

RESOLUTION

BUDGET AMENDMENTS - FIRE STATION NO. 5,

COURTHOUSE, AND GIS MAPPING SYSTEM

WHEREAS, emergency repairs are required for the fuel tanks at Fire Station No. 5 on Monticello Avenue and the costs are estimated at \$30,000; and

WHEREAS, funds for the final \$28,000 annual payment under a contract for orthophotography were not included in the FY 2004 Budget; and

WHEREAS, the Courthouse x-ray machine needs to be replaced at a cost not to exceed \$27,000, and Courthouse Maintenance Funds can be used.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that \$58,000 in funds budgeted in FY 2004 in Operating Contingency be transferred for the purposes identified below:

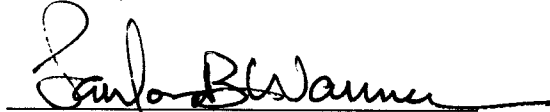
Fleet Maintenance – Fuel Tank Repair	\$30,000
Real Estate Assessments – Contracted Orthophotography	<u>\$28,000</u>
Total	<u>\$58,000</u>

BE IT FURTHER RESOLVED that a sum not to exceed \$27,000 be appropriated from the Courthouse Maintenance Fund to the County's Special Grant Fund to acquire a new security x-ray machine.



Bruce C. Goodson  
Vice Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCLENNON	AYE
BROWN	AYE
GOODSON	AYE
KENNEDY	AYE
HARRISON	ABSENT

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of May, 2003.