

RESOLUTION

APPROVAL OF CERTAIN COUNTY STAFF TO SIGN VIRGINIA DEPARTMENT OF

TRANSPORTATION DOCUMENTS AND AGREEMENTS

WHEREAS, County/State Agreements for revenue sharing projects are required to be administered by the County; and

WHEREAS, from time to time the County will be administering projects, including Project Nos. 0763-047-R82, PE101, and C501 on Watford Road in James City County; and

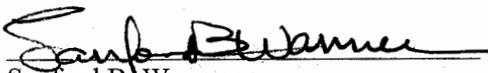
WHEREAS, the Virginia Department of Transportation now requires the official signing for James City County to have authority from the Board of Supervisors to execute the necessary County/State agreements and amendments thereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator or Development Manager is hereby authorized to sign the necessary County/State agreements, amendments, and documentation required to administer any revenue sharing projects approved by the Board of Supervisors.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

SUPERVISOR	VOTE
HARRISON	AYE
ICENHOUR	AYE
MCGLENNON	AYE
BRADSHAW	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of September, 2006.

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