RESOLUTION

BUDGET APPROPRIATION - PRIME RETAIL LLP FUNDS - \$200,000

WHEREAS, the Board of Supervisors of James City County has been requested to approve the appropriation of funds from Prime Retail LLP Company to the Stormwater Capital Projects Account.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Stormwater Capital Projects Account:

Revenue:

Proffers

\$200,000

Expenditure:

Stormwater Capital Projects

\$<u>200,000</u>

Bruce C. Goodson Chairman, Board of Supervisors

SUPERVISOR	VOTE
ICENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

ATTEST:

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Sanford B. Wanner Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of January, 2008.

PriRetFnds_res