

RESOLUTION

FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307

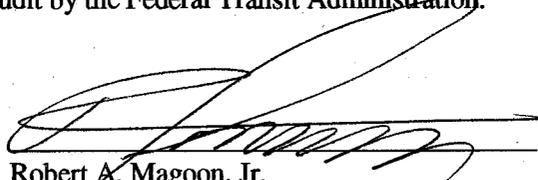
FY 98 GRANT APPLICATION

WHEREAS, the Federal government has made funds available for urban public transportation; and

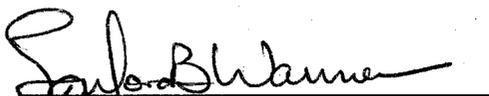
WHEREAS, the Board of Supervisors desires securing these funds in support of James City County Transit Company operations.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator of James City County, Virginia, is authorized to execute and file an application to the Federal Transit Administration for a grant of Federal public transportation systems authorized by 49 USC Chapter 53, Title 23 under Section 5307 of the Intermodal Surface Transportation Efficiency Act of 1991. The amount requested for Section 5307 Federal assistance is \$170,340, for capital and operating support in accordance with an Agreement for the FY 98 Hampton Roads Apportionment. 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 all funds be used in accordance with the requirements of FTA Section 5307 Program and that James City County may be subject to audit by the Federal Transit Administration.


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

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of December, 1997.