

RESOLUTION

OF THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA

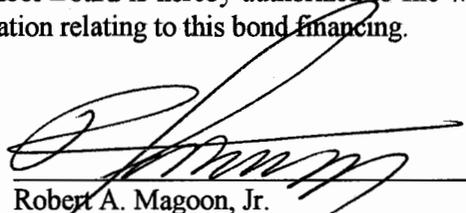
AUTHORIZING THE WILLIAMSBURG-JAMES CITY COUNTY SCHOOL BOARD

TO APPLY FOR FUNDING FROM THE VIRGINIA PUBLIC SCHOOL AUTHORITY

FOR THE FINANCING OF CAPITAL PROJECTS FOR SCHOOL PURPOSES

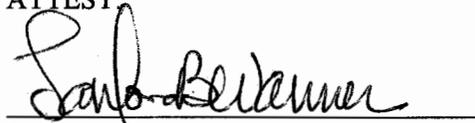
WHEREAS, the Williamsburg-James City County School Board wishes to finance the costs of improvements to Lafayette High School, Jamestown High School, Norge Elementary School, Rawls Byrd Elementary School, and Matthew Whaley Elementary School, all of which are capital projects for school purposes located in James City County, Virginia, or in the City of Williamsburg.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby consents in all respects to the financing of the costs of improvements to Lafayette High School, Jamestown High School, Rawls Byrd Elementary School, and Matthew Whaley Elementary School, all of which are capital projects for the Williamsburg-James City County Public Schools, by contracting a debt in an amount not to exceed \$18,800,000, issuing school bonds of James City County, Virginia, and selling the same to the Virginia Public School Authority, pursuant to Section 22.1-162 et. seq. of the Code of Virginia of 1950, as amended. The Williamsburg-James City County School Board is hereby authorized to file with the Virginia Public School Authority an application relating to this bond financing.



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	AYE
SISK	AYE
DEPUE	AYE
MAGOON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of February, 1997.

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