</u>	<u>1,576,438</u>	<u>0</u>	<u>2,691,220</u>
Totals	<u>\$7,875,573</u>	<u>\$7,620,000</u>	<u>\$22,500,000</u>	<u>\$37,995,573</u>

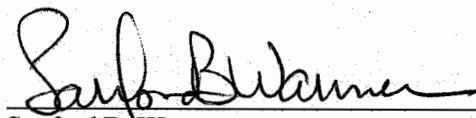
BE IT FURTHER RESOLVED that the Board of Supervisors, in considering the FY 97 Capital Budget adopted by the Schools and the timing explicit in the FY 98 allocations, suggests that the monies identified with the projects asterisked above (*) shall constitute the maximum additional County investment anticipated for these facilities/programs over the next five years.

BE IT FURTHER RESOLVED that the Board of Supervisors expects to participate in developing the project requirements, standards and budget estimates, under formal Memorandums of Understanding with the School Board, for the Berkeley Middle School expansion/renovation project, the new elementary school, and any other project anticipating funding after FY 98.



David L. Sisk
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
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 25th day of June, 1996.