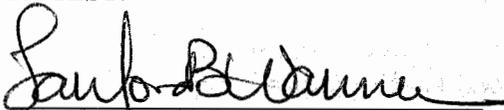




Jack D. Edwards
Vice Chairman, Board of Supervisors

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.

OrdTran.res

RESOLUTION

MILL CREEK/LAKE POWELL WATERSHED

REGIONAL STORMWATER MANAGEMENT BASIN NO. 3

AWARD OF CONSTRUCTION CONTRACT

WHEREAS, regional stormwater basins are needed to reduce environmental damage from existing and future development; and

WHEREAS, funds are available in the FY 98 Capital Improvement Project (CIP) budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute a construction contract for Mill Creek/Lake Powell Watershed Regional Stormwater Management Basin No. 3 with the firm of C. Lewis Waltrip, II, Inc., in the amount of \$225,877.50.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby adopts the protective covenants contained in the staff report for the Basin No. 3 property.



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.

basin3.res