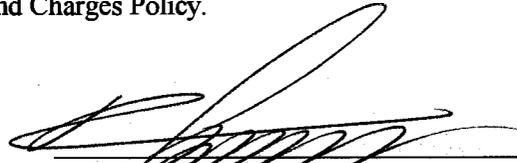


**RESOLUTION**

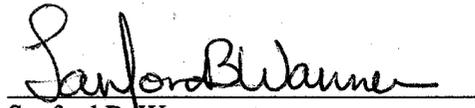
**PARKS AND RECREATION FEES AND CHARGES POLICY**

WHEREAS, the Board of Supervisors wishes to implement a revised fees and charges policy for Parks and Recreation programs and facilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, adopts the Parks and Recreation Fees and Charges Policy.

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

ATTEST:

  
\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of August, 1997.

prfecsbo.res

**RESOLUTION**

**ADDITIONAL ALLOCATION AND RECONCILIATION OF FY 98 BUDGET -**

**SOCIAL SERVICES DIVISION**

WHEREAS, the State Department of Social Services has provided additional funding for Administration, Public Assistances, Purchased Services, and Grants; and

WHEREAS, funds are needed for critical staff positions, services, and welfare reform programs and no local matching funds are required; and

WHEREAS, a FY 98 budget reconciliation is necessary and sufficient funding is available in the Virginia Public Assistance Fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation amendment:

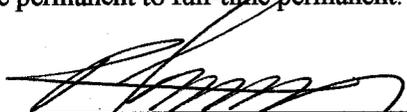
Revenues:

From the Commonwealth	\$379,308
From the Virginia Public Assistance Fund	<u>25,572</u>
Total	<u>\$404,880</u>

Expenditures:

Administration	\$151,703
Public Assistance	12,293
Purchased Services	231,041
Grants	<u>9,843</u>
Total	<u>\$404,880</u>

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, establishes the following positions: Social Worker - Social Services (full-time permanent); Social Services Case Aide - Social Services (full-time permanent); and changes the Senior Office Assistant - Social Services from part-time permanent to full-time permanent.

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

ATTEST:

  
\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of August, 1997.

ad-alloc.res

**RESOLUTION**

**CROSSROADS ECONOMIC DEVELOPMENT STUDY**

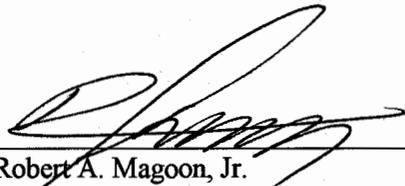
WHEREAS, the William and Mary Crossroads Study has identified the need to do a Crossroads Economic Development Study; and

WHEREAS, the study will require a contribution of \$30,000 from James City County as its share of the study budget of \$130,000; and

WHEREAS, the funds are available in Operating Contingency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby appropriates from Operating Contingency \$30,000 to Economic Development Professional Services for the Crossroads Economic Development Study and authorizes the following transfer within the FY 1998 General Fund:

<u>Operating Contingency:</u>	\$(30,000)
<u>Economic Development:</u>	
Professional Services	<u>30,000</u>
Total	\$ <u>    0</u>

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

ATTEST:

  
Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of August, 1997.

Crossrd.res

**RESOLUTION**

**CONTRACT AWARD - ARCHITECTURAL AND ENGINEERING SERVICES**

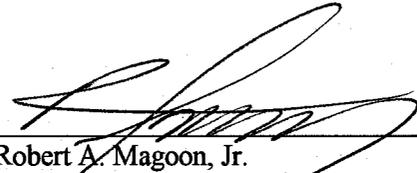
**FOR THE DISTRICT PARK SPORTS COMPLEX - PHASE I**

WHEREAS, James City County owns property designated for use as a new District Park Sports Complex; and

WHEREAS, the contract for architectural and engineering services was negotiated with Rhodeside and Harwell, Inc., as a change order to an existing contract in the amount of \$150,000; and

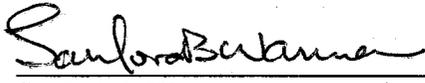
WHEREAS, funds are available in the Parks and Recreation Capital Budget to cover the payment of architectural and engineering services fees.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute all necessary contract documents for the provision of architectural and engineering services for the District Park Sports Complex, Phase I, by Rhodeside and Harwell, Inc.



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

ATTEST:

  
\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of August, 1997.

DistPrk.res

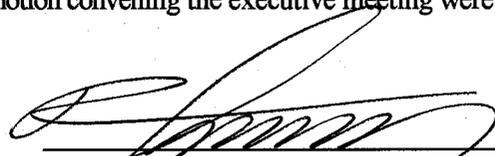
**RESOLUTION**

**CERTIFICATION OF EXECUTIVE MEETING**

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

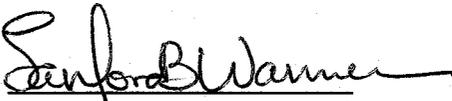
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and, ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

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

(For each nay vote, the substance of the departure from the requirements of the Act should be described.)

ATTEST:

  
\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of August, 1997.

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