

RESOLUTION

ADOPTION OF BUDGETS FOR PLANNING PURPOSES

WHEREAS, the Board of Supervisors has been presented with a two-year operating budget, as well as a five-year Capital Improvement Program; and

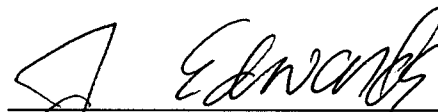
WHEREAS, the Board has previously taken action to adopt both a capital and operating budget for the 1999 fiscal year and appropriated funds for the operations thereof; and

WHEREAS, the Board wishes to adopt the second year of the operating and capital budgets and the remaining years of the five-year Capital Improvement Program for planning purposes only.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby adopts the following budgets for the purposes of future financial and operational planning:

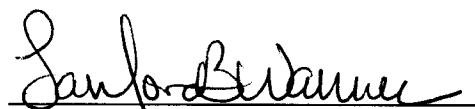
FY 2000

General Fund	\$81,463,824
Capital Budget	13,265,000
Debt Service	10,750,026
Public Assistance	3,160,004
Community Development	765,370
FY 2001 Capital	\$ 3,440,000
FY 2002 Capital	3,340,000
FY 2003 Capital	3,640,000



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
SISK	AYE
MCLENNON	AYE
BRADSHAW	AYE
NERVITT	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of May, 1998.

adoptbud.res