

**RESOLUTION**

**LITTLE CREEK RESERVOIR PARK**

**PHASE II AWARD OF CONTRACT**

WHEREAS, James City County owns and operates Little Creek Reservoir Park; and

WHEREAS, the County has appropriated funds in the Capital Improvement Program for the development of new facilities at Little Creek Reservoir Park; and

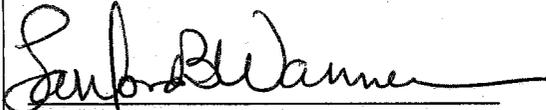
WHEREAS, a contract has been negotiated with Henderson, Inc. in the amount of \$457,399.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of James City County, Virginia hereby authorizes the award of contract for construction services for improvements to Little Creek Reservoir Park in the amount of \$457,399 to Henderson, Inc.



Jack D. Edwards  
Vice Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of September, 1997.

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