

**RESOLUTION**

**REGIONAL BIKEWAYS - PHASE II - ENGINEERING CONTRACT**

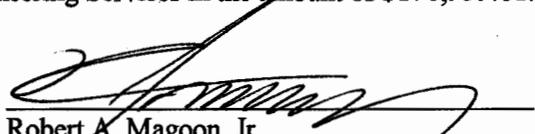
WHEREAS, James City County, together with York County and the City of Williamsburg, applied for and received funding for a regional bikeway system under the Transportation Enhancements and Congestion Mitigation and Air Quality Improvement (CMAQ) programs; and

WHEREAS, a four-party agreement between James City County, York County, the City of Williamsburg, and the Virginia Department of Transportation has been approved and signed to allow these projects to proceed to implementation; and

WHEREAS, the bikeways to be constructed under the agreement are in accordance with the Regional Bikeways Plan adopted by the Board and are in conformity with the James City County Comprehensive Plan; and

WHEREAS, James City County is the Lead Agency responsible for administering the Engineering Contract for planning and design of these facilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute an agreement between James City County and AES Consulting Engineers for Phase II - Engineering Services in the amount of \$176,939.61.

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

ATTEST:

  
Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of April, 1997.

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