

RESOLUTION

FISCAL AGENT FEES - REGIONAL JAIL

WHEREAS, the Board of Supervisors of James City County has received \$68,000 in fees relating to services provided the Peninsula Regional Jail during construction.

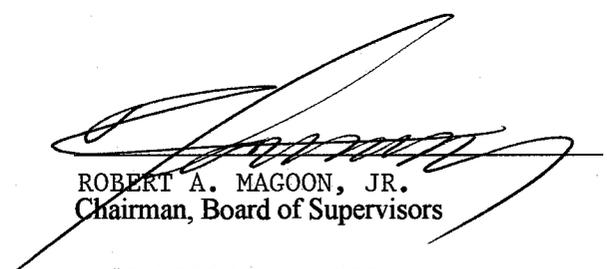
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby appropriates the fiscal agent fees, as follows:

Revenue:

Fees for Services	<u>\$68,000</u>
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Expenditures:

Construction Management	\$35,000
Accounting	9,000
Information Resources Management	6,000
Treasurer	6,000
Purchasing	4,000
Human Resource	4,000
Financial and Management Services	<u>4,000</u>
	<u>\$68,000</u>


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 14th day of January, 1997.

jailagnt.res